

AGENDA

Business Meeting ENGI.8700 Civil Class of 2010

Date Feb 15th 2010
Start Time 10:00 AM
End Time
Location EN 2050
Participants Civil Class 2010
Chair S. Bruneau
Secretary M. Alacoque

Student List	Init
student No #	
Alacoque, 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	✓
LeDraw, 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	
Willetts, Chris	✓

- 10:00 Call to Order
Safety Instructions Skidoos: use at your own risk
Appointment of Secretary Discussion of Moose
- 10:05 Sitting Regrets
Approval of Docket
- 10:30 Minutes of Prev. Meeting:
Corresp./Housekeeping
- 10:35 Reports (2 min each group)
Group 1 - met client
QVC - concept design for several options + cost estimate
- midterm report complete → chose Labyrinth type
- Group 2 - met client
- completed spreadsheet for loadings
- used SFrame
- completed midterm report
- Group 3 - test tower options
Pinnacle - 3D model complete - completed midterm report
- 50% design submission this week
- Group 4 - started concrete tank design - completed dome roof
- load rules complete - started CAD dwgs design
- midterm report complete
- Group 5 - went on field trip
JACS - 70% design of trusses complete - midterm report done
- modelling bleachers in SFrame
- Group 6 - met with client - submitted load rules, 2nd story
- floor slab design, beam + joist system for review
- completed midterm report
- Group 7 - berthing & mooring forces calculated
- working on CAD dwgs - researched ship loader requirements
- working on midterm report
- 10:43 Old Business*
- need more space on agenda
- New Business**
- presentations tomorrow 2-5pm
- no class Friday
- next Friday (after midterm break) → business meeting
- 10:45 Action Items*** → make more space on agenda!
Date of Next Meeting:
- 10:47 Adjournment Steve G.
Sara V.

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>