WAQTC QAC MEETING MINUTES

Leader: Garth Newman, ITD Facilitator: Desna Bergold	DATE: JULY 17 ^{тн} THROUGH THE 21 st TIME: 1:00 то 5:00 рм Mon, 8:00 ам то 5:00 рм Tues. thru Thur., 8:00 ам то 12:00 noon Fri Location: Vancouver, WA	
A TTENDING.	ABSENT	
GARTH NEWMAN, ITD KEVIN BURNS, WSDOT	SEAN PARKER, ODOT	
GILBERT ARREDONDO. MISTY MINER, MDOT		
UDOT CHRISTOPHER RUSSELL,		
RANDY MAWDSLEY, CDOT		
WSDOT DAN GETTMAN,		
MEGAN CHATFIELD, AKDOT & PF		
FHWA		
MEETING ITEMS:		
REVIEWS OF AASHTO REVISIONS AND QAC PROPOS	SED REVISIONS FOR EACH PROCEDURE	
1. Revision to Embankment/Base and In-Place Den	sity Field Operating Procedures	
a. T 255/T 265, Moisture Content of Aggre	gate and Soil	
b. T 99/T 180, Moisture/Density Relations		
1. Step 12 not consistent with AAS	HIO – Garth	
11. Brackets and parentheses in formula		
1 New date		
2. Oversize percentage addressed in 1.4 instead of just Annex		
3. Apparatus – Rammer requirements in 3.2.3		
4. Added one determination over optimum for non-cohesive soils		
c. R 75; Developing a Family of Curves		
i. Performance exam – the exam re	equires optimum moisture range drawn, this is not a	
required function in the FOP – C	Sarth	
ii. Reword Step 4 (FOP and PR)? S	hould it be required? – Garth	
iii. Attach copy of Performance exa	m checklist to protected performance exam – Garth	
iv. Performance exams – removing	the scale – Dan	
v. Performance exams – plot ALL curves - Garth		
a. 1 2/2, Une-Point Method		
$\begin{array}{ccc} \mathbf{c} & 1 & 0 5, 0_{85} \\ \mathbf{f} & \mathbf{Humphres} \end{array}$		
g T 310 In-place Density and Moisture Co	ontent of Soil-Aggregate	
h. T 355. In-place Density and Holstare Content of Bon Aggregate		
i. Add an arrow to show perpendicular - Sean		
i. Exams		
j. PowerPoint		
2. Revision to Concrete Field Operating Procedures		
a. TM 2, Sampling Concrete		

b. T 309, Temperaturec. T 119, Slump

- i. Remove wet sieving from Scope Misty
- d. T 121, Density
 - i. Change pumpability, placeability, and finishability Dan
 - ii. Performance exam step 8 'Measure slightly over-filled' Dan
 - iii. PowerPoint slide 18 overfilled language Dan
 - iv. AASHTO revisions
 - 1. New date
 - 2. Revised filling the measure for SCC, lost dampening the measure
- e. T 152, Air Content
 - i. Sample prep section instead of repeating remove oversize Misty
 - ii. Performance exam, step 8 add slightly overfilled' Dan
 - iii. PowerPoint step discrepancy cover all steps? Desna
 - iv. Move standardization to end of FOP Garth
 - 1. PowerPoint separate, standardization at the end, or leave where it is?
 - v. AASHTO revisions
 - 1. New date
 - 2. Addressed SCC in 9.1.1
- f. T 23, Test Specimens
 - i. Add 'immediately begin initial curing' in steps Misty
 - ii. Reword initial cure step Dan
 - iii. Mold filled, attempting to exactly fill the mold on the last layer? Dan
 - iv. Filling for SCC in one lift Dan
 - v. PowerPoint slide 10 remove 'try to' Dan
 - vi. AASHTO revisions
 - 1. New date
 - 2. Added SCC
 - 3. Added table for cross section of beams
 - 4. Revised extensively
- g. Exams
- h. PowerPoint
- 3. Revision to Aggregate Field Operating Procedures
 - a. T 2, Sampling Aggregate
 - b. R 76, Reduction
 - c. T 255, Moisture Content of Aggregate
 - d. T 11/T 27, Sieve Analysis
 - i. New FOP assignment from 2016 Desna
 - ii. Performance exam checklist remove 'If specification requires washing . . .' Sean
 - iii. Add pulverizing equipment to Method C if coated, Method C Step 1 Misty
 - iv. Remove 'to furnish information' in sieve selection step Sean
 - v. Remove 'Amount of minus washed out' Sean
 - vi. Do we need to define 'substantial coatings' further in Method C? Sean
 - vii. Remove slide 6? Sean
 - viii. Order of reporting language Gilbert
 - ix. Calculation table change Gilbert
 - e. T 335, Fractured Particles
 - f. T 176, Sand Equivalent
 - g. Exams
 - h. PowerPoint
- 4. Revision to Asphalt I Field Operating Procedures
 - a. T 168, Sampling HMA
 - b. R 47, Reducing

- c. T 329, Moisture Content
 - i. Drying temperature range Dan
- d. T 308, Asphalt Content
- e. T 209, G_{mm}
- f. T 166, G_{mb}
 - i. AASHTO revisions
 - 1. No new date
 - 2. Changed HMA to Asphalt Mixtures
 - 3. Reinstated gas-free water in definition
- g. R 66, Sampling Asphalt Material
- h. T 30, Sieve Analysis
- i. Exams
 - i. Ex. 1 Question 21 question should be revised Misty
 - ii. Ex 1 Question 7 Garth
- j. PowerPoint
- 5. Revision to Asphalt II Field Operating Procedures
 - a. T 312, Gyratory
 - b. R 35, Superpave Volumetric Design
 - c. TM 13, Volumetric Properties
 - d. Exams
 - e. PowerPoint
- 6. Revision review assignments
- 7. Copyright in the front of each manual.
- 8. Other AASHTO revisions
 - a. R 18 minor revisions and recreating Table in Annex A, revised references
 - i. Table A.6 added check for lime saturation in cylinder storage water 6 mo.
 - ii. Table A.9 increased interval for critical clearance check of mixing bowls to 30 mo.
 - b. R 64, Grout Cubes
 - i. Added section on field curing
 - c. T 22
 - i. Moved lubricating the socket in a note.
 - ii. Finally changed moving the block as it comes into contact with the specimen.
 - iii. Removed the definition of the types of fracture
- 9. FOP Library
- 10. Administration Manual proposed revisions Mike San Angelo and Dan Gettman
 - a. Verification of experience for Method II qualification Mike San Angelo
- 11. Technician Registration and Training Record Form possible standardization Mike San Angelo and Dan Gettman
- 12. Report from Executive Committee meetings Garth Newman
 - a. Prioritized 2017 'Planned Work' from the Strategic Plan Executive Board
- 13. Alaska testing manual Dan
- 14. Admin manual and LMS rewrite UDOT
- 15. Archiving WAQTC historical documents
- 16. Location of upcoming meetings

Page 4		
Topic	Discussion / Decision	Action
		Required By:

	Garth Newman, ITD and Qualification Advisory Committee	
	(QAC) Chair, welcomed the attendees to Vancouver.	
Welcome	The committee was aware that Sean Parker, Vice Chair, ODOT, was unable to attend due to travel restrictions.	
REVIEW OF THE	TRAINING MATERIALS AND REVISIONS FOR EACH PROCEDURE	
EMBANKMENT/I	BASE AND IN-PLACE DENSITY (E&B/IPD)	
	Field Operating Procedure (FOP) for AASHTO T 255/T 265,	
	Moisture Content of Aggregate and Soil	
	No revisions to the FOP were proposed before the meeting.	
	There are no revisions to the AASHTO method in 2017.	
	Discussion item:	
T 255/T 265	In 2015, AASHTO T 265 was revised to redefine constant mass; the allowable mass loss is now 0.1 percent after an additional 1 hour of drying. The FOP was revised to reflect this change.	
	Garth asked if anyone had been tracking the failure rate on related questions in the written exams. Although there is no specific data, some committee members noticed that there were some noticed failures even though the change was stressed in training.	
	The training materials will not be revised.	
T 99/T 180	FOP for AASHTO T 99; Moisture-Density Relations of Soils Using a 2.5-kg (5.5-lb) Rammer and a 305-mm (12-in.) Drop and T 180; Moisture-Density Relations of Soils Using a 4.54-kg (10- lb) Rammer and a 457-mm (18-in.) Drop	
	Proposed revisions to the FOP:	
	Garth pointed out that Step 12 of the FOP did not agree with AASHTO. Step 12: Add sufficient water to increase the moisture	
	content of the remaining soil by approximately 1 to 2 percentage points and repeat steps 3 through 11.	

Page 5		
Topic	Discussion / Decision	Action Required By:
	AASHTO does not say 'approximately.' This word will be removed from the step.	
	Density Correction Equation in the Annex.	
	$D_d = \frac{100\%}{\left[\left(\frac{P_f}{D_f}\right) + \left(\frac{P_c}{k}\right)\right]}$	
	These revisions were approved.	
T 99/T 180	The 2017 AASHTO methods revisions:	
	New revision date.	
	Include the minimum percentage of oversize particles above which the density is required to be corrected using Annex A in 1.4. This was previously only addressed in the Annex. The FOP addresses this in the Scope. No change required in the FOP to address this.	
	Address the in-service area of the sector face rammer. The FOP refers to the AASHTO. No change required in the FOP to address this.	
	Only one determination over optimum is required for non- cohesive soils. The FOP was revised to include this language in Step 13.	
	Requirement for individual compaction samples for materials prone to degradation moved from Note 8 to a step. The FOP will be revised similarly.	
	Other revisions:	
	Using AASHTO T 19 to determine the volume of the moisture/density mold is difficult, there is nothing about sealing the bottom of the mold to the base plate. Randy Mawdsley, WSDOT, pointed out that it would be good to have it in the FOP as an Annex. The committee developed an annex for the FOP using the Standardization of Measure section from the FOP for T 121.	

Page 6		
Topic	Discussion / Decision	Action
	Discussion / Decision	Required By:

	Action Item:	
	Desna Bergold, Coordinator, D B Consulting, will develop a PowerPoint for the Annex B, Standardization of Mold. Randy Mawdsley and Kevin Burns, WSDOT, volunteered to provide pictures.	Duran
T 00/T 100	Randy Mawdsley and Kevin Burns, WSDOT, will send Desna	RANDY Mawdsley
1 99/1 180	pictures for Annex B by August 14in.	Kevin Burns
	Revisions to the training materials include FOP:	
	- Taking 'approximately' out of Step 12	
	- Moving the last sentence out of Note 2 into the body of	
	 Adding language in Step 13 concerning non-cohesive soil 	
	- Removing Note 5	
	 Adding Annex B, Standardization of Mold 	
	- Add reference to the FOP for AASHTO T 27/T 11 for	
	sieves in apparatus Performance Exam Checklist:	
	- None	
	PowerPoint:	
	 New slides for Annex B Revising format of equation in Annex A 	
	- Other revisions to match FOP revisions	
		DESNA DEDCOLD
	These revisions will be included in the 2017 training materials.	BERGOLD
	FOP for AASHTO R 75; Developing a Family of Curves	
	Proposed revisions to the FOP:	
	Garth pointed out that the Performance Exam requires the optimum moisture range to be drawn, this is not required in the	
	FOP. Apparently, there has been some comments by the students	
R 75	that since it is not required they did not fail if they didn't to do it. Also, on the Performance Exam Checklist it says, 'Optimum	
	moisture range desired?' Shouldn't this be a requirement? The	
	committee determined that the Performance Exam should continue to direct it to be drawn. The term 'desired' will be	
	removed from the Performance Exam Checklist.	

Page 7		
Торіс	Discussion / Decision	Action Required By:
R 75	Garth also indicated that since a Family is required to have three curves many students have not been drawing all the valid curves for the Performance Exam. Language requiring all valid curves to be drawn should be included on the exam. Dan Gettman, AKDOT, thought that the Performance Exam was not going to provide the scale on the exam. The committee had determined in 2016 to provide the scale to make the exam more repeatable and easier to evaluate. The committee upheld this decision. Garth withdrew his recommendation to attach the Performance Exam Checklist to the protected Performance Exams. Other revisions: During the Performance Exam discussion, it was pointed out that there is a problem with one of the curves on PR 2. The 'dogleg' on curve 2 has been difficult for some people to work with. Desna was asked to fix this curve to closer resemble the surrounding curves and create data points. The training materials will also include the Practice Handout and PowerPoint developed from the 2016 Performance Exam 3 in February. There are no revisions to the AASHTO method in 2017. Revisions to the training materials include FOP: - Editorial in Step 1 – no new date Performance Exam Checklist: - New date - Remove "desired" – new date Performance Exam 2 data and curve - New date - Clarification in instructions - Performance Exam 2 data and curve - New exam 3 based on information provided by Randy Mawdsley PowerPoint: - None These revisions will be included in the 2017 training materials.	Desna Bergold

Page 8		
Tomio	Discussion / Desision	Action
Topic	Discussion / Decision	Required By:

	FOP for AASHTO T 272: One-point Method for Determining	
	Maximum Dry Density and Ontimum Moisture	
Т 272	No revisions to the FOP were proposed before the meeting.	
	There are no revisions to the AASHTO method in 2017.	
	The tension of an interview of the mention of	
	The training materials will not be revised.	
	FOP for AASHIO 1 85; Specific Gravity and Absorption of	
	Coarse Aggregate	
	No revisions to the FOP were proposed before the meeting.	
	There are no revisions to the AASHTO method in 2017.	
	Other revisions:	
T 85	Randy pointed out that in the FOP, Step 6 indicates that the sample is to be re-screened and passing material is to be rejected. This step is not in the Performance Exam Checklist. This step will be added.	
	Revisions to the training materials include FOP:	
	- Add reference to the FOP for AASHTO T 27 / T 11 for sieves - editorial	
	Performance Exam Checklist:	
	- New date	
	- Add step on re-screening	
	PowerPoint:	
	- None	
		DESNA
	These revisions will be included in the 2017 training materials.	Bergold
	Use of AKDOT & PF ATM 212, ITD 74, WSDOT TM 606, or	
	WFLD Humphres Curve	
I.L.	No revisions to the FOP were proposed before the meeting.	
	Discussion item:	
rumpines	Conth fools that the WAOTC should begin to standardize the use	
	of the Humphree method AKDOT ITD WEDOT and WELD	
	of the numphres method. AKDOI, 11D, WSDOI, and WFLD	
	all use a variation of this method to determine in-place density of	
	granular materials.	

Page 9		
Topic	Discussion / Decision	Action Required By:

Humphres	 There are some differences in how the maximum density curve/chart is developed in each agency but the representatives of those agencies agree that there should be an effort to standardize the method. As with T 272 and R 75, there should be two methods, <i>Development of the Maximum Density Curves</i> and <i>Field Use of the Maximum Density Curves</i>. Randy volunteered to begin working on the field use procedure. He will compare the WSDOT, AKDOT, and WFLD methods. Megan Chatfield, WFLD, is already working on a procedure based on the <i>Humphres Method</i> paper. Action Item: Dan, Megan, and Randy will all share the procedures for both development and field use of the Curves. ITD will share with Megan their steps for use of the T74 curve. Randy will work with WSDOT on adopting the AASHTO methods for determining specific gravity of the aggregate used in developing the curves. <i>The subcommittee using a Humphres Method will start work on</i> 'Developing Humphres Maximum Density Curves' and 'Field Use of Humphres Maximum Density Curves' and 'Field Use of Humphres Maximum Density Curves.' Other revisions: Garth proposed an editorial revision to the FOP, change 'Proctor test' to 'moisture/density determination.' Revisions to the training materials include FOP: Change 'proctor' to 'maximum dry density/optimum moisture' – editorial PowerPoint: Revisions to slide(s) related to FOP revision(s), if necessary 	Randy Mawdsley Megan Chatfield Dan Gettman Garth Newman
----------	---	---

Page 10		
Topic	Discussion / Decision	Action
ropie		Required By:

	EOP for AASHTO T 310: In place Density and Moisture Content	
	of Soil and Soil-aggregate by Nuclear Methods	
	of som and som aggregate by Maclear Memous	
	No revisions to the FOP were proposed before the meeting.	
	There are no revisions to the AASHTO method in 2017.	
	Discussion item:	
	Garth asked about testing cement treated base for in-place	
	density and what the agencies used as a density standard to	
	determine percent compaction.	
	All acknowledged that this is problematic, similar to what to use	
	for a density standard for material that has too many coarse	
	particles to apply the T 99/T 180 results. UDOT developed a 'proof rolling' type procedure to determine maximum density in	
	the field, 989 Establishing Maximum Field Density to address	
	coarse materials that could be used for cement treated base.	
Т 310		
	Other revisions:	
	Randy brought a list of questions and issues from his trainers.	
	One question was about the frequency and limitations of the	
	moisture content verification in Step 12. Language will be	
	added, editorially, 'Moisture content verification is gauge and	
	material specific.	
	Revisions to the training materials include	
	FOP:	
	- Editorial clarification in Step 12	
	- None	
	PowerPoint:	
	- Revisions to slide(s) related to FOP revision(s), if	
	necessary	Desna
	This revision will be included in the 2017 training materials	BERGOLD
	2	

Page 11			
Торіс	Discussion / Decision	Action Required By:	
T 355	 FOP for AASHTO T 355, In-place Density of Asphalt Mixtures by Nuclear Method Proposed revisions to the FOP: Sean Parker, ODOT, asked that an arrow be added to the PowerPoint Slide 17 and in the FOP with the diagram to indicate the direction of the roller pass. All agreed. There are no revisions to the AASHTO method in 2017. Revisions to the training materials include FOP: Add arrow – editorial Add reference to the FOP for AASHTO T 27 / T 11 for sieves in apparatus – editorial Performance Exam Checklist: None PowerPoint: Add arrow – editorial 	Desna Bergold	
Exams	No revisions to the written exams were proposed before the meeting.Other revisions:There have been some problems with graphing a curve in the written exams. The committee decided that intermediate grid lines on the graph would allow for better repeatability.These revisions will be included in the 2017 training materials.	Desna Bergold	

Page 12		
Tonio	Discussion / Desiring	Action
Topic	Discussion / Decision	Required By:

CONCRETE (CTT)		
	FOP for WAQTC TM 2; Sampling of Freshly Mixed Concrete	
	No revisions to the FOP were proposed.	
	Revisions to the training materials include FOP:	
TM 2	 Add reference to the FOP for AASHTO T 27 / T 11 for sieves in apparatus – editorial Performance Exam Checklist: None Desire to the second secon	
	- None	
	These revisions will be included in the 2017 training materials.	Desna Bergold
	FOP for AASHTO T 309; Temperature of Freshly Mixed	
	Portland Cement Concrete	
Т 309	No revisions to the FOP were proposed.	
	There are no revisions to the AASHTO method in 2017.	
	The training materials will not be revised.	
	FOP for AASHTO T 119; Slump of Hydraulic Concrete	
	Proposed revisions to the FOP:	
	Misty Miner, MDT, suggested removing the section on wet sieving from the Scope. This is covered in the first step of the procedure and is redundant. All agreed.	
1 119	There are no revisions to the AASHTO method in 2017.	
	Other revisions:	
	During discussions of the change in the requirements for the tamping rod length in AASHTO T 23, the committee decided to revise the tamping rod length in the FOP for T 119 to match the AASHTO T 119.	
	Revisions are considered editorial, no new revision date.	

Page 13		
Tania	Diamagian / Desision	Action
Topic	Discussion / Decision	Required By:

	Revisions to the training materials include	
	FOP:	
	- Removing the last sentence in the Scope	
	- Changing the length of the tamping rod to a range	
	- Minor language change in Step 1	
T 110	Performance Exam Checklist:	
1 119	- None	
	PowerPoint:	
	- None	
	These revisions will be included in the 2017 training materials.	Desna Bergold
	FOP for AASHTO T 121; Density (Unit Weight), Yield, and Air	
	Content (Gravimetric) of Concrete	
	Proposed revisions to the FOP:	
	Dan asked for 'pumpability, placeability, and finishability' be	
	removed from the Significance in the student FOP. This will be	
	changed to 'workability.'	
	Dan also pointed out that Step 8 in the Performance Exam	
	Checklist does not match the FOP The FOP says to 'fill the	
	measure a bit overfull.' The FOP. Performance Exam Checklist.	
	and the PowerPoint will all be changed to 'slightly overfill.'	
	It was pointed out that the PowerPoint did not cover all the steps	
	of filling the measure, it combines some of the lifts. The	
T 121	committee decided that it works sufficiently as a training tool.	
	The AASHTO methods revisions:	
	New revision date.	
	The section on Self Consolidating Concrete (SCC) was	
	simplified. This did not impact the FOP.	
	Other revisions:	
	Garth had asked Desna to revise the FOP for AASHTO T 152 to	
	move the standardization of the gauge to an Annex at the end.	
	The committee approved that move and determined that the	
	Standardization of the Measure in T 121 should also be moved to	
	an Annex.	

Page 14		
Торіс	Discussion / Decision	Action Required By:
	During discussions of the change in the requirements for tamping rod length in AASHTO T 23, the committee decided to revise the tamping rod length in the FOP for T 121 to match the AASHTO T 121.	
T 121	Revisions to the training materials include FOP: - New AASHTO date, new revision date - Changing the length of the tamping rod to a range - 'Slightly overfill the measure' in SCC - Standardization moved to Annex Performance Exam Checklist: - 'Slightly overfill the measure' in SCC - Standardization moved to Annex Performance Exam Checklist: - Standardization moved to Annex PowerPoint: - Revisions to slide(s) related to FOP revision(s), if necessary	
	These revisions will be included in the 2017 training materials.	Desna Bergold
	FOP for AASHTO T 152; Air Content of Freshly Mixed Concrete by the Pressure Method	
	Proposed revisions to the FOP:	
	Misty Miner, MDT, proposed removing the discussion on wet sieving from the Scope. This is covered in the first step of the procedure and is redundant. All agreed.	
Т 152	During discussions of the change in the requirements for tamping rod length in AASHTO T 23, the committee decided to revise the tamping rod length in the FOP for T 152 to match the AASHTO T 152.	
	Garth had asked Desna to revise the FOP to move the standardization of the gauge to an Annex at the end for proposal. Committee agreed	
	The AASHTO methods revisions:	

New revision date.

The section on SCC was simplified. This did not impact the FOP.

Page 15		
Tania	Discussion / Desision	Action
Topic	Discussion / Decision	Required By:

	Revisions to the training materials include	
	FOP:	
	- New AASHTO date, new revision date	
	- Remove the last sentence in the Scope	
	- Change the length of the tamping rod to a range	
	- 'Slightly overfill the measure'	
T 152	- Standardization moved to Annex	
	- Minor language change in Step 1	
	Performance Exam Checklist:	
	- 'Slightly overfill the measure' in SCC	
	- Standardization moved to Annex	
	PowerPoint:	
	- Revisions to slide(s) related to FOP revision(s), if	
	necessary	Desna
		BERGOLD
	These revisions will be included in the 2017 training materials.	
	FOP for AASHTO T 23: Making and Curing Concrete Test	
	Specimens in the Field	
	Proposed revisions to the FOP:	
	Misty wants to add 'immediately' to 'begin initial cure' as it is	
	stated in AASHTO.	
	Dan asked to reword the first bullet under Transporting	
	Specimens. 'After initial cure' is redundant.	
	Den also and the dealer of the Deaf	
	Dan also suggests rewording the language on the Performance	
т 23	exam Checkhists. Attempting to fin the mold Is not very	
1 23	remove 'try to' from Slide 10 in the PowerPoint	
	Temove try to from side to in the rowerrount.	
	These proposals were approved.	
	The AASHTO methods revisions:	
	New revision date.	
	include instruction on making on SCC exlinder	
	menude instruction on making an SCC cylinder.	
	Added table and tolerances for beam molds. This did not affect	
	the FOP.	

Page 16			
Торіс	Discussion / Decision	Action Required By:	
T 23	 Added a language on the length of the tamping rod. The FOP will be revised to comply. Changed the vibrations per minute (vpm) of the vibrator from 7000 to 9000. The FOP will be changed. Revisions to the training materials include: FOP: New AASHTO date, new revision date Length of the tamping rods vpm of the vibrator Add instruction for SCC Add 'Immediately' to 'begin initial curing' Change in first bullet under Transporting Specimens and 'try to' in PowerPoint Performance Exam Checklist: None PowerPoint: Revisions to slide(s) related to FOP revision(s), if necessary Remove 'attempting to' Removing metric equivalencies as agreed earlier 	Desna Bergold	
Vibrator vpm in other concrete test methods	 <u>Additional discussion:</u> The committee reviewed AASHTO T 121, T 152, and R 39, <i>Making and Curing Concrete Test Specimens in the Laboratory</i>, these methods do not agree with the new vpm in T 23. This will be included on the agenda for the 2018 Winter meeting during which revisions to AASHTO are discussed. While looking at AASHTO R 39, the committee determined that the standard practice should be reviewed. <u>Action Item:</u> Gilbert Arredondo, UDOT, volunteered to ask their concrete specialist, Scott Strader, to review and comment on AASHTO R 39. Misty will also ask Paul Bushnell, MDT, and Dan will ask Richard Giessel, AKDOT. Desna will put all the comments together and begin a revision proposal for discussion at the 2018 Winter meeting. 	Gilbert Arredondo	

Page 17			
Торіс	Discussion / Decision	Action Required By:	
	 Gilbert Arredondo, Misty Miner, Dan Gettman will send reviews of R 39, Making and Curing Concrete Test Specimens in the Laboratory to Desna by December 1, 2017. Desna will complete and distribute revision proposal by Jan. 1, 2018. 	Misty Miner Dan Gettman Desna Bergold	
SCC filling	Discussion item:During discussion of filling measures and molds with SCC for testing, Dan explained his understanding of how the mold is filled. He has been told by industry and AKDOT members that the mold must be filled in one continuous pour from a container large enough to fill the mold.Since AASHTO 23 states: Cast specimens as described in Section 9.2 without layers or consolidation. Other members of the committee felt that multiple scoops of material were acceptable and does not equate to a 'layer.'Action Item:Garth volunteered to ask an FHWA technical expert if it is important to fill the measures and molds in one continuous pour.Garth Newman will research further and report.	Garth Newman	
Exams	There are no revisions to the written exams.		
AGGREGATE (A	GTT)	1	
Т 2	 FOP for AASHTO T 2; Sampling of Aggregates No revisions to the FOP were proposed before the meeting. There are no revisions to the AASHTO method in 2017. Other revisions: Desna recommended that Table 1 be inverted so that it has the largest sieves on top and decreases. This is consistent with the recent WAQTC proposal to AASHTO, Sampling of Aggregates. 		

Page 18		
Tonio	Discussion / Decision	Action
Topic	Discussion / Decision	Required By:

	Revisions to the training materials include	
	FOP:	
	- Invert Table 1 - editorial	
	Performance Exam Checklist:	
T 2	- None	
	PowerPoint:	
	- Invert Table 1	Denne
		DESNA
	<i>These revisions will be included in the 2017 training materials.</i>	DERGOLD
	FOP for AASHTO R 76; Reducing Samples of Aggregate to	
	Testing Size	
	No revisions to the FOP were proposed before the meeting.	
R 76		
	There are no revisions to the AASHTO method in 2017.	
	The training materials will not be revised	
	The training materials will not be revised.	
	FOP for AASHTO T 255: Total Evaporable Moisture Content of	
	Agoregate hy Drying	
	inggregate by Drying	
	Other revisions:	
	On the list of questions Randy brought from his trainers it was	
	noted that PowerPoint Slide 14 seemed out of order. The	
	committee determined that it should be moved to improve the	
	flow of the presentation. The student FOP will be revised	
	editorially to address the slide numbers.	
Т 255		
	Revisions to the training materials include	
	FOP:	
	- Revise slide numbers – editorial	
	Performance Exam Checklist:	
	- None	
	PowerPoint:	
	- Reorder slides	_
		DESNA
	<i>These revisions will be included in the 2017 training materials.</i>	BERGOLD

Page 19			
Topic	Discussion / Decision	Action Required By:	
	FOP for AASHTO T 27 /T 11; Sieve Analysis of Fin	e and Coarse	
	Aggregates and Materials Finer Than 75-um (No. 2	200) Sieve in	

Proposed revisions to the FOP:

T 27/T 11

Mineral Aggregates by Washing

During the 2016 Summer meeting, Desna was instructed to develop Methods A, B, and C as independent processes for the 2017 training materials update. The committee has reviewed and approved the draft with a few outstanding questions that were discussed at this meeting.

Sean had asked to remove the statement 'If specification requires washing' from the Performance Exam Checklist. The performance exam will always require washing. This was approved.

Sean had also requested that the phrase 'to furnish information' be removed in all the steps that discuss selecting the sieves. All agreed, while looking at the step it was decided to add instruction on adding sieves to avoid overloading.

Sean asked that the 'Amount of minus No. 200 washed out' be removed from the examples as the value is not used in any subsequent calculations. The committee decided to leave it in because many use it as an instructional aid.

Misty asked that pulverizing equipment and its use be added to Method C because Step 2 says to perform Method A or B if substantial coatings remain on the coarse particles. The committee decided that since AASHTO does not address how the particles are separated, the statement should be removed from Step 2.

Another suggestion from Sean was defining what 'substantial coatings' are since it used in Step 2 of Method C. This statement will be removed so definition isn't necessary.

Sean also requested that Slide 6, the video of washing a sample be moved or removed as it doesn't work where it is. Video will be removed.

Gilbert requested that the order be reversed in the direction for reporting percent passing. 'Report 75 μ m (No. 200) sieve to 0.1 percent. Report all others to 1 percent.' This is not the order that it will be used. This will be changed to 'Report total percent passing to 1 percent except report the 75 μ m (No. 200) sieve to

Page 20		
Торіс	Discussion / Decision	Action Required By:
	0.1 percent' in all instances.	
	Gilbert also recommended a revision to the example gradation tables to include the calculation performed. The committee determined that this would be a major change and would like to review more examples and take time to consider this recommendation.	
	Action Item:	
T 27/T 11	Desna will distribute example gradation tables and poll the members for opinions. This will be decided at the 2018 Winter meeting.	
	Desna will send examples of Gilbert's proposed calculation table change and poll the members before the 2018 Winter meeting.	Desna
	There are no revisions to the AASHTO methods in 2017.	Bergold
	<u>Revisions to the training materials include</u> - Revisions are extensive, please see errata.	
	These revisions will be included in the 2017 training materials.	Desna Bergold
	Discussion item:	
Fineness Modulus in the FOP for T 27/T 11	Garth asked the committee members if anyone used\s the Fineness Modulus (FM) calculation and value. All members present did not use it in specifications and do not regularly determine this value on material. The members present thought it should be removed it from the training materials. An email was sent asking Sean's opinion. He responded that ODOT uses the value in the field. FM was not removed from the training materials. Garth asked that the question be revisited at the 2018 Winter meeting when Sean should be present. It was decided to remove the FM calculations from the review questions.	
	Possible removal of Fineness Modulus will be a 2018 Winter agenda item.	Desna Bergold

Page 21			
Topic	Discussion / Desision	Action	
	Discussion / Decision	Required By:	

	 FOP for AASHTO T 335; Determining the Percentage of Fracture in Coarse Aggregate No revisions to the FOP were proposed before the meeting. There are no revisions to the AASHTO method in 2017. Other revisions: On the list of questions Randy brought from his trainers it was noted that on PowerPoint Slide 17, the EOP's Step 1 is divided 	
	into two steps. The PowerPoint is better, the FOP will be revised to two steps.While reviewing the FOP, the committee found that calculating questionable particles and calculating the percent fractured particles were not steps. These steps will be added. The committee also reworked some of the steps. The PowerPoint will be revised to match.	
Т 355	In Apparatus, the FOP references AASHTO M 92. Tthis AASHTO specification has been discontinued, ASTM E11 is to be used in its place. Garth suggested that in the training materials, the reference to ASTM E11 should be in the FOP for AASHTO T 27/T 11 and all other training materials should reference that FOP. All agreed. Desna will carry this revision throughout the training materials.	
	Revisions to the training materials include	
	- New revision date	
	- Add steps for calculations	
	 Formatting and wording revisions 	
	Performance Exam Checklist:	
	- None PowerPoint:	
	 Revisions to slide(s) related to FOP revision(s), if necessary 	
	These revisions will be included in the 2017 training materials.	Desna Bergold

Page 22			
Topic	Discussion / Desision	Action	
	Discussion / Decision	Required By:	

	FOP for AASHTO T 176; Plastic Fines in Graded Aggregates and Soils by Use of the Sand Equivalent Test	
	No revisions to the FOP were proposed before the meeting.	
	There are no revisions to the AASHTO method in 2017.	
	Other revisions:	
T 176	On the list of questions Randy brought from his trainers it was noted that the PowerPoint step numbering was not the same as the FOP's. The committee decided that Step 1 of the Procedure in the FOP should be two steps. This will be changed.	
	Garth indicated that there have been some problems with the date labels on the working solution. The shelf life of the working solution is 30 days, laboratory inspectors have noted that some labs label the working solution with the date it was mixed and some with the date it expires, at times without indicating which. Garth asked that the FOP state to 'label the working solution with date mixed' to standardize the labeling. This was approved.	
	Revisions to the training materials include:	
	FOP: - New revision date	
	- Renumbering steps in FOP and PowerPoint to match	
	- Add labeling the working solution with date mixed Performance Exam Checklist :	
	- None	
	PowerPoint: Pavisions to slide(s) related to EOP revision(s) if	
	necessary	
	These revisions will be included in the 2017 training materials.	Desna Bergold
	Revisions were proposed and approved at the meeting.	
Exams	<i>Committee members: refer to the exam errata for specific revisions.</i>	

Page 23			
Topic	Discussion / Decision	Action	
		Required By:	

ASPHALT I AND II			
	FOP for AASHTO T 168; Sampling Bituminous Paving Mixtures		
T 160	No revisions to the written exams were proposed before the meeting.		
1 100	There are no revisions to the AASHTO method in 2017.		
	The training materials will not be revised.		
	FOP for AASHTO R 47; Reducing Samples of Hot Mix Asphalt (HMA) to Testing Size		
	No revisions to the FOP were proposed before the meeting.		
	There are no revisions to the AASHTO method in 2017.		
	Other revisions:		
R 47	Garth noted that in the Quartering Method, the FOP states that equipment can be heated but not to exceed mix temperature which can be interpreted as the temperature of the mix at that time, this is erroneous. He said it should be 'mixing temperature' but that he would prefer that it be changed to the compaction temperature. Dan disagreed and feels like the testing equipment can be heated higher as long as the equipment isn't damaged and the asphalt mixture isn't altered. The AASHTO method is silent. Amending AASHTO will be on the 2018 Winter agenda.		
	The committee decided to change Step 1 to read 'not to exceed the maximum mixing temperature.'		
	Revisions to the training materials include: FOP: - Step 1 – editorial Performance Exam Checklist: - None PowerPoint: - None		
	These revisions will be included in the 2017 training materials.	DESNA Red do	
	Revising AASHTO R 47 to address temperature of equipment will be a 2018 Winter agenda item.	DERGOLD	

		Action
Topic	Discussion / Decision	Required By:
	<i>FOP for AASHTO T 329; Moisture Content of Asphalt Mixtures</i> <i>by Oven Method</i>	
	There are no revisions to the AASHTO method in 2017.	
	The training materials will not be revised.	
	Discussion item:	
Т 329	Dan thought allowing the drying temperature to be as high as 350° F ($325 \pm 25^{\circ}$ F) when a JMF mixing temperature is unknown may be too high for some modified asphalt binders. The FOP matches the AASHTO test method. The committee felt that more information would be needed to change the FOP.	
	Action Item:	
	Garth volunteered to discuss the temperature to heat the equipment with Matt Corrigan, AASHTO, who should be able to provide guidance.	
	Garth Newman will discuss the drying temperature with Matt Corrigan, FHWA.	Garth Newman
	FOP for AASHTO T 308; Determining the Asphalt Binder Content of Hot Mix Asphalt (HMA) by the Ignition Method	
	No revisions to the FOP were proposed before the meeting.	
	There are no revisions to the AASHTO method in 2017.	
T 308	Other revisions:	
	Garth asked if the FOP should give instructions on performing a 'lift test' on the Method A ignition furnace. He also felt that there should be a frequency for the test. All agreed that this would be a good addition. 'Perform lift test according to manufacturer's instructions weekly during use' will be added under Apparatus.	

Page 25		
Topic	Discussion / Decision	Action
		Required By:

	Revisions to the training materials include	
	FOP:	
	- New revision date	
	- Add lift test and frequency	
	Performance Exam Checklist:	
	- None	
	PowerPoint:	
	- Revisions to slide(s) related to FOP revision(s), if	
T 308	necessary	
		Desna
	<i>These revisions will be included in the 2017 training materials.</i>	BERGOLD
	Discussion item:	
	Garth asked the members how their agencies require the	
	aggregate be prepared for mixing the correction factor samples.	
	The requires the aggregates be separated into individual sieve	
	size fractions and recombined at the required gradation. Other	
	the propagation. There is no AASHTO method that describes	
	laboratory mixing of asphalt mixtures. Darbans WAOTC should	
	develop a test method (TM) to standardize the process	
	develop a test method (1 W) to standardize the process.	
	Action Item:	
	Garth Newman will ask the Executive Board for permission to	Garth
	develop a Laboratory Mixing of Asphalt Mixtures test method.	NEWMAN
	FOP for AASHTO T 209; Theoretical Maximum Specific Gravity	
	(G _{mm}) and Density of Hot Mix Asphalt (HMA)	
	No revisions to the FOP were proposed before the meeting.	
	There are no revisions to the AASHTO method in 2017.	
	The training materials will not be revised.	
T 209	Discussion item:	
	Misty asked about the AASHTO Task Force and the WAQTC	
	revisions, which were extensive, that were proposed many years	
	ago. Garth said the Task Force has completed their work and the	
	revisions were sent to the Technical Section (TS) Chair. He said	
	he will find out when it will be balloted and report to the	
	committee.	

Page 26		
Topia	Discussion / Decision	Action
Topic	Discussion / Decision	Required By:

Т 209	<u>Action Item:</u> Garth Newman will inquire about when the revisions to AASHTO	Garth Newman
	T 209 will be balloted.	
	FOP for AASHTO T 166; Bulk Specific Gravity (G _{mb}) of Compacted Hot Mix Asphalt (HMA)Using Saturated Surface-Dry Specimens	
	No revisions to the FOP were proposed before the meeting.	
	The AASHTO method revisions:	
	No new revision date, revisions were considered editorial.	
	The term 'hot mix asphalt' and the acronym 'HMA' were changed to 'asphalt mixtures' throughout. This change will be made editorially in the FOP.	
	AASHTO also changed the definition for bulk specific gravity to include a formula and reinstated the part of the definition that said the water is 'gas free, distilled.' WAQTC proposed the removal of this language in 2015, with Scott Andrus, UDOT, as champion. It was balloted concurrently in December 2015 and approved with no 'No' votes.	
1 100	Action Item:	
	Garth will ask Scott to ask the TS Section Chair how this happened and what the next step is.	
	Garth Newman will contact Scott Andrus about the definition revision.	Garth Newman
	Revisions to the training materials include FOP:	
	 Change 'hot mix asphalt' and 'HMA' to 'asphalt mixtures' – editorial 	
	Performance Exam Checklist:	
	PowerPoint:	
	- Revisions to slide(s) related to FOP revision(s), if	
	necessary	DESNA
	These revisions will be included in the 2017 training materials.	BERGOLD

Page 27		
Tania	Discussion / Desision	Action
Topic	Discussion / Decision	Required By:

	FOP for AASHTO R 66; Sampling Asphalt Materials	
	No revisions to the FOP were proposed before the meeting.	
	There are no revisions to the AASHTO method in 2017.	
	Other revisions:	
R 66	Editorially remove 'HMA plant' from Step 3. HMA is no longer the term used and the phrase is superfluous.	
	Revisions to the training materials include FOP:	
	- Removing 'HMA plant' in Step 3 – editorial PowerPoint :	
	 Revisions to slide(s) related to FOP revision(s), if necessary 	
	This revision will be included in the 2017 training materials.	Desna Bergold
	FOP for AASHTO T 30; Mechanical Analysis of Extracted Aggregate	
	No revisions to the FOP were proposed before the meeting.	
	There are no revisions to the AASHTO method in 2017.	
	Other revisions:	
T 20	During the overhaul of the FOP for AASHTO T 27/T 11, the sieving efficiency and overloading section were moved into annexes. The committee instructed Desna to do the same in this FOP. Garth mentioned that a revision to the AASHTO should be an item for the 2018 Winter meeting.	
1 50	Revisions to the training materials include	
	 FOP: New revision date Moving Time Evaluation and Overload Determination sections into annexes Add reference to the FOP for AASHTO T 27/T 11 for sieves and shaker in apparatus Addition of intermediate sieves from the FOP for AASHTO T 27/T 11 	

Page 28		
Tonio	Discussion / Desiring	Action
Topic	Discussion / Decision	Required By:

	Performance Exam Checklist: - None	
	PowerPoint:	
	- Revisions to slide(s) related to FOP revision(s) if	
Т 30		
1 50	necessary	
	These revisions will be included in the 2017 training materials.	
		Desna
	Revising AASHIO I 30 to address shaking time and sieve	BERGOLD
	overloading in annexes will be a 2018 Winter agenda item.	DIRCOLD
	FOP for AASHTO T 312; Preparing and Determining the	
	Density of Asphalt Mixture Specimens by Means of the	
	Superpave Gyratory Compactor	
T 212	No revisions to the FOP were proposed before the meeting.	
T 312		
	There are no revisions to the AASHTO method in 2017.	
	The training materials will not be revised	
	The training materials will not be revised.	
	WAQTC TM 13; Volumetric Properties of Hot Mix Asphalt	
	(HMA)	
TM 13	No revisions to the FOP were proposed before the meeting.	
	The training materials will not be revised.	
	Committee members: refer to the exam errata for specific	
Exams	revisions.	
OTHER TRAININ	IG MATERIALS	
	Other revisions:	
	Garth suggested that the FOP for $\triangle \triangle$ SHTO T 27/T 11 reference	
Specification	ASTM F11 as the specification for sieves and all other training	
reference for	materials reference that EOP $\Delta \Delta$ SHTO T 27/T 11 All agreed	
	Desna will carry this revision throughout the training metarials	
510 105		
	This revision will be included in the 2017 training materials	Desna
	This revision will be included in the 2017 training materials.	Bergold

Page 29		
Topic	Discussion / Decision	Action
Topic	Discussion / Decision	Required By:

	Other revisions:	
Formatting the Training Materials	During the 2017 Winter meeting Desna was asked to reformat the training materials, files common to all the modules will be in a General folder with general headers and footers. The committee reviewed the updated materials. <i>Training materials reformatting is approved.</i>	
	Discussion item:	
Written Even	As part of the Asphalt written exam discussion, the committee began discussing new questions for all of the written exams. The committee decided to take a step back and look at the points to reinforce with the written exam and eventually tailor questions around these important 'takeaways.'	
	As part of the discussion, the attendees reviewed the FOP for AASHTO T 2 and highlighted the features that a trainee should remember. Using this as a guideline a few new questions were developed for this FOP.	
	The discussion led to a later review of each FOP's Review Questions and Performance Exam Checklists to ensure they also cover the 'takeaways.'	
Discussion	Action Item:	
	Each member agreed to highlight the important points of the FOPs they are assigned in the Revision Reviews by Oct. 1 and review the Performance Exams Checklists by the 2018 Winter meeting. The objective is to identify the subject of new written exam questions and ensure the Performance Exam Checklist s are complete.	
	Committee members will highlight the important points of the FOPs of the modules they are assigned by October 1, 2017.	
	Committee members will compare the Performance Exam Checklists and the important points of the FOPs to ensure all important points are covered of the modules they are assigned by the 2018 Winter meeting.	Committee Members
		i

Page 30		
Tonio	Discussion / Decision	Action
Topic	Discussion / Decision	Required By:

Revisions	Action Item:	
Assignments	The revision review assignments are as follows:	
	EB/DTT: Chris Russell and Dan Gettman	
	Concrete/General: Garth Newman and Megan Chatfield	
	Aggregate: Kevin Burns and Misty Miner	
	Asphalt: Gilbert Arredondo and Sean Parker	
	Administration Manual and RPIH: Garth Newman	
	The committee members will review all the training materials: student and short form FOPs, Review Questions, Performance Exams, Written Exams, and PowerPoint presentations for the module they are assigned.	
	Any corrections will be sent to Desna.	
	Desna will send the revisions out by the first week of Sept. Review deadline is Sept. 23 rd .	Committee Members
	Committee members will review the draft revisions of the modules assigned. Corrections will be sent to Desna.	Desna Bergold
Copyright in	During the 2016 Summer meeting, Garth agreed to work with the Executive Board to revise the Copyright Statement in the front of each manual. He is still working on this.	Garth
each manual.	Garth Newman will work with the Executive Board to revise the copyright document for the manuals.	Newman
PERTINENT AAS	HTO REVISIONS	
	AASHTO R 18; Establishing and Implementing a Quality Management System for Construction Materials Testing Laboratories	
R 18	The AASHTO practice revisions:	
	The committee reviewed the 2017 revisions in this practice. Revisions highlighted were in the Tables of Annex A.	
	No action required.	

Page 31		
Topic	Discussion / Decision	Action
1		Required By:
	AASHTO R 64, Sampling and Fabrication of 50-mm (2-in.) Cube Specimens Using Grout (Non-Shrink) or Mortar	
	The AASHTO practice revisions:	
R 64	The committee reviewed the 2017 revisions in this practice. Major revision is adding a section for field curing the cube specimens.	
	No action required.	
	AASHTO T 22; Compressive Strength of Cylindrical Concrete Specimens	
	The AASHTO method revisions:	
	The committee reviewed the 2017 revisions in this method.	
T 22	 Revisions include: Moved lubricating the socket in a note. Finally changed moving the block as it comes into contact with the specimen. Removed the definition of the types of fracture Added a plus or minus (±) to the permissible tolerance for the test age for ages 3 days and older 	
	Garth pointed out that the addition of the minus on the 28-day test age was problematic for ITD. As 28 days is the test age for acceptance, the actual age of the specimen may be 27 days and 4 hours. He isn't certain this is a defensible change if the compressive strength does not meet specification. He would like to discuss this at the 2018 Winter meeting.	
	Tolerance for test age in AASHTO T 22 will a 2018 Winter agenda item.	
OTHER QAC	1	1
	No revisions to the FOPs in the Library were proposed before the meeting.	
FOP Library	There are no revisions to the AASHTO methods in 2017.	
	The FOPs will not be revised.	

Page 32		
Tania	Discussion / Decision	Action
Topic		Required By:

Administration Manual – Mike San Angelo	Mike San Angelo, AKDOT, proposed revisions to the WAQTC Administration Manual and asked the QAC to review and comment. Desna will return comments to Mike San Angelo.	Desna Bergold		
Administration Manual – UDOT	UDOT proposed revisions to the WAQTC Administration Manual to address electronic written exams and asked the QAC to review and comment. Desna will return comments to UDOT.	Desna Bergold		
AKDOT Technician Registration and Training Record Form	 The committee reviewed Mike San Angelo's email, he appeared to want to standardize the technician registration and <i>Technician Rights and Responsibilities</i> form. Each agency has their own registration form in part because they each may charge different training and exam fees, and they may have additional qualifications. Each agency develops their own <i>Rights and Responsibilities</i> form based on the laws in their state. When a technician requests reciprocity, they are required to sign the agency specific <i>Rights and Responsibilities</i> form to be eligible. Dan will follow up with Mike San Angelo to determine if the email was interpreted correctly. <i>Dan Gettman will discuss the question with Mike San Angelo.</i> 	Dan Gettman		
REPORT FROM EXECUTIVE MEETING PRIORITIZED 2017 "PLANNED WORK" FROM STRATEGIC PLAN				
Strategic Plan	<u>Discussion item:</u> The committee reviewed the 2017 revisions to the Strategic Plan approved by the Executive Board and the 2017 Spring meeting. One of the 2016 Planned Work items was moved to a long-term goal, and one was moved to the Appendix: Completed Items. The rest is 'on-going work' or items that are being worked on. <i>No additional action required.</i>			

Page 33				
Торіс	Discussion / Decision	Action Required By:		

Executive Board Spring Meeting Minutes	Discussion item:	
	The committee briefly reviewed the Executive Board Spring Meeting Minutes.	
	No action required.	
	AASHTO R 25; Technician Training and Qualification Programs	
R 25	AASHTO Technical Section 5c distributed a TS Ballot to revise R 25. The committee reviewed the proposed revisions and, as the vote were due by July 19 th , Garth send an email to the Executive Board with QAC comments.	
	Two of the proposed revisions that the QAC did not agree with are:	
	Section 6.1.4.4 indicates that there is only one way to get trained to be a trainer / examiner. This addition should be a note.	
	Section 8.7 would allow the use of IA testing for re- certification. WAQTC does not allow that.	
	No additional action required.	
ARCHIVING HISTORICAL DOCUMENTS	Garth will eventually send the materials needing to be scanned for the archives to Brad Nietzke, WFL. He will also send the old training CDs to Desna for upload.	
	Garth will work will Brad and Desna on the hard copies and disks. The QAC will review and make recommendations.	Garth Newman
Upcoming meeting location	The QAC will propose Reno, NV, for the location of the 2018 Winter meeting to be held January 29 th through February 2 nd and Portland/Vancouver for the 2018 Summer meeting to be held July 23 rd through the 27 th to the Board for approval.	
	The locations of the next two meetings and dates of the Summer meeting will be put on the Executive Board agenda.	