





*Mr. Gencturk starts the committee discussion on the scope. Ms. Maryam Hojati states only walls. Mr. Brewe replied that a discussion on incorporating other types of structural restrict scope to wall.*

5. Voting of the Table of Contents for materials and structural working groups.  
*Mr. Gencturk suggested that voting be postponed until the Structural Working Group could meet and the Table of Contents is finalized. The committee was in favor of this.*

6. Discussion of Initial Draft.

*Ms. Sanchez pulled up the initial draft. Section 6 on Design Report is discussed. It is decided to change it to Minimum Acceptable Criteria.*

7. Next Meeting.

*With no objection Mr. Gencturk set the next meeting to be on January 12, 2024 at 10 am PST. Mr. Carrera cannot make the next meeting. The Structural working group will set their own meeting time before this meeting.*

New Business.

*No new business was brought up.*

9. Action Items & Adjournment

*The action items from the meeting were summarized as follows:*

<i>Structural working group to meet for Table of Contents</i>	<i>Mr. Brewe</i>
<i>Finalize the Table of Contents and Circulate it.</i>	<i>Mr. Tian and Mr. Brewe</i>
<i>Update Timeline for Work Plan</i>	<i>Mr. Tian, Mr. Brewe, Mr. Gencturk, Ms. Sanchez</i>

*With no other questions or comments before the committee Mr. Gencturk moved to adjourn the meeting. Mr. Messplay motions for adjourning and Mr. Carrera seconds the motion. The meeting is adjourned at 11:03 am PST.*