



RCSC Executive Committee Meeting

Wednesday, June 8, 2016 - Purdue Bowen Labs, West Lafayette, Indiana
12:00 pm - 4:00 pm EDT

Meeting Minutes

1. 12:12 pm Welcome - Call to order and Roll Call/Quorum (Harrold). Attendees:
 - a. Allen Harrold
 - b. Salim Brahim (remote via video link)
 - c. Jonathan McGormley
 - d. Toby Anderson
 - e. Charlie Carter
 - f. Curtis Mayes
 - g. Gene Mitchell (arrived 1:00 pm)
 - h. Tom Schlafly
 - i. Jim Swanson
 - j. Todd Ude
 - k. Robert Connor - Host
 - l. Chad Larson (arrived 3:00 pm)
2. Opening Comments (Harrold and Connor)
3. Approval of Meeting Agenda - attached (Harrold)
 - a. 2 new applications for membership
 - b. Agenda approved
4. Approval of Minutes of the February 2016 Exec. Committee Conference Call (Harrold)
 - a. Approved subject to review
5. Secretary/Treasurer's Report (McGormley)
 - a. Membership total on books = 88
 - b. Financial report
 - i. RCSC has not paid out any research funding in 2015 including for galvanizing study by T. Helwig.
 1. T. Ude to provide request to J. McGormley for payment
 - c. Annual Research Contribution (ARC) payment status discussed
 - i. All members with outstanding ARC provided two notices prior to Annual Meeting
 - ii. Third reminder to be sent by July 1 and those more than one year behind in payment of ARC to be removed from membership.
 - iii. AISC to pay ARC for 2016 - check is in the mail
 - d. Life Membership
 - i. Currently 1 Life Member on roster (G. Kulak)
 - ii. Motion: Designate John Fisher as Life Member given his large contributions to RCSC and structural bolting. J. McGormley, 2nd A. Harrold; Passed with more than 5 votes
 - iii. T. Schlafly to obtain plaque and A. Harrold to present to Dr. Fisher. Details for presentation to be worked out.
 - e. "Corresponding Member"
 - i. L. Kloiber requests "Corresponding Member" designation. However, no such designation exists
 - ii. Consensus not to create such designation. J. McGormley to request ARC from L. Kloiber or drop him from membership
 - f. Membership category discussion

- i. Task Group formed T. Anderson (lead) and J. McGormley to explore membership categories
 - 1. Life Member voting
 - 2. One organization one vote option
- 6. Membership Application
 - a. Derrick Castle from Sherwin Williams as Producer Member
 - i. Motion: Approve Membership - T. Anderson, 2nd J. Swanson; Passed
 - b. Jordan Richardson from Applied Bolting as General Interest Member
 - i. Motion: Approve Membership - T. Anderson, 2nd T. Ude; Passed
 - c. Phil Fish from Fish and Associates, Inc. as Non-voting General Interest Member
 - i. Motion: Approve Membership - J. McGormley, 2nd T. Ude; Passed

Break

- 7. Bylaws/Spec. Changes Ballot
 - a. Bylaw changes approved via ballot except for Article 7.4.3 (Harrold)
 - b. Negative Comment by T. Schlafly on Article 7.4.3 regarding need to designate voting members
 - i. Motion: "Voting Members" inserted into Article and change deemed editorial and persuasive - A. Harrold, 2nd C. Mayes; Passed
 - c. Negative Comment by H. Mahmoud determined to be non-persuasive as no comment was provided.
 - d. Review of Spec. Ballot Items (Carter)
 - i. Summary provided; items will be discussed in respective Spec. Committee Task Groups tomorrow
- 8. Officer/Director Ballot (Harrold)
 - a. Due to C. Huntley leaving Exec. Committee, Exec. Comm. offered position to T. Anderson in March.
 - i. T. Anderson accepted
 - b. Remaining Exec. Comm. members eligible for reelection were reelected
- 9. Other Committee Activities
 - a. Spec. Committee report (Carter)
 - i. First time to use Task Group approach.
 - ii. Sign-in sheets will be available
 - iii. Look for conflicts to see if Task Group meeting order should be changed
 - iv. Goal is to avoid discussing same issue 3 times throughout meetings, i.e. Task Group, Spec. Committee, Annual Meeting.
 - b. Spending Committee (A2/A3) report (Ude)
 - i. T. Ude to request galvanizing study payment to T. Helwig
 - ii. T. Ude will develop framework (template) for pursuing educational videos. Videos will reside on YouTube
 - iii. Galvanized slip research moving on without RCSC funding as AGA has fully funded instead
 - iv. Small projects are ongoing or in development
 - 1. KTA projects (2 of 3 funded by AISC and complete)
 - 2. Two projects for bolt head popping
 - 3. Cold temperature issues during Rocap testing
 - v. Co-op program development to be led by J. McGormley
 - vi. Guide update suggested by C. Carter
 - 1. Team of 4 authors and 1 editor to be selected by C. Carter to complete update in a 1-year effort with a total stipend of \$8,000

- 2. Motion: As described above - G. Mitchell, 2nd C. Mayes; Passed, J. Swanson, S. Brahim, J. McGormley abstain
 - vii. RFI for research needs to be put forward on RCSC website
 - viii. F1136 Bulletin status.
 - 1. C. Larson to update due to it being 11 months old and then get posted on RCSC website with other bulletins
 - ix. Request by T. Ude to complete document review for RCSC website posting.
 - c. Liaison Report (Brahimi)
 - i. New ASTM F3125 spec. approved
 - ii. Next ballot will have 144 ksi hex bolts
 - iii. ASTM A354 balloting to be complete by November 2016
 - iv. ISO ad hoc meeting in Montreal
 - v. ASME met and structural bolt products standards under review
 - vi. IFI nothing new to report
 - d. Editorial Report (T. Schlafly)
 - i. Discussion on removal of coating information on TC bolts
 - ii. Style Guide complete and discussion of its role
 - 1. Consensus that Style Guide should not be changed to reflect ISO
 - 2. Possibly enact Spec. Commentary process to keep only commentary for one revision to reduce information in Commentary.
 - iii. Continue review of RCSC documents for inconsistencies
 - iv. A. Harrold to provide to T. Schlafly the Ruby Review previously completed for RCSC
 - v. Next scheduled release of Spec. is 2020 but could be done earlier
 - 1. Bulletin could be drafted to explain a topic if required in the intervening years.
10. Summary of Friday Technical Presentations (Harrold)
- a. See agenda document
 - b. Addition of R. Connor to speak on Friday
 - c. Possible presentation request for Ontario bridge collapse findings in 2017 meeting (S. Brahim)
11. Old Business
- a. Discussion on ASTM consideration of incorporating RCSC Appendix A into an ASTM standard
12. New Business
- a. Discussion on Bylaws changes (C. Carter)
 - b. Discussion on Spec. Changes (C. Carter)
 - c. Rocap test development discussion
 - d. Unified coating standard
 - i. Possibly draft our own version or loosen coating process approval
 - ii. Focus on stress corrosion/hydrogen embrittlement
13. 2017 Annual Meeting Locations
14. Adjournment 4:08 pm