1) Call to Order and Roll Call
   a) Ed Hughes, Katheryn Malusky (AASHTO), Vince Glick (AASHTO), Sam Frederick (NC DOT), Dave Meggers (KS DOT), Pete Kemp (WI DOT), Kean Ashurst (UKTC), Paul Vinik (FLDOT), Bin Shi (UTDOT), Mike McGough (NCSPA), Randy Pace (NC DOT)

2) Clarification of Volunteers for Chairman and Vice-Chairman for this technical committee (Katheryn Malusky)
   After discussion, volunteers: Chair – Sam NC, Vice-Chair- Peter Kemp, WI

3) Review of Drafted work plan
   a) Work Plan will handle all metal pipe including corrugated aluminum, steel and structural plate.
   b) Clarified that Buy America requirements are covered in work plan.
   c) Bitumen Coatings will be sampled where applicable. Polymers should be added also based on comments received from Kenny Anderson INDOT
   d) Discussion on Split sample tests. These were agreed to be more conformance tests. Tensile, yield, coating thickness, metal thickness.
   e) Field Training Mock Audits: Looking for opportunities, Mike and Katheryn to report back to committee.
   f) Next conference call time set for October 8th at 1:00PM (EDT).