1) Attendance - Call to Order and Introductions

<table>
<thead>
<tr>
<th>Name</th>
<th>Agency Name</th>
<th>Designation</th>
<th>Member Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gallistel, Allen</td>
<td>Minnesota Department of Transportation</td>
<td>Chair</td>
<td>Voting</td>
</tr>
<tr>
<td>Romero, Matt</td>
<td>Oklahoma Department of Transportation</td>
<td>Vice Chair</td>
<td>Voting</td>
</tr>
<tr>
<td>Glick, Vince</td>
<td>American Association of State Highway and Transportation Officials</td>
<td>Liaison</td>
<td>None</td>
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<td>Byram, Karen</td>
<td>Florida Department of Transportation</td>
<td>Member</td>
<td>Voting</td>
</tr>
<tr>
<td>Bennett, Andy R</td>
<td>Michigan Department of Transportation</td>
<td>Member</td>
<td>Voting</td>
</tr>
<tr>
<td>Wutzke, Scott W</td>
<td>North Dakota Department of Transportation</td>
<td>Member</td>
<td>Voting</td>
</tr>
<tr>
<td>Parkison, Lowell</td>
<td>Crafco Pavement Preservation Products</td>
<td>Other</td>
<td>None</td>
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<tr>
<td>Slaven, Aaron</td>
<td>RightPointe</td>
<td>Other</td>
<td>None</td>
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<tr>
<td>Malusky, Katheryn</td>
<td>AASHTO</td>
<td>Other</td>
<td>None</td>
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2) Membership

3) Deck Status
   a) 2016 – Texas Crack Sealant Deck
      i) Complete – Data has been released
   b) 2017
      i) Lab Re-tests – about 90% complete, data to be entered soon, will need to develop guidance of “what is similar”
         (1) Open to ideas/suggestions from participants to assist with comparison
      ii) JS Field Testing - n/a
      iii) CS Field Testing – year 1 evaluation completed, data and photos released, lab data needs to be uploaded
   c) 2018 – no submittals
   d) 2019
      i) Call for Host State – one silicone JS has been submitted for field eval, need a host state
         (1) Michigan is a possibility to pair with an installation they have planned in the near future (Vince Glick – AASHTO Follow-up)
      ii) Re-tests – a couple of silicones received

4) Data Mine
   a) Submission Cycles
      i) Closed for field eval submittals. May need to look at the 2012’s for re-eval if any have not been contacted.

5) Work Plan Changes
   a) Should a category of Experimental be added which has manufacturer recommended lab tests or allow this under the “other” category? (first addressed during last 2018 conf. call, action item from 2019 Annual Meeting)
b) USER GUIDE Update
   i)  Need volunteer or two to review and offer suggestions for changes if needed
   ii) Matt Romero (ODOT) & Scott Wutzke (NDDOT) to spearhead review/revision of the current

c) TASK GROUP - Mastic Evaluation – Would require a Work Plan revision
   i)  Need a group leader – who would like to organize a meeting?
   ii) MnDOT is doing a field review of several installs later this week to try and determine a means of evaluating mastics in the field
   iii) Confirmed TC Members for Mastic Group: Andy Bennett (MichiganDOT), Allen Gallistel (MnDOT), Lowell Parkison (Crafco)

6) Industry Concerns
7) Open Discussion (When to have next conference call?) – January 21st
   • Items for Future Consideration
     o SG (sealant grade) – tests are in AASHTO, specs being refined, no new information has been received on implementation
     o Mastic Evaluation – specs developed in ASTM, sub-committee ballot held and failed (re-write was done), main ballot in progress (closes September 29, 2019)