

AGENDA

Business Meeting ENGI.8700 Civil Class of 2010

Date Feb. 1, 2010
Start Time 10:18
End Time
Location EN 2050
Participants Civil Class 2010
Chair S. BRUNEAU
Secretary C. Pollard

Space provided below for brief notes:

Who so moved? Seconded? Was appointed? Presented? ...

Student List	Init
student No #	
Alaquoque, Marianne	✓
Ball, David	✓
Bennett, Laura	✓
Cahill, Michael	✓
Chambers, Richard	✓
Coates, Nicholas	✓
Collins, Krista	
Collins, Peter	✓
Cooper, Jeremy	✓
Dalton, Dana	✓
Forward, Stephen	✓
Froude, Ian	✓
Fudge, Andrew	✓
Gibbons, Nikita	✓
Greeley, Steven	✓
Hunt, Robert	✓
Hynes, Justin	
Jacobs, Ryan	
Kavanagh, Matthew	✓
Kavanagh, Megan	✓
LeDrew, Mark	
Man, Chun	✓
Martin, Jason	
Murphy, Russell	
Pollard, Colin	✓
Porter, Evan	
Pynn, Vanessa	✓
Rex, Ashley	
Sampson, Mark	✓
Small, Andrew	✓
Tsui, Edwin	✓
Vaughan, Sara	✓
Warren, Stephanie	
Whelan, Kirk	
Willette, Chris	✓

- 10:00 Call to Order
Safety Instructions A. Fudge's broken leg. Road crossing safety tips.
Appointment of Secretary
- 10:05 Sitting Regrets
Approval of Docket
Minutes of Prev. Meeting: Reviewed & discussed
Corresp./Housekeeping - Computers
- Room temp
- 10:15 Reports (2 min each group)
Group 1 - Met w/ NL Power. Submitted work plan to client
QVC - Reviewing options from Hatch. Working on presentation
Group 2 - Edwin shut down. - selected design dish last wk.
PRT - Began tower design - concerns w/ s-frame use
Group 3 - Concept complete - submitted work plan & procedure
Pinnacle - next wk. - progress w/ dwgs
Group 4 - Reviewed schedule last wk. - pre stressed vs cast in place
SGMC - Discussed design options w/ client - no concerns
Group 5 - submitted work plan - Bleachers & trusses this wk.
IACS - Progress on loading - 2nd floor a concern
Group 6 - submitted schedule - Load calc's this wk.
CDNL - minor issues - issue w/ NBC access
Group 7 - submitted work plan - meet w/ client this wk
Paramount - Issues w/ CAD files - Review alternatives for design
- 10:35 Old Business*
- New Business**
- 10:45 Action Items*** - NBC - Monopole software
Date of Next Meeting:
- 10:50 Adjournment Jeremy - Sara V. Seconded

NOTES:

- * Old business = prior action items etc from previous meeting - not addressed in reports above.
- ** New business arising from meeting discussions, questions raised, recent group issues
- *** Actions summary (keywords, people and dates) for out-of-the-ordinary activity required

Typical business meeting protocols apply. Example: <http://www.afscme.org/publications/1357.cfm>