AGENDA
PTI M-55 Grouting Committee
Sunday, October 22, 2017, 5:00 – 9:00 PM
Marriott Marquis, New York, O’Neill Room

Voting Members Present (x of 19; Quorum=8)

- Greg Hunsicker, Chair
- Gordon Clark
- Guy Cloutier
- Randy Cox
- John Crigler
- H.R. Hamilton
- Reggie Holt
- Bryan Lampe
- Ivan Lasa
- Brian Merrill
- Andrew Micklus, Jr
- Alan Moreton
- Randall Poston
- Greg Redmond
- Mario Salice
- Andrea Schokker
- Bryan Smith
- Michael Sprinkel
- Jack Torok
- Ted Neff, NV
- Miroslav Vejvoda, Secretary, NV

VSL
Ramboll
LCPT International Consulting, Inc.
American Segmental Bridge Institute
VSL
University of Florida
Federal Highway Administration Office of Bridge Technology
Dywidag-Systems International USA, Inc.
Florida Department of Transportation
Wiss, Janney, Elstner Associates, Inc.
Freyssinet, Inc.
Corven Engineering, Inc.
Pivot Engineers
PT-Technologies
Schwager Davis
University of Minnesota Duluth
US Mix Co
Virginia Transportation Research Council
Target Products Ltd./Quikrete N.A.
PTI Staff

Associate Members Present

- Robert Bennett
- Nagarajkumar Bommakanti
- Chris Erb
- Stephane Gonichon
- Liao Haixue
- Paul Kelley
- Kingsley Lau
- Shannon Meeks
- Sharath Murthy
- Eric Musselman
- Jacob Myer
- Nandish Pethani
- José Luis Quintana
- Aamer Syed
- Teddy Theryo
- Jeffrey West
- Zuming Xia
- Peter Yen

RS&H, Inc.
Span Systems International Co
Omnipro Services, LLC
Eqiom
Vector Corrosion Technologies
Simpson Gumpertz & Heger
Florida International University
Parsons
Structural Technologies/VSL
Villanova University
Schwager Davis, Inc.
Nektor Engineers PT
Mexpressa
Sika Corporation
Florida Department of Transportation
University of Waterloo
VSL
Bechtel National

Visitors
ACTION ITEMS FROM LAST / THIS MEETING

<table>
<thead>
<tr>
<th>Item #</th>
<th>Subject</th>
<th>Action</th>
<th>Responsible</th>
<th>Deadline / Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Spec Section 4.7.3</td>
<td>Prepare specification language for Schupack pressure test and mud balance</td>
<td>Cox</td>
<td>End of May 2017</td>
</tr>
<tr>
<td>1.1</td>
<td>Spec Section 3.3.4</td>
<td>Prepare specification language for the Cl- ion content limit</td>
<td>Micklus</td>
<td>End of May 2017</td>
</tr>
<tr>
<td>1.1</td>
<td>Ballot</td>
<td>Prepare Ballot-M-55-1701</td>
<td>Staff</td>
<td>Asap</td>
</tr>
</tbody>
</table>

Agenda Item | Expected Outcome / Actions Taken
---|---
A. General
A.1 Call to Order | A.1
A.2 Introductions / Attendance Sheet (Exhibit A.2) | A.2
A.3 Committee Roster | A.3
A.4 PTI Antitrust Policy (Exhibit A.4) | A.4 All are reminded of the PTI Antitrust Policy and asked to initial the right-hand side column on the Attendance Sheet to confirm their knowledge of and adherence to the policy. A.5
A.5 Committee Annual Report | A.5
B. Agenda & Minutes
B.1 Approval of Agenda | B.1 Agenda changes:
B.2 Approval of Minutes (Meeting ballot required) | B.2.1 Motion / Second, to approve Meeting Minutes from 5/1/17: Name / Name, 10-0-0 (Y-N-A)
B.2.1 Meeting Minutes from 5/1/17, distributed with this agenda | |
C. Actions Taken Between Meetings
C.1 Letter Ballots: Ballot-M-55-1701 | C.1 Ballot M-55-1701; Specification updates; Ballot end 10/21/17. The Ballot Summary will be emailed early Sunday (10/22/17) before the M-55 meeting.
C.2 Web Meetings: None | |
1. Action Item 1: Specification Update Items
1.1 Ballot-M-55-1601 Items | 1.1 Ballot-M-55-1601: Resolution of negatives and comments completed; see (Exhibit 1.1)
<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Expected Outcome / Actions Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.2 Ballot-M-55-1701 Items</td>
<td>1.2 Ballot-M-55-1701: Resolve negative votes and comments per Ballot Summary (Will be emailed after ballot close early 10/22/17).</td>
</tr>
<tr>
<td>1.3 Other items for possible inclusion in this revision of the specification</td>
<td>1.3</td>
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**D. New Business**

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<tr>
<th>D.1 List Title</th>
<th>D.1</th>
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</table>

**E. Next Meeting**

| E.1 PTI Convention, on Sunday, May 6, 2018, at the Minneapolis Hilton in Minneapolis, MN | E.1 |
| E.2 Web Meetings | E.2 |

**F. Adjourn**

| F. | F. The meeting adjourned at 4:20 PM. |

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**AGENDA / MINUTES EXHIBITS**

<table>
<thead>
<tr>
<th>Exhibit #</th>
<th>Subject</th>
</tr>
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<tbody>
<tr>
<td>A.2 / A.4</td>
<td>Attendance Sheet / PTI Anti-Trust Policy</td>
</tr>
<tr>
<td>1.1</td>
<td>Ballot-M-55-1601 Resolution of negatives and comments</td>
</tr>
</tbody>
</table>