

AGENDA

Business Meeting ENGI.8700 Civil Class of 2010

Date FEB 8, 2010
Start Time 10:15
End Time
Location EN 2050
Participants CIVIL CLASS 2010
Chair S. BRUNEAU
Secretary D. BALL

Student List	Init
student No #	
Alacoque, Marianne	✓
Ball, David	✓
Bennett, Laura	✓
Cahill, Michael	✓
Chambers, Richard	✓
Coates, Nicholas	✓
Gelline, 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 WATCH OUT FOR ZAMBONI DRIVER
Appointment of Secretary SAFETY SIGNS
- 10:05 Sitting Regrets
Approval of Docket
Minutes of Prev. Meeting:
Corresp./Housekeeping
- 10:15 Reports (2 min each group)
Group 1 - REVIEW HATCH REPORTS, ISSUE - COST OF LABYRINTH, GEE & RUBBER DAM, RUBBER DAM - USE OLD COST
INTERVIEW - MORTEN PIER
Group 2 - DECIDED STARTING POINT & SAMPLE CALC COMPLETE
- SPREADSHEET TO ASSIST CALC CAPACITY & DEFN'S
Group 3 - CONCERNS - INFO FOR MONOPOLIES / TO GUY OR NOT
- DESIGN JOISTS SYSTEM THIS WEEK - INTERNAL LOADS
- STRUCTURAL CONCEPT DESIGN DETAILED 3D CAD DESIGN COLUMN BEAM-BEAM
Group 4 - CLIENT MEETING
- GO WITH STEEL WELDED 48" HIGH X 61" DIAMETER
- PRESTRESSED CHOSEN ISSUE - DOME ROOF
Group 5 - 30% STEEL PRIMARY-BEAMWORK WORK ON - PRELIMINARY DESIGN
30% TRUSSES 2ND LEVEL - NOT PART OF SCOPE
- CONCRETE TANK DESIGN
Group 6 - WORK ON TRUSSES & CAD DID NOT GO ON FIELD TRIP
REVIEWED LOADS & MET WITH CLIENT
- SCAB DESIGN + ROOF AND FLOOR JOISTS THIS WEEK
Group 7 - FINISH LOADS
PROVIDED CLIMATE & ENVIRONMENTAL DATA
SELECTED DESIGN VESSEL
WORK ON DESIGN MATHS + BERTHING + MOORING FORCES
- 10:35 Old Business* - COMPUTERS COMING
- NBC FOR TILT UP TAKEN CARE OF
- New Business**
- NEED MORE SPACE ON AGENDA
- BUDGET FOR NEW COMPUTERS
- 10:45 Action Items***
WILSONS 12MINS WILSONS FOR Q'S (MORTEN)
- 10:50 Adjournment MOTION TO ADJOURNMENT MURPHY, POLLARD

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>