

<h1>PMPC</h1>	<h2>Concrete Task Group Meeting</h2> <h3>Agenda</h3> <p>Date: June 13, 2018 Time: 10:00 am – 12:00 pm Location: Translab Geotech Conference</p>
Attendees	Bruce Carter, Marco Astrada, Dulce Feldman, Keith Hoffman, Jackie Wong, Kirk McDonald, Blair Anderson, Joe Holland, John Harvey, Nathan Forrest, Mark Hill, Doug McLaughlin
Topics	
Old Business – Update on previous meetings Action Items	
<p>New Business</p> <ol style="list-style-type: none"> 1. Introductions 2. Brief review of restructuring <ul style="list-style-type: none"> • PMPC to be organized in two task groups: Concrete Task Group and Asphalt Task Group. • Previously CTG was organized into four task groups: Concrete Task Group, Asphalt Task Group, Pavement Preservation Task Group, and Foundations Task Group • CTG meetings to include: CTG members, Caltrans STG chair and Industry STG lead • TG level and STG level to include in every meeting agenda: <ol style="list-style-type: none"> i. Discussion of need of updated bin list items along with priority listing ii. Discussion of items for reporting but not officially assigned to CTG (ex: PLC research, EPD development and implementation) 3. Management Status Report 4. Bin List Prioritization <ul style="list-style-type: none"> • Need to create bin list for FY 17/18 and bin list for FY 18/19 • Two lists: <ol style="list-style-type: none"> i. CTG Project Update/Prioritization 	

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	<ul style="list-style-type: none"> ii. Pilot Projects/Long Term Tracking: Projects complete at STG level but are either set up for pilot projects or are in spec revision. Need to monitor and report status to CTG <ol style="list-style-type: none"> 5. Calendar of meetings <ul style="list-style-type: none"> • Calendar change to come from Dulce by the 19th 6. Kick-off Meeting this Friday <ul style="list-style-type: none"> • June 15th – Kick Off Meeting <ol style="list-style-type: none"> i. Review SOP ii. Presentation from Russel Snyder – How to run a meeting 7. Research Update – Joe Holland (approx. 45 minutes) <ul style="list-style-type: none"> • Jackie Type IL Research 8. Round Table - Discussion <ul style="list-style-type: none"> • Want to maintain university connection • Lots of new members on task groups. Working on transferring knowledge and tasks. • Meeting on the 19th for the State staff. Prioritization to be finalized. • Kirk to obtain member names from Industry side and send to Marcella (copy Keith) prior to 19th. • Marcella to collect for approval from PMPC • PCI West, CPCPA, CPCA all should have representation on Precast STG • Update on design strength for ASTM C78 <ol style="list-style-type: none"> I. Research delayed a month because of weather II. Should have draft report by end of July III. So far data looking to match • Should there be a bin list to review report, make recommendations, and get implemented? • Scoping documents should be written in a way that they are accomplishable/measurable within the Concrete Task Group. 9. New Bin List Proposals
Review Bin Lists	
Summarize New Action Items	<ol style="list-style-type: none"> 1. Kirk to obtain member names from industry side and send to Marcella (copy Keith) – Due 6/19/18

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2. Kirk to send comments to Dulce/Jackie about industry QC/QA comments – **Due 6/19/18**
3. Dulce to provide calendar change – **Due 6/19/18**
4. Dulce to follow up with Bruce/Charles/Marcella on status of Volumetric Mixers – **Due 6/19/18**
5. CIP STG and Materials/QA to discuss RCA scoping document

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