Participants: Brad Young (OH)
Curt Niehaus (KS)
Ross Mills (KY)
Merrill Zwanka (SC)

Nick Nicholson (Industry Rep)
Dave Debrueller (Dayton Superior)

Greta Smith (AASHTO)

Objective: Update Regarding TC Work Plan and items from the annual conference

Call Agenda:

(10 minutes) Summarize update and finalize comments to balloted work plan - Ross Mills
We did receive comments regarding the work plan ballot prior to the meeting but they were not completely resolved – all comments that are editorial will be changed.

‘Linear Shrinkage for Polymer Concrete’ would be a repeat as it is a reference for this product only.
‘C157 measurement’

NN: clarification to make the paragraph match the table

Polymer modified - specific gravities and absorption on aggregate properties - is this needed?
DD: If the states are not going to use the data should the test continue?

Will ballot removal of the aggregate evaluation with the Technical Committee for 2010 test cycle

NH: Questions regarding the freeze thaw procedure evaluations and requirement added for 28 day compressive strength discussed.
Will table discussion regarding procedure A versus B and additional 28 day compressive strength test for the 2010 meeting.

We are also doing the NY State F/T testing – should we evaluate its use as well? It is a different test.

Possible survey item to resolve use of F/T testing from NYDOT and use of procedure A vs procedure B

Referencing C928 there should be consideration for inclusion of C882 (slant sheer test)
AI: Ross will summarize some of the questions that may need to be surveyed. (Within next week)

AI: Ross will make the editorial revisions and we will post. (by end of week)

**Items not covered during the Portland Maine meeting:**

(10 minutes) Independent laboratory testing for Polymer Modified and Polymer Products

Telling the group who held the contract for the year. Finalized with Nelson for the next 2 years.

(10 minutes) Fees for evaluations

(10 minutes) Clemson University comments
MZ: Has been finalized – there was a discussion of the slant sheer evaluation and composite beam.
Ross will review and possibly include as part of the survey.
CN Since C 928 references slant sheer and we are following it should be addressed by ASTM first
NN: Can be addressed with ASTM
MZ: Should be reviewed by individuals familiar with the testing.
NN: Will review and present to subcommittee. Slant Sheer is used for a variety of materials testing. The coefficient of variation is fairly high. ASTM is looking for a testing method that would be less variable. A direct tension test is proposed for bonding products but the change over may be slow. It should produce a more reliable result.
**AI: Ross will send the Clemson Report to Nick and Dave for review.**

(10 minutes) Quality Control Plan for the committee
Asked at the Annual Meeting for development
Curt and Ross agreed to work together for developing the document that will be incorporated into the work plan.

**AI: Ross to send email with dates for follow up discussion regarding the QC/QA plan Development for incorporation in the Work Plan**

**AI: Greta will call Rick Nelson to discuss lab accreditation and assistance in developing criteria for QC of the laboratory work.**

(10 minutes) Improved Reporting (timeliness of reports)
Concern regarding timeliness of laboratory testing and reports. Will not be out until after the field evaluations this fall.

Asked the TC to work on the spreadsheet for the Data Mine Module and forward to Greta as soon as possible.

(10 minutes) Open Discussion:
Asked about a rank order list for the producers to submit more than 2 products per mfg. Limitation is test deck space.
**AI: Need Mix designs for 2009 submittals – Greta will call on Thursday.**
**Action Items:**

AI: Ross will summarize some of the questions that may need to be surveyed. (Within next week)

AI: Ross will make the editorial revisions and we will post. (by end of week)

AI: Ross will send the Clemson Report to Nick and Dave for review.

AI: Ross to send email with dates for follow up discussion regarding the QC/QA plan Development for incorporation in the Work Plan

AI: Greta will call Rick Nelson to discuss lab accreditation and assistance in developing criteria for QC of the laboratory work.

AI: Need Mix designs for 2009 submittals – Greta will call Bonsal and BASF on Thursday to remind them for submittals.

*Schedule for next TC call: To be determined.*