Research Council on Structural Connections (RCSC)

AGENDA

Joint Specification Committee and Annual Meeting

Date: Wednesday and Thursday, June 10-11, 2020
Time: 9:00 AM - 5:00 PM EDT
Place: Virtual Meeting via WebEx

RCSC Committee Organizational Structure

Chair: Salim Brahimi
Vice-Chair: Robert Shaw
Secretary-Treasurer: Jonathan McGormley
Directors: Toby Anderson, Curtis Mayes, Carly McGee, Tom Schlafly, G.A. Rassati, Todd Ude

Committee A.1 – Specifications - Larry Kruth
   Task Group 1 - General Requirements - G.A. Rassati
   Task Group 2 - Products and Parts - Toby Anderson
   Task Group 3 – Design - James Swanson
   Task Group 4 – Installation - Chad Larsen
   Task Group 5 – Inspection - Dan Kaufman

Committee A.2/4 - Research, Education and Projects - Todd Ude
Committee A.3 - Membership and Funding - N/A
Committee A.5 - Organizational Liaison - Salim Brahimi
Committee B – Editorial - Tom Schlafly

Staff support - Rachel Jordan (AISC)

RCSC Mission: To stimulate and support such investigations as may be deemed necessary and valuable to determine the suitability and capacity of various types of mechanically fastened structural connections, to promote the knowledge of reliable design criteria, to promote the use of reliable economical and efficient practices in the fabrication and assembly of such structural connections, and to prepare and publish related standards, educational bulletins and other documents necessary to achieving its purpose.
1. Call to order
2. Welcome and introductions
   a. Establishment of virtual meeting rules and process
   b. Voter designation/attendance
   c. Declaration of quorum
3. Approval of agenda
4. Approval of minutes from last meeting (June 7, 2019, Philadelphia, PA)
5. Chairperson’s report: Salim Brahimi
   a. Executive Committee Report
   b. Nominating Committee
   c. Plan for revision
   d. Liaison Report
6. Administrative Reports:
   a. Membership roster report: Jon McGormley
7. Other Committee Activities
   a. Committee A.2/4 - Research, Education and Projects - Todd Ude
   b. Committee B – Editorial - Tom Schlafly
8. Old Business
   a. TBD
9. New Business
   a. TBD
10. Next meeting:
    June 2021 – Location and date to be decided
11. Specification Committee: Larry Kruth
    a. Status update from the last ballot cycle
    b. Procedures and negative response resolution.
    c. Ballot plan following meeting

Additional virtual Specification Meetings as needed:
9:00 am to 12:30 pm EDT, Thursday, June 11, 2020
1:30 pm to 5:00 pm EDT, Thursday, June 11, 2020
12. Adjourn