Meeting and Lunch Host: Arup

September 17: 12:00 pm – 4:00 pm (Eastern)

1. **Call to Order - Chair Hugo**
   Chair Hugo called the meeting to order at approximately 12:05, thanking Arup for hosting the meeting.

2. **Self Introductions**
   2.1 Identify new members
   2.2 Establish quorum (20 minimum)
   See Appendix A.

3. **Approve Agenda**
   Approved

4. **Approval of March 9, IAC Meeting Minutes**
   Approved

5. **IAC Administration**
   5.1 **Chair’s Report**
   Jeff thanked the group for allowing him to serve as chair the past two years. He noted some of the issues addressed by the IAC, namely:
   - Participation in the Board code development feedback process
   - Update process for referenced standards
   - Interim Critical Amendments to the codes

   5.2 **Election of 2019/2020 IAC Chair & Vice Chair**
   Current Vice Chair John Catlett (BOMA) elected as chair
   Ray Grill (Arup) elected as vice chair

   5.3 **Latest roster as of 8/20/18 posted**
   Staff asked that members of the IAC review the roster as we have IAC members listed but their representation is no longer valid, typically due to retirements and job changes.

   Jeff encouraged more participation from IAC members, noting that we typically have about 1/3 of the IAC members participating in the semi-annual meetings.

6. **IAC Activities**
   6.1 **Staff updates:**
   a. **Referenced Standards Task Group**
      At the April/2018 Board meeting held in conjunction with the 2018 Committee Action Hearing, the ICC Board considered the IAC recommendation for revising the standards update process. IAC members Jeff Hugo and John Catlett were in attendance. The Board did not approve the proposed revisions, citing the current process is adequate.

      The IAC voted to disband the task group.

   b. **Cycle and Code Grouping Task Group**
Staff indicated that the Board will be initiating the review of code development long term feedback and noted that the Board is aware of IAC’s request to be a participant in the process.

6.2 Temporary Interim Amendments (now called Interim Critical Amendments): Version 5.1
Discussion:

- Codes and Standards Council (CSC) originally not in favor of earlier versions but supports the current version
- CSC suggests the revision noted on Version 5.1 in Section 2.4.2.11 which deals with ICA’s becoming an automatic code change with the CSC as the proponent.

IAC motion to approve the revised language for Section 2.4.2.11 passed.

IAC approved version 5.1 As Modified and directed staff to submit to the Board.

7. ICC Codes & Standards Activities
7.1 2018/2019 Cycle (See “Current Cycle” website link below)
The public comment agenda for the 2018 Public Comment Hearing to be held in Richmond, VA is posted. As noted in the hearing schedule, we anticipate reasonable hearing days with a recess each evening around 7 pm for dinner and resume the next day.

7.2 Codes and Standards Committee Activities
Code related
- 2018 IgCC to be published in the next month or so
- Code Action Committees meet October 2 – 3
- Healthcare Committee meets October 4 - 5
- Ad Hoc Tall Wood Buildings committee meets October 9 -10
- ICC Guideline G 5 - Guideline for the Safe Use of ISO Intermodal Shipping Containers Repurposed as Buildings and Building Components to be published 1st quarter 2019

New ICC Standards under development/completed:
- ICC 805 (Rainwater Collection)
- ICC 1100 (Spray Applied Polyethylene Foam Plastic)

The following ICC Standards are currently being updated:
- ICC 500 (Storm Shelters)
- ICC 600 (Residential High Wind) – call for feedback underway on possible scope expansion
- ICC 700 (NAHB NGBS)
- ICC 802 (Irrigation Emission Devices)

8. ICC Board Activities - ICC Board liaison report
8.1 Update to CP28 dated 7/27/18
- New section in CP 28 (4.6.1) which notes that ICC Standards which are updated in accordance with ICC’s Standards Procedures and are completed by December 1st of the third year between I-Code editions will be updated in the subsequent edition.

8.2 New Ad Hoc Committee on Building Safety and Security (email sent August 20th)
- ICC News Release August 8th
- Call for Committee posted, applications due September 10th
- ICC Presidential appointments Oct/Nov 2018

8.3 Off-site Construction Standards and Guidance tools
Two new ICC Standards being developed in cooperation with the Modular Building Institute
- Standard for Off-Site Construction: Planning, Design, Fabrication and Assembly
- Standard for Off-Site Construction: Inspection and Regulatory Compliance

9. ICC Governmental Relation Activities
9.1 Federal Legislative & Regulatory
9.2 State & Local - Code adoptions
9.3 Other
Gabe Maser, ICC’s Governmental Relations VP, Federal Relations noted the following as on-going GR activities/legislation:
- HUD/ICC residential inspection
10. ICC-ES Activities
   10.1 Report of ES Activities
       Staff noted the following:
       • The ES committee will be meeting on October 9th to evaluate a variety of acceptance criteria
       • ES certifies hurricane shelters
       • ES certifies windows, skylights and glass walls in accordance with TAS 202 in the Florida Building Code.

11. Old Business
    None

12. New Business
   12.1 Legacy code monographs
       Jeff Hugo introduced this new agenda item to see if there was IAC interest in securing scanned code development documents from the legacy model codes and/or IBC drafting. No IAC action.

       12.1 NEW ITEM – Open discussion
       Jeff Hugo indicated it may be a good idea for future IAC agendas to include an open discussion by IAC members as to what is going on with their organization. It was noted that this would only occur where there was time on the agenda such that the meeting would not extend beyond the scheduled 4 pm adjournment.

13. Next IAC Meeting
   13.1 Next meeting: TBD
       In accordance with the March 9, 2018 meeting, the following were noted as the scheduled hosts for the IAC meetings in 2019.

       Spring/2019: BOMA
       Fall/2019: NAHB

14. Adjourn
    The meeting was adjourned at 3:00 pm on September 17, 2018.

Websites links:
   IAC
   Current Cycle
   Council Policies/Code of Ethics
   Government Relations
   Evaluation Services
Appendix A

IAC Meeting Attendees
September 17, 2018

Jeff Hugo  
NFSA
Ray Grill  
Arup
John Catlett  
BOMA
Gary Ehrlich  
NAHB
Craig Drumheller  
NAHB
Jim Tidwell  
FEMA
Dick Kraus  
API
Mike Ennis  
SPRI
Marty Ward  
SPRI
Robert Wible  
CII
Steve Szoke  
ACI
Tom BiBlasi  
NCSEA
Laura Champion  
ASCE/SEI
John Woestman  
XPSA
Mike Battalia  
AIBD

Via phone:
Joe Hetzel  
DASMA
Ryan Colker  
NIBS
Henry Green  
NIBS
Jennifer Goupil  
ASCE/SEI
Vince Sagan  
MBMA
Michael Schmeida  
GA

ICC:
Mike Pfeiffer  
Staff
Juanita Henry  
Staff
Jerry Mallory  
ICC Board liaison