

RCSC Executive Committee Meeting
Wednesday, June 5th, 2013 – University of Cincinnati
3:00 pm to 6:00 pm ET
Meeting Minutes

REVISED 6/19/2013

Participants:

Greg Miazga greg.miazga@waiward.com
Joe Greenslade jgreenslade@indfast.org
Allen J. Harrold, ajharrold@butlermfg.com
~~Chuck Hundley chundley@unytite.com~~
Jim Swanson, james.swanson@uc.edu
Todd Ude, Todd.Ude@parsons.com
Vissat, Floyd floyd.vissat@urs.com
Charlie Carter carter@aisc.org

Not present: Ricles, Jim jmr5@lehigh.edu

1. 3:10 Welcome - Call to order and Declaration of a Quorum (Carter)
2. The Meeting Agenda was approved with the addition under new business of a discussion of the make-up of the Exec Committee.
3. The minutes of the February 2013 web conference were approved with a revision to section 8.a (see attached revised minutes).
4. Secretary/Treasurer's Report (Greenslade)
 - a. Membership
 - i. See attached presentation
 - ii. Carter will have a discussion with Justin Ocel from FHWA, relative to refusal to pay research contribution.
 - b. Financials (see attached presentation)
 - c. Web site
 - i. Bring up question of whether or not to include contact info on roster on web site to membership for vote.
 - ii. Correct names of Exec Committee
 - d. RCSC Facebook page activities (Carter) – not much interest. If there is any interest from the membership in maintaining it, we will. A request will go out to members requesting feedback before the next meeting in 2014.
5. Nominating Committee for Executive Committee
 - a. Committee members: Peter Kasper, Chair, Victor Shneur, Todd Helwig
 - b. Recommendations:
 - i. Reappoint Jim Swanson
 - ii. Jim Ricles is ineligible for reappointment. Curtis Mayes is recommended as the replacement
6. Specification Committee Activities (see attached Specification Committee Agenda)
7. Other Committee Activities
 - a. Research Report
 - i. Brahimi project is the only open item
 - ii. Salim Brahimi submitted his report on June 5, 2013. The Exec Committee will review and submit the remaining \$5000 if the report is acceptable before the end of July 2013.

- b. Education Report – Charlie will speak to McGormley about integrating this work into that of the research committee and calling the consolidated group a “spending committee”. This will allow consideration of multiple kinds of projects by one group making recommendations for funding to the Executive Committee. See item 10b below. One possible starting project may be to make a series of YouTube videos on various tightening methods. Schroeder, Shaw, and Curven were suggested as possible people to take on the project. AISC can lend a Flip Video camera.
- c. Liaison Report (Greenslade): See attached report.
- d. Status update of RCSC, AISC, CSA task group (Miazga) – nothing to report.

8. Summary of Technical Presentations to be given on Friday

- a. Chad Larson -- turn and angle installation
- b. Bob Shaw -- higher-strength high-strength bolts
- c. Keith Irwin (Hypertherm) -- plasma cutting of bolt holes
- d. Heath Mitchell -- an app for bolts and related products

9. Old Business

- a. Raise General Interest annual research contribution from \$50 to \$100 – this will not be pursued at this time.

10. New Business

- a. Harrold asked to discuss the makeup of Executive Committee. It was decided that all sub-committee chairs should be invited to participate in future Exec Committee meetings as a non-voting guest if they are not on the Exec Committee.
- b. Todd Ude has ~~been to take on~~ the Chairmanship of a newly combined sub-committee of A2 and A4 to put all spending activities under one person. This may require a Bylaws change that will be pursued if necessary.
- c. Membership Committee Chairmanship will be left vacant until it is decided by the Exec Committee that more members are needed to support the activities of the RCSC.
- d. Tom Shlafly has agreed to become the new chair of the Editorial Committee.
- e. Greg Miazga was asked to take on the Chairmanship after the 2014 meeting. He will consider it and be in contact with Charlie.
- f. Bolt and hole interference on some 1-3/8 and 1-1/2 bolts:
 - i. Greenslade acknowledged this has been placed on the list of changes for the next revision of B18.2.6 which will be revised in about three years to reduce the fin and swell allowance from the current 0.090 in over nominal to 0.060 in..
 - ii. Charlie will write a RCSC Bulletin acknowledging the issue and state ASME B18 will change this in the future, and provide a few remedies until that change is made.
 - iii. Greenslade agreed to write an article on the subject to be placed in Fastener Technology magazine in the next issue requesting structural bolt producers to voluntarily reduce maximum fin and swell to 0.060 inch immediately and explain that the change is anticipated in B18.2.6 in the next revision.
- g. The Exec Committee voted on and agreed on the publication of the next RCSC Specification before the end of 2014. Changes not resolved by the end of the 2014 main meeting will be considered new business for the 2020 revision.
- h. It was agreed to initiate a Bylaws change to make the mandatory RCSC specification change from 5 to 6 years after 2014 to put the revision cycle in sync with ICC and AICS revision cycles. If possible this will be voted on in Friday’s meeting of the main committee.
- i. Todd Ude will contact Peter Dusicka to provide the previously agreed to revisions to his last RCSC research report so the report can be posted on the web site.

agreed to accept

11. Location and Dates for 2014 Annual Meeting

- a. The meeting will be scheduled for June 4 (Exec Committee only), 5, and 6, 2014.
- b. Curtis Mayes has tentatively agreed to host the 2014 meeting in Loveland, CO.

12. Adjournment was at 6:15.