



March 20, 2018, 1:30 – 3:00 pm ET

JOIN WEBEX MEETING

Join meeting here:

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Join by phone by calling: 1-240-454-0879

Access code: 921 012 004

- I. Call to Order (Sargsyan)
- II. Steering Committee Roll Call
  - Ara Sargsyan, Chair (Los Angeles, CA)
  - James Kennedy, Vice Chair (Boston, MA)
  - Richard F. Fortner (Norfolk, VA)
  - Patrick G. Granson (Charlotte, NC)
  - Maura B. Kennedy (Pittsburgh, PA)
  - Samuel Palmer (Clark County, NV)
  - Lynn Underwood (District of Columbia)
  - Wendy Wan (New York City, NY)
  - James Williamette (St. Paul, MN)
  - Corey Roblee (ICC Staff Liaison)
  - Susan Dowty (ICC Staff Liaison)
  - Angie Wiese (ICC Board of Directors Liaison)
- III. Approval of Minutes from January 23, 2018 Meeting
- IV. Ongoing Updates
  - a. Best Practices (Sargsyan)
    - i. Steering Committee Member Submittals
  - b. Use of Shipping Containers Update (Sargsyan)
  - c. Marijuana (Palmer)
- V. Old Business

- a. Computerization: 2018 Work Plan
    - 1. Survey (Maura Kennedy)
    - 2. RFP (Mark Sipes)
    - 3. Presentation (Ramani - tabled until 4/15/18 meeting)
  - b. Exterior Wall Finishes (Ara Sargsyan, Beth Tubbs)
  - c. Smoke Detector Partnership Project with Global Membership Council (Underwood)
- VI. Next Meeting
- a. Face-to-face meeting: April 15, 2018 in Columbus, OH 8:00 to 11:00 am.
  - b. Next WebEx meeting
- VII. Adjournment