



PMG OFFICIAL

MEMBERSHIP COUNCIL

WELCOME!



Agenda

- I. Call to Order & Welcome – Chairman
- II. Opening Comments – Board Liaison
- III. Introduction to the Council – Chairman
- IV. Report of PMGCC Members – All Attendees
- V. Council Activities
- VI. PMG Staff Update – PMG Staff
- VII. Other Business
- VIII. Adjourn

Opening Comments

Guy Tomberlin
PMG Board Liaison



Introduction to the Council

Jim Olk

Governing Council Chairman



Governing Committee

Jim Olk – Chair, City of Farmers Branch, TX

McKenzie James – Vice Chair, City of Portland, OR



Wes Davis – Air Conditioning Contractors of America



Carvin DiGiovanni – The Association of Pool & Spa Professionals



Darrin Drollinger* – American Society of Agricultural & Biological Engineers

Michael Fink – City of Philadelphia, PA



Eli Howard – SMACNA

Governing Committee – Cont'd



Jim Kendzel* – American Society of Plumbing Engineers



Kenneth Kerr* – American Backflow Prevention Association

Roger Rotundo – City of Phoenix, AZ

Bob Scott – Colorado Examining Board of Plumbers



Charles Withers – National Board of Boiler and Pressure Vessel Inspectors



Board and Staff



Guy Tomberlin – Board Liaison, Fairfax County, VA
Jay Peters – Executive Director, ICC PMG Program
Shawn Martin – Staff Liaison, ICC PMG Program



Introduction and Overview of ICC Membership Councils

 **BUILDING OFFICIAL**
MEMBERSHIP COUNCIL

 **PMG OFFICIAL**
MEMBERSHIP COUNCIL

 **FIRE SERVICE** 
MEMBERSHIP COUNCIL

 **SUSTAINABILITY**
MEMBERSHIP COUNCIL

 **GLOBAL**
MEMBERSHIP COUNCIL



Core Rationale for Councils Formation



ICC Membership Councils were formed after Members asked to have a greater role influencing how ICC serves to enhance Members' work performance, careers and professions.

ICC's success is driven by the unity and diversity of its Members. The strength and solidarity of our organization allows us to better serve our membership and communities, and promote a shared vision for a safe and sustainable world.

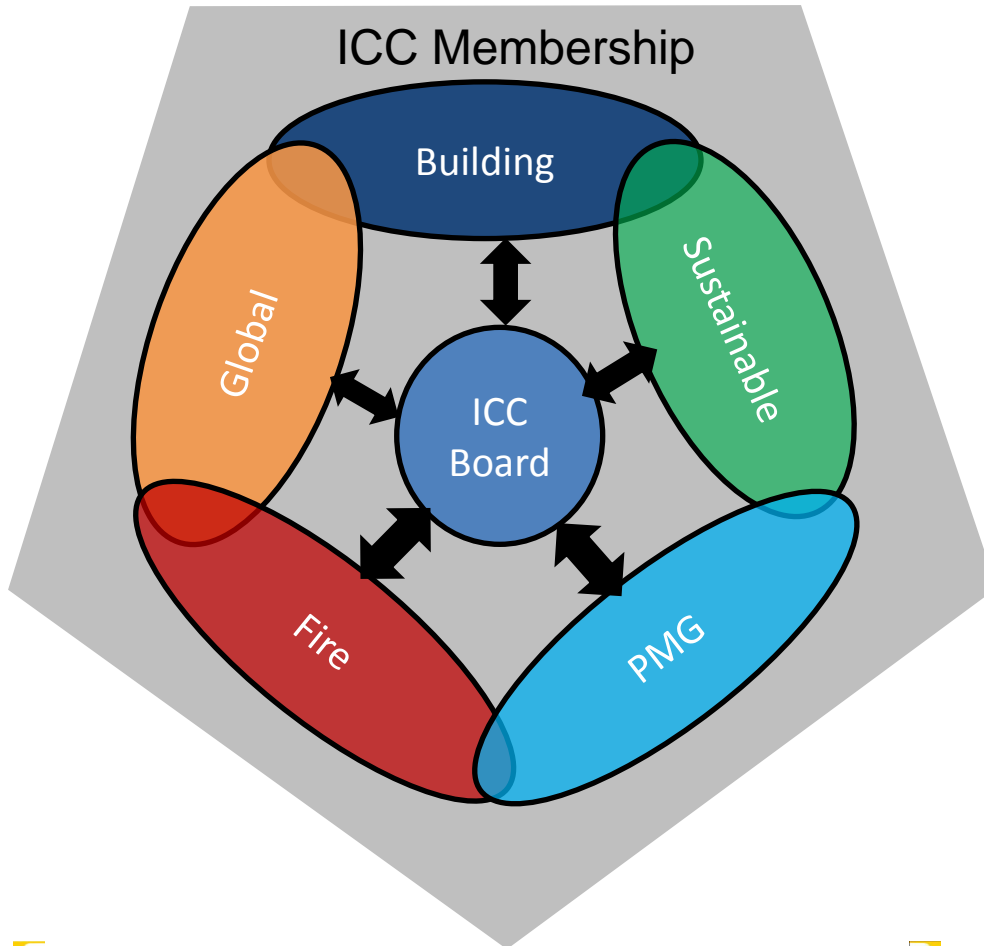


Key Benefits of Membership Councils

- Build relationships and engage with relevant industry stakeholders to enhance members career goals
- Make recommendations for discipline-specific ICC training, certification and other programs that will directly benefit you
- Advise ICC on programs and policies, legislative matters, code adoption issues, and other matters of interest
- Provide network and collaborative opportunities with peers
- Serve as a voice for our profession to enhance the public's understanding of its work and value.



Membership Councils Overview



- Activities
 - Information Exchange
 - Communication
- Feedback Loop
- Voice for the Discipline
- Reports to Board through written reports and board liaison
- Open to any ICC member
- Governing council appointed by Board



Membership: (from the Charter)

Section 5. Membership

5.1 Membership in the Council is open to the following:

5.1.1 Any individual that is a member of ICC,

5.1.2 An ICC Governmental Member Voting Representative,

5.1.3 An individual employed by a jurisdictional or corporate member of ICC, or

5.1.4 A member, in good standing, of a closely aligned organization as determined by ICC.

5.2 Each member of the Council shall have one vote in the affairs of the Council.



Membership Councils Recap of Activities

 **BUILDING OFFICIAL**
MEMBERSHIP COUNCIL

 **PMG OFFICIAL**
MEMBERSHIP COUNCIL

 **FIRE SERVICE** 
MEMBERSHIP COUNCIL

 **SUSTAINABILITY**
MEMBERSHIP COUNCIL

 **GLOBAL**
MEMBERSHIP COUNCIL



Board Forms New Council Structure

- Late 2010: BOD observed that all current Code Councils were not engaging their members to their full potential. Restructuring would provide more opportunities for Members to participate in forum-style discussions on code-related and member-related issues.
 - CP#9 (Role and Structure of Advisory Councils) updated to reflect new Council Structure
 - New Codes and Standards Council to be developed as well as Membership Councils, providing new leadership opportunities for ICC Members
 - Membership Councils will be discipline-specific, while the Codes & Standards Council is a cross-discipline group.



Staff Liaisons & Staff Support Appointed

- Early 2011: Staff liaison appointments made
 - Building Officials MC Staff Liaison: Vaughn Wicker
 - PMG Officials MC Staff Liaison: Shawn Martin
 - Fire Services MC Staff Liaison: Bruce Johnson
 - Sustainability MC Staff Liaison: Justin Wiley
 - Global MC Staff Liaison: Drew Azzara
 - Council Coordinator/Secretariat: Karla Price Higgs



Governing Committees Appointed

- March 7: “Call for Committees” applications accepted through
- May: Governing Committees appointed at meeting of the Board of Directors.
- May 31: Appointment letters mailed to Governing Committee members
- June: Staff liaisons contact chairs and convene conference calls with committees.
- October 30: All leading to this first meeting of the Building Officials Membership Council!



Council Charter Work

- January: Board President Brothers appoints Board Ad-Hoc Committee to review comments and recommendations from the Council Governing Committees and present a report to the BOD
- April: Proposed Model Charter (starter charter) presented for feedback.
- May and June: Governing Committees for each Council meet to provide feedback and proposed changes to the starter charter.
- (cont.)



Council Charter Work (cont.)

- July: Feedback presented to BOD Ad-Hoc Committee. Committee responded with recommendations to the full Board of Directors.
- July 20: Board of Directors meets and votes on committee recommendations.
- July 22: All approved recommendations incorporated into model charters and returned to Governing Committee chairs and staff liaisons.
- July 26: GC chairs to present brief review of charters as they currently stand.



Membership Councils Frequently Asked Questions

 **BUILDING OFFICIAL**
MEMBERSHIP COUNCIL

 **PMG OFFICIAL**
MEMBERSHIP COUNCIL

 **FIRE SERVICE** 
MEMBERSHIP COUNCIL

 **SUSTAINABILITY**
MEMBERSHIP COUNCIL

 **GLOBAL**
MEMBERSHIP COUNCIL



Q: What are our options for meeting as a full Committee or Council?

Answer: The following formats are available:

- Face-to-face meetings
 - Designated by charters and limited by time/budget constraints.
- Phone conferences
 - Staff liaison and/or secretariat can provide call-in information
- Webinars
 - Staff can provide Adobe Connect information and connections as needed
- “Fireside chat”-type format
 - Staff can arrange for vendor that provides this service for the President’s Fireside chat as budget allows



Q: Besides group meetings, in what ways will Governing Committees communicate with Membership Council members?

- Social Media
 - Membership Council Discussion Forums and Membership Council Blogs.
- ICC newsletters, etc.
 - To be used for important news that should be communicated to all members



Q: How do I access the Membership Council Discussion Forums?

Answer:

- You'll need to be signed into the ICC website and enrolled in a Membership Council to participate in the Members-Only discussion area of the Codes & Standards Discussion Forums.
- You can easily access them from the "Stay Connected" tab on the ICC homepage or from the Membership Councils page www.iccsafe.org/Councils.
- Remember, you'll need to be signed into the ICC website to see the link to the Members-Only area of the Codes & Standards Discussion Forums at www.iccsafe.org/iccforums.



Q: How do I access the Membership Council Blogs?



Answer:

- You'll need to be signed into the ICC website and enrolled in a Membership Council to participate in these Blogs.
- You can easily access them from the "Stay Connected" tab on the ICC homepage or from the Membership Councils page www.iccsafe.org/Councils.
- You can also easily click over to the Blogs if you're in the Members-Only area of the Codes & Standards Discussion Forum by clicking on the link in the pinned Blogs announcement post.



Q: How exactly do the Membership Councils make recommendations to the Board of Directors?

Answer:

As recommendations take shape through interaction in meetings, in the Membership Councils discussion areas of the Codes & Standards Discussion Forum, and through the Membership Council Blogs, the Governing Committee will direct when/how often the agreed upon recommendations will be made to the BOD. The Governing Committee will work with the staff liaison to develop a written submission. Staff will then have the report(s) placed on the BOD's meeting agenda.



Opportunities for Members

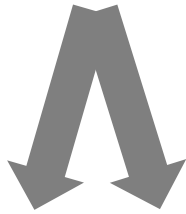
Jim Olk

Governing Council Chairman



Code Development Cmtes (CDCs)

**IPC Code
Development
Committee**



**IMC Code
Development
Committee**



**IFGC Code
Development
Committee**



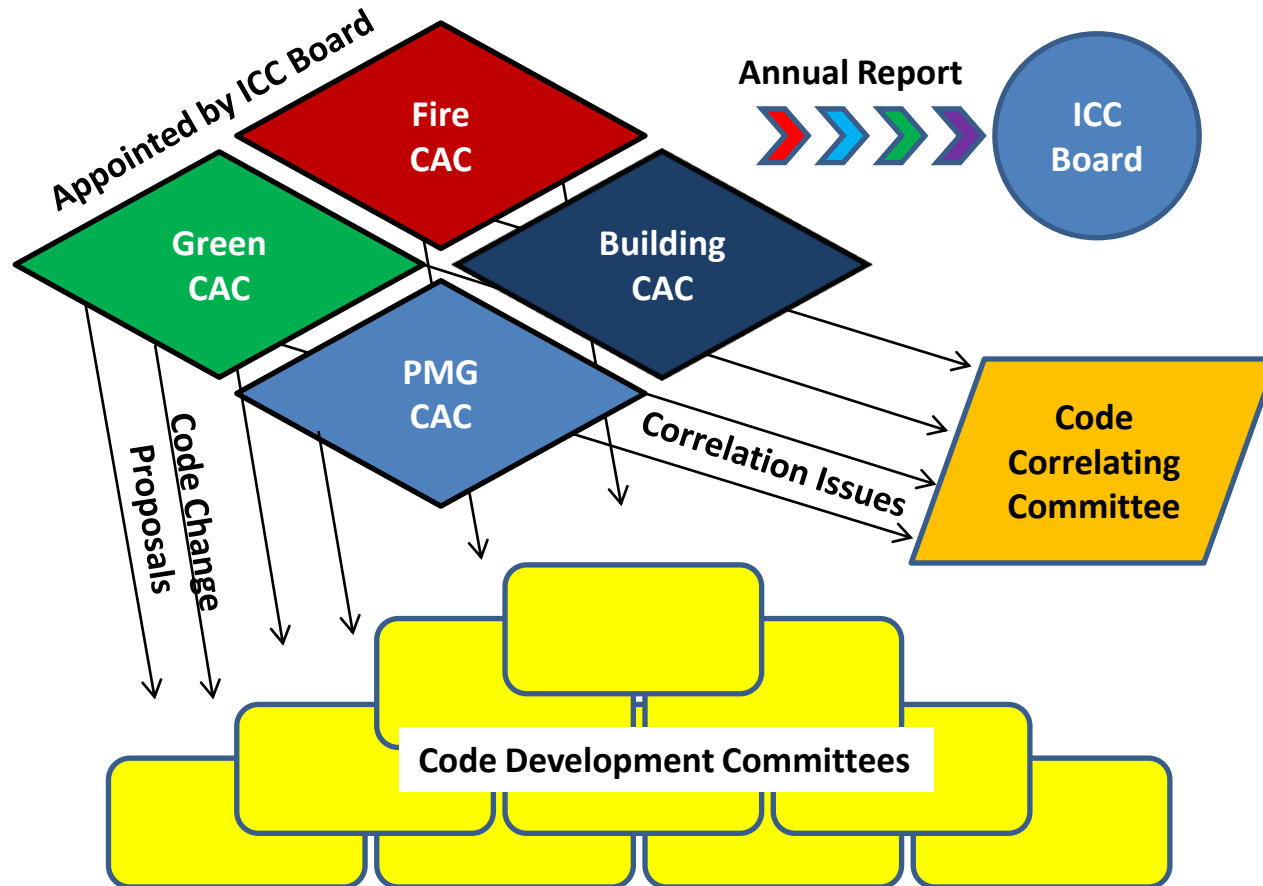
**ISPSC Code
Development
Committee**



**IRC – M/P & IRC – B
Code Development
Committees**

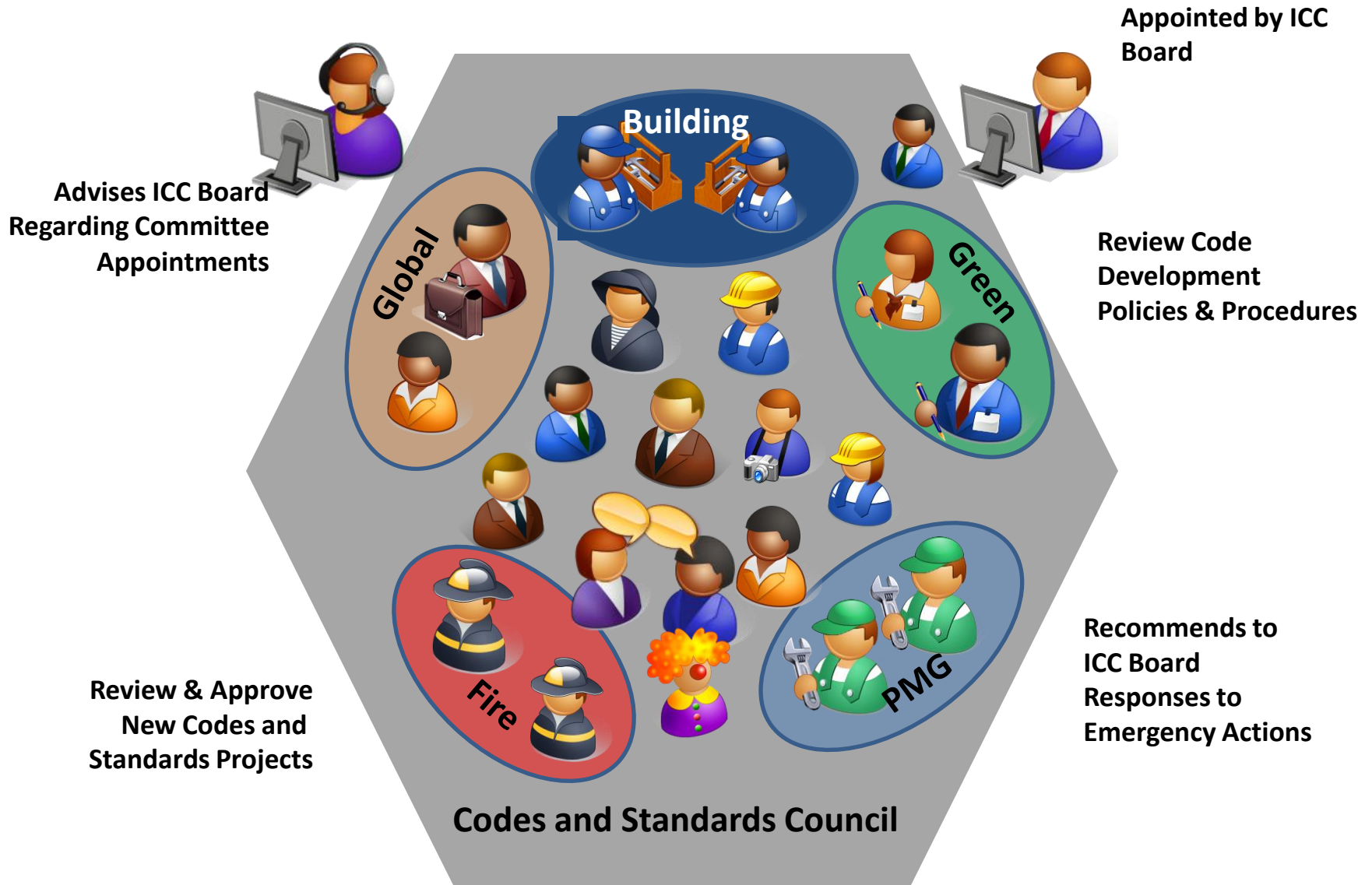


Code Action Committees (CACs)



- Activities
 - Forum for complex technical issues
 - Identify emerging issues
 - Develop code change proposals
- Annual report to Board
- Reports to Code Action Correlating Committee
- Members appointed by Board
- Meetings open to the public

Codes and Standards Council



Report of PMGCC Members

Brief updates on issues of interest
from organizations/region

Council Activities Discussion

Discussion of initial activities and areas of emphasis.

PMG Update

Update on current activities
relating to PMG

PMG Staff Update

- IgCC and ISPSC Final Action Hearings
- Certification Changes
- Adoptions
- 2015 PMG Code Cycle
 - Group A: IPC, IMC, IFG
 - Proposals due 1/3/2012, CDH
 - Group B: IGCC, ISPSC, IRC Chapters 12-33
- New Web Resources
 - [PMG Discussion Forum](#)
 - [Building Codes Introduction Webpage](#)
- New PMG Resources Available



PMG OFFICIAL

MEMBERSHIP COUNCIL

Other Business

Have other questions or need support?

Contact us:

Jim Olk

Chair

jim.olk@farmersbranch.info

(972) 919-2533

McKenzie James

Vice Chair

mwjeearthforce@aol.com

(503) 774-1052

Shawn Martin

Staff Liaison

smartin@iccsafe.org

(888) 422-7233 x7736



PMG OFFICIAL

MEMBERSHIP COUNCIL

Service Opportunities for ICC

Committee	Purpose	Report to BOD?	Open to...	Committee Service	Comments
Membership Councils	<p>Discipline-specific groups which serve as forums for information exchange and communication, as a feedback loop with the Board and staff, and as a voice for the discipline regarding the activities and programs of the Code Council. Each Council has its own charter. The scopes and specific purposes are detailed in these charters.</p>	<p>Councils report to the Board through written reports from the Governing Committees.</p>	<p>Membership Councils open to all members. Charters specify certain requirements for voting privileges (time since joining MC and/or discipline-specific requirements).</p> <p>Initial Governing Committees appointed by the BOD. Charters direct selection of Governing Committees and officers after initial appointment (generally, GC members elected by eligible voters of the Membership Council; officers elected by GC members. Subject to Board approval.)</p>	<ul style="list-style-type: none"> • Build relationships and engage with relevant industry stakeholders to enhance your career • Offer recommendations regarding discipline-specific ICC training, certification and other programs that will directly benefit members • Advise ICC on programs and policies, legislative matters, code adoption issues, and other matters of interest to you • Grow your network and collaborate with peers from within your discipline • Serve as a voice for your profession to enhance the public's understanding of your work and value. 	<p>ICC Members enroll online through the ICC website. Members may join more than one Membership Council.</p>

Service Opportunities for ICC

Committee	Purpose	Report to BOD?	Open to...	Committee Service	Comments
Code Action Committees (CACs)	<p>Discipline-specific bodies to act as a forum for complex technical issues ahead of the Code Development Process. CACs identify emerging issues or draft proposed code changes of importance to ICC Members. Also provides an entry point for future Code Development Committee (CDC) members.</p>	<p>Upon the completion of each code development cycle each code action committee shall submit a written report of their activities to the Board of Directors. Each CAC also reports to its Code Action Coordinating Committee.</p>	<p>Code Action Committee members are appointed by the ICC Board of Directors. A Call for Committees will be issued before candidates are selected.</p> <p>The Code Action Committees activities shall be subject to the Code Action Coordinating committees as approved by the Board of Directors. The Coordinating committee shall consist of the Chairs and Vice Chairs of the Building, Fire, PMG and SEHP Code Action Committees.</p>	<p>The committee shall pursue opportunities to improve and enhance a particular International Code or portion thereof. This includes both the technical aspects of the codes as well as the code content in terms of scope and application of referenced standards. This is accomplished by submitting proposed code changes/public comments and participating in the code development process. This participation consists of supporting the proposed changes submitted as well as participating in the consideration of related changes/public comments proposed by others.</p>	<p>Current CACs are</p> <ul style="list-style-type: none"> • Building Code Action Committee • Fire Code Action Committee • Plumbing, Mechanical and Fuel Gas Code Action Committee • Sustainability, Energy & High Performance Building Code Action Committee <p>The individual CACs may, at their option, organize CAC Work Groups to advise the full CAC in the execution of its duties.</p>

Service Opportunities for ICC

Committee	Purpose	Report to BOD?	Open to...	Committee Service	Comments
Codes and Standards Councils	<p>The new Codes and Standards Council was appointed to review and approve new codes and standards projects, advise the ICC Board regarding committee appointments, and review code development policies and procedures. The Council also makes recommendations to the ICC Board regarding requests for emergency actions.</p>	<p>Reports on directives from the ICC Board of Directors regarding committee appointments or policies and procedures.</p>	<p>Interested Members apply for service and are appointed by the Board of Directors. The Chair and Vice Chair of each Membership Council Governing Committee are among the C&S Council members.</p>	<ul style="list-style-type: none"> • Review and approve new codes and standards projects • Advise the ICC Board regarding committee appointments • Review code development policies and procedures. • Recommends to the ICC Board responses to emergency actions. 	

Service Opportunities for ICC

Committee	Purpose	Report to BOD?	Open to...	Committee Service	Comments
Code Development Committees	These committees are the traditional code development committees that appear at the code development hearings.	Code Development Committee Members follow the Code Development Cycle per Council Policy #28. Direct reports to the ICC Board of Directors are generally not necessary.	Interested Members apply for service and are appointed by the Board of Directors.	Review submitted code change proposals Hear proponents' testimony during code development hearings Vote during code development hearings regarding all submitted changes.	Service on one or more of the above committees can help Members gain experience and confidence before applying to serve on the Code Development Committees.