AGENDA
PTI CRT-60 Repair, Rehabilitation & Strengthening Committee

Wednesday, October 7, 2015, 1:00 p.m. - 5:30 p.m.
Harrah’s New Orleans, LA

Voting Members Present (x of 9)
Jim Beicker, Chair  J.L. Beicker Company
Garth Fallis  Vector Corrosion Technologies
Liao Haixue  Vector Corrosion Technologies
Nick Harris  Freyssinet, Inc.
Gabriel Jimenez  Walter P Moore
John Mancuso  SCA Consulting Engineers
Daniel Moser  Walker Parking Consultants
Tracy Naso  Wiss, Janney, Elstner Associates, Inc.
Douglas Sarkkinen  Otak
Miroslav Vejvoda, NV  PTI Staff

Associate Members Present
Jim Donnelly  Wiss, Janney, Elstner Associates, Inc.
Graham Mazza  Vector Corrosion Technologies

Visitors Present

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</td>
<td>Student Manual</td>
<td>Review draft</td>
<td>All</td>
<td>June 30, 2015</td>
</tr>
<tr>
<td>2</td>
<td>Disclaimer</td>
<td>Review disclaimer language and provide comments</td>
<td>All</td>
<td>ongoing</td>
</tr>
<tr>
<td>3</td>
<td>Minimum Course Requirements</td>
<td>Review certification requirements and provide comments</td>
<td>All</td>
<td>ongoing</td>
</tr>
</tbody>
</table>

Agenda Item                  | Expected Outcome / Actions Taken |
---|---|---|
A. General                 | A.1 |
A.1 Call to Order          | A.1 |
A.2 Introductions          | A.2 |
A.3 Committee Roster Changes | A.3 |
A.4 PTI Antitrust Policy (Exhibit A.4) | A.4 |
A.5 Annual Report (Exhibit A.5) | A.5 |
<table>
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<th>Expected Outcome / Actions Taken</th>
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</table>
| **B. Agenda & Minutes**  
B.1 Approval of Agenda | B.1 Edit agenda as needed |
| B.2 Approval of Minutes  
B.2.1 Approval of Meeting Minutes from 4/27/15, distributed on 5/4/15 *(Exhibit B.2.1)* (Meeting ballot) | B.2.1 Vote on approval of Meeting Minutes from 4/27/15:  
Motion / Second: Name / Name  
Result: X-X-X (Y-N-A) |
| B.2.2 Approval of WM Minutes from 7/9/15, *(Exhibit B.2.2)* (Meeting ballot) | B.2.2 Vote on approval of WM Minutes from 7/9/15:  
Motion / Second: Name / Name  
Result: X-X-X (Y-N-A) |
| B.2.3 Approval of WM Minutes from 8/31/15, *(Exhibit B.2.3)* (Meeting ballot) | B.2.3 Vote on approval of WM Minutes from 8/31/15:  
Motion / Second: Name / Name  
Result: X-X-X (Y-N-A) |

**C. Actions Taken Between Meetings**  
C.1 Letter Ballots (none)  
C.2 Web Meetings  
C.2.1 WM 7/21/15 *(Exhibit B.2.2)*  
C.2.2 WM 8/11/15 *(Exhibit B.2.3)*  
C.2.1 The present draft was explained and chapter assignments for review made. Timetable agreed with ballot envisioned in September 2015.  
C.2.2 Some chapters were received in August and reviewed during the meeting. There is no time to ballot the document before the meeting in New Orleans.

**1. Action Item 1: *(Manual)***  
1.1 Manual Status: Review all chapters submitted.  
1.2 Additional Actions: Determine actions necessary before balloting of the document.  
1.1  
1.2

**2. Action Item 2: Case Studies**  
2.1 Submitted Case Studies:  
Review proposals and determine an appropriate format for the document.  
2.1  
2.2 Other Case Studies: Determine what other case studies are desirable.  
2.2

**3. Action Item 3: *(List Item)***  
3.1  
3.2
<table>
<thead>
<tr>
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<tbody>
<tr>
<td><strong>D. New Business</strong></td>
<td></td>
</tr>
<tr>
<td>D.1 Presentation Slides</td>
<td>D.1</td>
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<tr>
<td>D.2</td>
<td></td>
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<tr>
<td><strong>E. Next Meeting</strong></td>
<td></td>
</tr>
<tr>
<td>E.1 2016 PTI Convention – Long Beach, CA, April 24-27, 2016</td>
<td>E.1</td>
</tr>
<tr>
<td>E.2 Web Meetings:</td>
<td>E.2</td>
</tr>
<tr>
<td><strong>F. Adjourn</strong></td>
<td>The meeting was adjourned at</td>
</tr>
</tbody>
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**AGENDA / MINUTES EXHIBITS**

<table>
<thead>
<tr>
<th>Exhibit #</th>
<th>Subject</th>
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<tbody>
<tr>
<td>A.4</td>
<td>PTI Anti-Trust Policy</td>
</tr>
<tr>
<td>A.5</td>
<td>Committee Annual Report</td>
</tr>
<tr>
<td>B.2.1</td>
<td>Meeting minutes from 4/27/15</td>
</tr>
<tr>
<td>B.2.2</td>
<td>Web Meeting minutes from 7/9/15</td>
</tr>
<tr>
<td>B.2.3</td>
<td>Web Meeting minutes from 8/31/15</td>
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