I. Welcome (5 minutes)

   1. Welcome
   2. Review and approve Agenda
   3. Approve Minute from March 22, 2018 Meeting – (Att. A)

II. Process Items (1.5 hours)

   1. Introductions: Steering / Main Committee membership (30 mins)
   2. ASCE 7-22 Goals, Charter and Operation Procedures (5 mins) – Goupil (Att. B)
   3. Schedule (15 min.) – Hamburger/Goupil
      a. ASCE 7-16 Supplement 1 Schedule (Att. C)
      b. ICC IBC 2021-24 Schedule (Att. C)
      c. ASCE 7-22 Schedule (Att. C.1)
      d. Main & Subcommittee meeting schedule
         i. ASCE 7-16 ROPC items (Att. D)
         ii. ASCE 7-22 Public Proposals - received (Att. D.1)
   4. ASCE Collaborate & ASCE Ballot system (15 min.) – Goupil
      a. Balloting Best Practices
   5. Task Committee for Electronic Platform (15 min) - Hamburger

III. Subcommittee Reports: Schedules & Issues (4 hours)

   1. Activities and anticipated proposals from subcommittees
      a. Chapter 1: General Structural Requirements (30 min) – Pekelnicky
      b. Chapter 2: Load Combinations (20 min) – McAllister
      c. Chapter 3, 4: Dead and Live (15 min) – Burwell
IV. **Coordination Items** (30 minutes)

1. Structural Standards Coordination Council Report (15 mins) – Soules
   a. IBC Cycle – Group B coordination

2. Additional Items (15 mins)

**V. Date and Location of Next Meeting**

1. March/April 2019; Date, Location TBD

**VI. Closing Discussion/Adjournment**