MEETING OF THE
ICC INDUSTRY ADVISORY COMMITTEE
DRAFT AGENDA

February 10, 2009
Building Owners and Managers Association (BOMA)
1101 15th Street, NW
Suite 800
Washington, D.C. 20005

February 10th : 12:00 pm – 4:00 pm

1. Call to Order- Chair Bland

2. Self Introductions
   2.1 Identify new members
   2.2 Establish quorum (20 minimum)

3. Approve Agenda

4. Approval of August 8, 2008 IAC Meeting Minutes (posted)

5. Chair’s Report

6. ICC Governmental Relation Activities
   6.1 National
   6.2 Federal

7. IAC Administration
   7.1 2009 IAC Executive Committee

8. IAC Activities
   8.1 Task Group - Representation and Funding
   8.2 Task Group - IAC Membership – see also agenda 11.1b
   8.3 Task Group – Green Building Policy – see also agenda 11.1.c
   8.4 Order and testimony at ICC hearings
   8.5 IAC nominations to 2009/2010 IRC code committees

9. ICC Codes & Standards Activities
   9.1 2009/2010 Code Development Cycle – See Item 11.4
       a. Schedule
       b. CP #28 Code Development revisions
   9.2 Codes and Standards Committee Activities
   9.3 CP #33 Guideline Development (posted)

10. ICC-ES Activities
    10.1 ES Advisory Committee (ESAC)

11. ICC Board Activities
    11.1 ICC Board action on:
         a. Appeal disposition: RB 64/RB66 -07/08; RB 71-07/08
         b. IAC recommendation on IAC Membership criteria and process
         c. IAC recommendation on Green Building Policies
    11.2 ICC Membership Ad Hoc Committee
    11.3 Presidential Advisory Committee on Select Affairs
    11.4 Plan to Streamline the ICC Code Development Process - posted:
        http://www.iccsafe.org/cs/codes/schedule_advisory.html

12. Old Business

13. New Business
    13.1 DOE Collaborator meetings

14. Next IAC Meeting
    14.1 Next meeting: TBD

15. Adjourn

Websites:
IAC: http://www.iccsafe.org/cs/cc/iac/
Codes & Standards: http://www.iccsafe.org/cs/
Government Relations: http://www.iccsafe.org/government/