

MEETING OF THE ICC INDUSTRY ADVISORY COMMITTEE DRAFT AGENDA

March 19, 2019 **Building Owners and Managers Association (BOMA)** 1101 15th Street, NW Suite 800 Washington, DC 20005

Call-in: 844-740-1264 Access Code: 938 021 57

Meeting and Lunch Host: BOMA

March 19: 12:00 pm - 4:00 pm (Eastern)

- 1. Call to Order- Chair Catlett
- 2. **Self Introductions**
 - **Identify new members**
 - 2.2 Establish quorum (20 minimum)
- **3.** Approve Agenda
- 4. Approval of September 17, 2018, IAC Meeting Minutes
- 5. **IAC Administration**
 - Chair's Report **5.1**
- **IAC Activities** 6.
 - 6.1 **Staff updates:**

a. Cycle and Code Grouping Task Group (See item 8.1)

- 6.2 **Interim Critical Amendments**
 - a. Section 2.4.2 of CP 28; approved October 20, 2018
- 7. **ICC Codes & Standards Activities**
 - 2018/2019 Cycle (See "Current Cycle" website link below)
 Codes and Standards Committee Activities **7.1**
 - 7.2
 - a. Update on C&S activities
 - b. New portfolio of Modular standards
 - c. Expansion of ICC 600 (High Wind Residential Construction Standard) into a portfolio of **Natural Hazard Mitigation Standards**
- 8. ICC Board Activities - ICC Board liaison report
 - 8.1 **Board Committee on the Long Term Code Development Process**
 - 8.2 GMVR validation process revised-revalidate once each cycle (Section 9.1 of CP28)
 - 8.3 ICC Consensus Procedures for developing ICC Standards updated
- 9. **ICC Governmental Relation Activities**
 - Federal Legislative & Regulatory 9.1
 - **State & Local Code adoptions** 9.2
 - 9.3 Other
- 10. **ICC-ES Activities**
 - 10.1 **Report of ES Activities**
- **Old Business** 11.
 - Legacy code monographs 11.1
- **New Business 12.**
 - Open discussion: "What's going on in your business?"

13. Next IAC Meeting

13.1 Next meeting: TBD

14. Adjourn

Websites links: <u>IAC</u>

Current Cycle

ICC Standards

Council Policies/Code of Ethics

Government Relations

Evaluation Services