MEETING OF THE ICC INDUSTRY ADVISORY COMMITTEE

DRAFT AGENDA

April 1, 2008
Building Owners and Managers Association
1101 15th Street
Washington, D.C. 20005

April 1st: 12:00 pm – 4:00 pm

1. Call to Order- Chair Kraus

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

3. Approve Agenda

4. Approval of September 30, 2007 IAC Meeting Minutes

5. Chair’s Report

6. IAC Activities
   6.1 Task Group Report - Representation and Funding
   6.2 Task Group Report - IAC Membership
    a. Proposed revisions to IAC procedures and Council Policy #6
   6.3 Order and testimony at ICC hearings
   6.4 IAC Rules – Past IAC Chair as member of IAC Executive Committee
    a. Proposed revisions to IAC procedures
   6.5 ICC co-branding green building initiatives

7. ICC Codes & Standards Activities
   7.1 2008 Code Development Hearings
   7.2 2008 Final Action Hearings – September 17 – 23, 2008 Minneapolis, MN
   7.3 Codes and Standards Committee Activities

8. ICC Governmental Relation Activities
   8.1 National
   8.2 Federal
   8.3 Interoperability

9. ICC-ES Activities
   9.1 ES Advisory Committee (ESAC)
   9.2 ES Review Committee

10. ICC Board Activities
    10.1 Task Force on Hearings
    10.2 ICC Membership Ad Hoc Committee

11. Old Business

12. New Business

13. Next IAC Meeting/Draft Agenda Items
    13.1 Next meeting: TBD
    13.2 Draft Agenda Items

14. Adjourn

Website:  http://www.iccsafe.org/cs/cc/iac/