MEETING OF THE
ICC INDUSTRY ADVISORY COMMITTEE
DRAFT AGENDA

September 3, 2009
American Petroleum Institute (API)
1220 L Street, NW; 12th Floor
Washington, D.C. 20005

September 3rd : 12:00 pm – 4:00 pm (light lunch at 11:30)

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 February 10, 2009 IAC Meeting Minutes (posted)

5. Chair’s Report

6. ICC Governmental Relation Activities
   6.1 National
   6.2 Federal

7. IAC Activities
   7.1 Task Group - Representation and Funding
      a. Creation of Ethics body (see Jake Pauls email to IAC dated August 18th)
   7.2 Task Group – Green Building Policy – see also agenda #8.2

8. ICC Codes & Standards Activities
   8.1 2009/2010 Code Development Cycle
      a. Staff processing of code changes – Section 3.3.5.3 of CP #28 (see Jake Pauls email to IAC dated August 18th)
   8.2 International Green Construction Code
   8.3 International Pool Code
   8.4 Other Codes and Standards Committee Activities
   8.5 CP #33 Guideline Development (posted) (from Feb/2009 meeting)

9. ICC-ES Activities
   9.1 Report of ES Activities

10. ICC Board Activities
   10.1 IAC Board Liaison report
   10.2 ICC Membership Ad Hoc Committee
   10.3 Presidential Advisory Committee on Select Affairs

11. Old Business
   11.1 IAC teleconference capabilities (from Feb/2009 meeting)

12. New Business
   12.1 Education and training (see Jake Pauls email to IAC dated August 18th)

13. Next IAC Meeting
   13.1 Next meeting: TBD

14. Adjourn

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