AGENDA

Presiding Officer – Jamie Gentoso

I. WELCOME & ANTITRUST STATEMENT – Mrs. Gentoso
   a. ACTION: Compliance with antitrust statement and all U.S. antitrust laws.

II. APPROVAL OF THE MINUTES – Mrs. Gentoso

   SUGGESTED MOTION: The Advisory Council hereby approves the minutes from the February 20, 2019 conference call.

III. PROJECT FUNDING AND MANAGEMENT OVERVIEW – Mrs. Garbini
   a. Project Payment Schedule and Management System; Measures of Success
   b. MIT Concrete Sustainability Hub (CSHub) Update
   c. Other Project Highlights & Coming Deliverables

IV. FINANCIAL STATUS / BUDGET – Mrs. Garbini
   a. Current Endowment and Budget

V. PROPOSALS FOR CONSIDERATION – Mrs. Gentoso and Mrs. Garbini
   a. Project 19-08: Cloud-Based Web Application Development Proposal for Life-365 v3.0, $7,390 over 6 months, Requested by National Ready Mixed Concrete Association/Life-365 Consortium
   c. Project 19-10: An Investigation of Natural Pozzolans’ Performance in Binary and Ternary Blended Cementitious Systems, $70,084 over 12 months, Requested by California State University at Chico CIM Program
d. Project 19-11: Draft for ACI Committee 122 for Code Intended Standard on Thermal Properties of Concrete and Masonry for Use in Determining Energy Code Compliance, $8K over 12 months, Requested by Martha VanGeem

e. Project 19-12: Best Practice Guidelines for Cool Pavements, $50,000 over 12 months, Requested by University of Illinois Urbana-Champaign

f. Project 19-13: Minimum Design Requirements for Insulated Concrete Forms Wall Systems, $109,802 over 15 months, Requested by University of Washington

g. Project 19-14: Early Age Assessment of Concrete Durability Using Alternative Formation Factor Measurement Techniques, $64,477 over 12 months, Requested by the University of Nebraska at Kearney

VI. OTHER BUSINESS

VII. ADJOURNMENT