

**AGENDA****PTI M-10 Unbonded Tendon Committee**

Wednesday, October 4, 2017, 1:00 PM - 5:00 PM

CasaMagna Marriott Cancun Resort, Cancun, Mexico – Maya Salon 4

**Voting Members Present (x of 23; Quorum=10)**

Doug Schlegel – Chair	Consultant
Rashid Ahmed – TAB Contact	Walker Parking Consultants
Mauro Barbosa	Dywidag Systems International, Inc.
Muhammad Cheema	Walter P Moore
David Harrison	Suncoast Post-Tension, Ltd.
Joe Harrison	LMS Reinforcing Steel Group
Neel Khosa	AMSYSCO, Inc.
Rattan Khosa	AMSYSCO, Inc.
Marc Khoury	CCL USA, Inc.
Larry Krauser	General Technologies, Inc.
Thomas Mathews	Precision-Hayes International
Harley Nethken	Tech-Con Systems, Inc.
Russell Price	Suncoast Post-Tension, Ltd.
Steven Ross	Lubricating Specialties Company
Pete Scoppa	PT USA, LP
Felix Sorkin	General Technologies, Inc.
Todd Stevens	Gerdau Reinforcing
Bob Sward	VSL
Shane Taylor	Precision-Hayes International
Slava Tkachuk	Ready Cable, Inc.
Coy Williams	Consolidated Reinforcement
Dan Williams	VSL
Michael Williams	Builders Post-Tension
Miroslav Vejvoda, NV	PTI Liaison
Ted Neff, NV	PTI Staff

**Associate Members Present**

Noli Alarcon	Timothy Haahs and Associates, Inc.
E.T. Bradley	EBAA Iron, Inc.
Sam Carnell	General Technologies, Inc.
Robb Dietrich	Dywidag Systems International, Inc.
William Fossing	SRF Consulting
Roger Frenn	Dywidag Systems International, Inc.
Norris Hayes	Precision-Hayes International
Paul Hohensee	Ready Cable, Inc.
Andy Kochis	Precision-Hayes International
Anoop Kumar	Royal Manufacturing Company, L.P.
Hee-taik Lee	Korea Institute of Nuclear Safety
John Lorimor	Axel Americas
Martin Mikula	Mikula Group, Inc.
Sivakumar Munuswamy	Thornton Tomasetti
Rob Paderofsky	VSL
John Pearson	WJE
Michael Pedraza	Harris Rebar North Carolina
Nandish Pethani	Nektor Engineers and Project Consultants
Danny Sohal	Unigel

**Visitors**

**ACTION ITEMS FROM LAST / THIS MEETING**

Item #	Subject	Action	Responsible	Deadline / Completed

Agenda Item	Expected Outcome / Actions Taken
<p><b>A. General</b></p> <p>A.1 Call to Order</p> <p>A.2 Introductions / Attendance Sheet (<b>Exhibit A.2</b>)</p> <p>A.3 Committee Roster</p> <p>A.4 PTI Antitrust Policy (<b>Exhibit A.4</b>)</p> <p>A.5 Committee Annual Report</p>	<p>A.1</p> <p>A.2</p> <p>A.3</p> <p>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.</p> <p>A.5 The Annual Report will be attached to the fall meeting agenda.</p>
<p><b>B. Agenda &amp; Minutes</b></p> <p>B.1 Approval of Agenda</p> <p>B.2 Approval of Minutes from 5-2-17, (Meeting ballot required)</p>	<p>B.1 Additions to agenda:</p> <p>B.2 Vote on Minutes from 5-2-17 approval Motion / Second: Name/Name, 0-0-0</p>
<p><b>C. Actions Taken Between Meetings</b></p> <p>C.1 Letter Ballots (None)</p> <p>C.2 Web Meetings (None)</p>	<p>C.1</p> <p>C.2</p>
<p><b>1. Action Item 1: (PT Coating TG Update)</b></p> <p>1.1 TG Update (Lead: Shane Taylor, Members: Steve Idalski, Justin Jewkes, Rattan Khosa, Anoop Kumar, John Lorimor, Steven Ross, Doug Schlegel, Mark Schweitzer, Mark Sterling, William Wesley, Michael Williams)</p> <p>1.2 TG Task: Review PT coating requirements</p>	<p>1.1</p>

Agenda Item	Expected Outcome / Actions Taken
<p><b><u>2. Action Item 2: (Watertightness Testing)</u></b></p> <p>2.1 TG Update (Lead: Coy Williams; Members: Felix Sorkin, Thomas Mathews, Bill Manson, Shane Taylor)</p> <p>2.2 TG Task: Review needs for possible production testing of PT components and assemblies.</p>	2.1
<p><b><u>3. Action Item 3: (Storage prior to shipping)</u></b></p> <p>3.1 Any action required?</p>	
<p><b><u>4. Action Item 4: (TG – Barrier Cable)</u></b></p> <p>4.1 TG Update (Lead: Todd Stevens; Members: Doug Schlegel, Rashid Ahmed, Carlos Banchik, Asit Baxi, Muhammad Cheema, Baruch Gedalia, David Harrison, Dawn Kori, Thomas Mathews, Drew Micklus, Pete Scoppa, Eric Tegner, Dan Williams)</p> <p>4.2 TG Task: Draft and update Barrier Cable documents</p>	
<p><b><u>5. Action Item 5: (TG-Performance Specification)</u></b></p> <p>5.1 TG Update (Lead: Doug Schlegel; Members: Russ Price, Asit Baxi, Larry Krauser, Harley Nethken, Thomas Mathews, Todd Stevens, and Rob Paderofsky)</p> <p>5.2 TG Task: Draft performance specification</p>	
<p><b><u>D. New Business</u></b></p> <p>D.1 Any new business?</p>	
<p><b><u>E. Next Meeting</u></b></p> <p>2018 PTI Convention, Minneapolis MN, May 6-10, 2018</p> <p>Web Meetings:</p>	<p>Web meetings will be scheduled as needed. Especially the TGs are encouraged to schedule web meetings to advance their work.</p>
<p><b><u>F. Adjourn</u></b></p>	

**AGENDA / MEETING EXHIBITS**

<b>Exhibit #</b>	<b>Subject</b>
A.4	PTI Anti-Trust Policy