

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

Item #	Subject	Action	Responsible	Deadline / Completed
1	Student Manual	Review draft	All	June 30, 2015
2	Disclaimer	Review disclaimer language and provide comments	All	ongoing
3	Minimum Course Requirements	Review certification requirements and provide comments	All	ongoing

Agenda Item	Expected Outcome / Actions Taken
A. General	
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

Agenda Item	Expected Outcome / Actions Taken
<p>B. Agenda & Minutes <u>B.1 Approval of Agenda</u></p> <p><u>B.2 Approval of Minutes</u> B.2.1 Approval of Meeting Minutes from 4/27/15, distributed on 5/4/15 (Exhibit B.2.1) (Meeting ballot)</p> <p>B.2.2 Approval of WM Minutes from 7/9/15, (Exhibit B.2.2) (Meeting ballot)</p> <p>B.2.3 Approval of WM Minutes from 8/31/15, (Exhibit B.2.3) (Meeting ballot)</p>	<p>B.1 Edit agenda as needed</p> <p>B.2.1 Vote on approval of Meeting Minutes from 4/27/15: Motion / Second: Name / Name Result: X-X-X (Y-N-A)</p> <p>B.2.2 Vote on approval of WM Minutes from 7/9/15: Motion / Second: Name / Name Result: X-X-X (Y-N-A)</p> <p>B.2.3 Vote on approval of WM Minutes from 8/31/15: Motion / Second: Name / Name Result: X-X-X (Y-N-A)</p>
<p>C. Actions Taken Between Meetings <u>C.1 Letter Ballots</u> (none)</p> <p><u>C.2 Web Meetings</u> C.2.1 WM 7/21/15 (Exhibit B.2.2)</p> <p>C.2.2 WM 8/11/15 (Exhibit B.2.3)</p>	<p>C.2.1 The present draft was explained and chapter assignments for review made. Timetable agreed with ballot envisioned in September 2015.</p> <p>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.</p>
<p>1. Action Item 1: (Manual) 1.1 Manual Status: Review all chapters submitted.</p> <p>1.2 Additional Actions: Determine actions necessary before balloting of the document.</p>	<p>1.1</p> <p>1.2</p>
<p>2. Action Item 2: Case Studies 2.1 Submitted Case Studies: Review proposals and determine an appropriate format for the document.</p> <p>2.2 Other Case Studies: Determine what other case studies are desirable.</p>	<p>2.1</p> <p>2.2</p>
<p>3. Action Item 3: (List Item) 3.1 3.2</p>	

Agenda Item	Expected Outcome / Actions Taken
D. <u>New Business</u> D.1 <u>Presentation Slides</u> D.2	D.1
E. <u>Next Meeting</u> E.1 2016 PTI Convention – Long Beach, CA, April 24-27, 2016 E.2 Web Meetings:	E.1 E.2
F. <u>Adjourn</u>	The meeting was adjourned at

AGENDA / MINUTES EXHIBITS

Exhibit #	Subject
A.4	PTI Anti-Trust Policy
A.5	Committee Annual Report
B.2.1	Meeting minutes from 4/27/15
B.2.2	Web Meeting minutes from 7/9/15
B.2.3	Web Meeting minutes from 8/31/15