I. Call to Order and Opening Remarks
   A. Brief summary of activities
      1. 2017 Group 1 release - 4 new standards published, 10 revised standards published
      2. T23 and R39 transferred to TS 3B (Fresh Concrete)
   B. New Chairman- Brian Egan (TN), Vice-Chairmen- Andy Babish (VA)

II. Roll Call- (Voting Members Only)

   Brian Egan  TN  (Chair)
   Andy Babish  VA  (Vice Chair)
   Paul Burch  AZ
   Robert Lauzon  CT
   Wasi Khan  DC
   Michael Bergin  FL
   Brian Ikehara  HI
   Michael Santi  ID
   Brian Pfeifer  IL
   John Grieco  MA
   Woody Hood  MD
   John Staton  MI
   Brett Trautman  MO
   Ross Metcalfe  MT
   Mick Syslo  NE
   Denis Boisvert  NH
   Darin Tedford  NV
   Donald Streeter  NY
   Daniel Miller  OH
   Kenny Seward  OK
   Becca Lane  ON
   Greg Stellmach  OR
   Timothy Ramirez  PA
   Jose Lima  RI
   Danny Lane  TN
   Darren Hazlett  TX
   Kurt Williams  WA
III. **Approval of Technical Section Minutes**  
   A. Approve Mid-year Meeting Webinar Minutes (November 21, 2016) ATTACHMENT 1

IV. **Old Business**  
   A. SOM Ballot Items (From Rolling ballot 1- Fall 2016)  
      1. Item No. 11- Dual Ring Test Using Inner Concrete Ring- 3 Negative votes persuasive, yet to receive revisions from original Author  
      2. Item No. 13- make PP 65 a Full Standard (Now R-80)- some edits to Table 6 and Figure 3 are not in the printed version and are still needed. TF 16-01 – to report on significant digits  
      3. T365- published with incorrect title, being corrected.

   B. TS Ballots (Ballot: May 2017 Tech Section Ballot) ATTACHMENT 2 for Comments.

<table>
<thead>
<tr>
<th>Ballot Item</th>
<th>Standard</th>
<th>Ballot Item Description</th>
<th>Ballot Results</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>T23</td>
<td>Revise Section 5.3 to include allowable tolerances for beam molds.</td>
<td>0 negative votes - Ontario comment</td>
</tr>
<tr>
<td>2</td>
<td>T97</td>
<td>Revise sections 5.3, 5.4, 6.1, and various notes to be consistent /harmonious with ASTM.</td>
<td>0 negative votes -PA comment</td>
</tr>
<tr>
<td>3</td>
<td>T97</td>
<td>Revise section 10 to include updated precision and bias statements. The P&amp;B statements were derived as a result of a multi-lab study completed in accordance with ASTM C670.</td>
<td>0 negative votes -PA, VA, MO comments</td>
</tr>
<tr>
<td>4</td>
<td>T24</td>
<td>Revisions proposed to the moisture conditioning requirements to allow more flexibility in conditioning methods used with appropriate core strength correction factors based on ACI 214.</td>
<td>2 Negative votes (OK and NE) - CCRL, VA, PA, WA, AZ, FL, MO comments</td>
</tr>
<tr>
<td>5</td>
<td>PP84</td>
<td>Revisions to refine this new provisional standard (Cecil Jones Discussion/Comment on Future of Standard)</td>
<td>0 negative votes -SCA, PCA, PA, AZ, NY comments</td>
</tr>
<tr>
<td>6</td>
<td>T359</td>
<td>Standard was accidentally balloted to full SOM in Fall 2016 as new standard. Comments from 2016 ballot are incorporated in this Tech Section ballot for tech section to consider as revisions to current published standard.</td>
<td>0 negative votes -PA, AK comments</td>
</tr>
<tr>
<td>7</td>
<td>Standard Practice for Concrete</td>
<td>New standard practice for consideration. AASHTO T 22 allows for the ends of the cylinder to be sawed or ground to a planeness of</td>
<td>0 negative votes -CCRL, PA, AZ, OK, MO comments</td>
</tr>
<tr>
<td>Cylinder Grinding</td>
<td>0.050 mm (0.002 in.), but it does not define how to grind the ends plane. This draft standard attempts to define the grinding procedure. If the Technical Section approves this standard, the next step will be to refer to it in AASHTO T 22 and C39/C39M.</td>
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<td>-------------------</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>New standard for consideration. Current method is stated as an appendix in PP84. Method is proposed for consideration as a stand alone standard that PP84 will then reference if passed.</td>
<td>1 negative vote (CT) -CCRL, PA, AZ, OK, MO comments</td>
<td></td>
</tr>
</tbody>
</table>

B. Task Force Reports
1. TF 16-01- PP 65/R 80 Significant Digits (FHWA (Ahlstrom), PA (Horwart), MO (Trautman))

V. New Business
A. Research Proposals (Research Liaison: John Stanton (MI))
   1. 20-7 RPS
   2. Full NCHRP RPS- Amir Hanna
      Proposal for “Rating Concrete Permeability Based on Resistivity Measurements”
B. AASHTO Resource/CCRL - Observations from Assessments?
C. NCHRP Issues
D. Correspondence, calls, meetings
E. Presentation by Industry/Academia
   - Ahmad Ardani, PE, Program Manager, Concrete Research Center, FHWA Turner-Fairbanks -- T-97, smaller bean size and P&B test results

F. Proposed New Standards
G. Proposed New Task Forces
H. Standards Requiring Reconfirmation
   1. -TP 109-14(2016)- Nonlinear Impact Resonance Acoustic Spectroscopy (NIRAS) for Concrete Specimens with Damage from Alkali-Silica Reaction (ASR)
   2. -TP 110-14(2016)- Potential Alkali Reactivity of Aggregates and Effectiveness of ASR Mitigation Measures (Miniature Concrete Prism Test, MCPT)

I. SOM Ballot Items (including any ASTM changes/equivalencies)
   1. See TS ballot results

J. Standard Stewards- Assignment of standards to State/Industry
   i. Volunteers- ATTACHMENT 3

VI. Open Discussion

VII. Adjourn