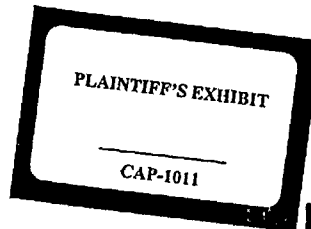




A/C Pipe
Producers Association



Internal Correspondence

TO Technical Affairs Committee
FROM *D. H. Houck /ajb*
D. H. Houck, P.E., Director, Technical Affairs

DATE December 10, 1980

SUBJECT Meeting Notice

ACTION REQUIRED: *Mark calendar, make travel plans and advise AACPP Staff.*

Since many of you will be attending the upcoming ASTM and AWWA committee meetings in Sarasota, Florida, January 12-14, 1981, Chairman Duffy and Staff concluded it would be an opportune time for Committee members to meet and finalize revisions to TAC's 1981 Association programs. Consequently, this is official notification that AACPP's Technical Affairs Committee will meet on Monday, January 12, 1981, at 9:00 a.m. at the Sarasota Hyatt House (813-366-9000) Sarasota, Florida. A proposed meeting agenda is attached.

The cut-off date for returning room reservation cards provided by ASTM is December 20, 1980. Thus, those of you who are not members of ASTM or AWWA should contact the hotel directly as soon as possible. Please give me a call if you are unable to attend or have any questions.

DHH/ajb

cc: A. Kahn, Esq.
N. Rahn, Esq.
R. Korobij

Enclosure

copies to: Technical Affairs Committee

F. Duffy
B. Cook
R. LeGault
[initials] L. Taylor
R. Cerny
E. Brundrett

Note
Called Duffy and advised
if no attend this meeting, 12-29-80

AA/6
Chrono



CAPCO JEN 0031662



A/C Pipe
Producers Association

Committee: Technical Affairs Committee
Place: Sarasota Hyatt House
Sarasota, Florida
Date: Monday, January 12, 1981

Chairman: F. Duffy
Secretary: D. Houck
Counsel: N. Rahn
Members: B. Cook
R. LeGault
L. Taylor
R. Cerny
E. Brundrett

- I. Call to Order (9:00 - 9:10 a.m.)
- II. Reading and Approval of Minutes
- III. Review of Agenda
- IV. Report of Officers (9:10 - 9:20 a.m.)
 - A. Chairman's Report
 - B. Staff Report
- V. Priority List
 - A. Strategic Operational Plan (9:20 - 12:20 p.m.)
 1. TAC Program Modules
TAC-01-80 (9:20 - 10:00 a.m.)

Review and approval of major revisions to program objective tactics & tasks and schedule.

TAC-02-80 (10:00 - 11:40 a.m.)

Review and approval of major revisions to program objective, tactics & tasks, schedule and cost. Discussion of and recommendations for intramural research protocols.

TAC-03-80

(11:40 - 12:00 p.m.)

*Review and approval of minor
revisions to program tactics &
tasks and cost.*

TAC-04-80

(12:00 - 12:20 p.m.)

*Review and approval of
recommended revisions to
program tactics & tasks
and cost.*

VI. Old Business

(12:20 - 12:40 p.m.)

None scheduled.

VII. New Business

(12:40 - 1:00 p.m.)

None scheduled.

VIII. Adjournment

(1:00 p.m.)