



TENTATIVE MINUTES (IS-FPI)

2017 COMMITTEE MEETING #1

April 25 – 26, 2017

Committee Chair: Brian Tollisen
Committee Secretariats: Steven Thorsell

A. WELCOME AND INTRODUCTIONS

1. Call to Order – The meeting was called to order at approximately 8:10 am on Tuesday, April 25, 2017

IS-FPI members present:

Eric William Banks
Ben Caldwell, AIA, LEED AP BD+C, CSI
Randy R. Childers, CBO
Monica Enamorado, Ph. D
Roger Morrison, PE
Jerry Phelan
Jodi Thomas
Brian Tollisen, PE

ICC Staff present:

Steven Thorsell (ICC-ES)
Ed Wirtschoreck

Interested parties present:

Douglas Brady-Demilec
John Evans-Icynene
Michael Fischer-The Kellen Company
Richard Romero-Accella Polyurethane Systems
Tony Saucedo-Demilec
John Stahl-Preferred Solutions, Inc.

2. Introduction of Attendees/Roll call-The members, interested parties and staff gave self-introductions
3. Review and Approval of the Agenda-The agenda was approved with the following revisions:

- a. Steven Thorsell explained that 2 documents that were originally submitted with public input comments were not included in the published Public Input Comment Agenda and had been emailed earlier this morning to both committee members and interested parties for review.
- b. Steven Thorsell relayed to the Chair a request received from Mr. Michael Fischer to have the 5 public comments he submitted (IS-FPI 02-17, 05-17, 20-17, 24-17, and 41-17) be moved to the end of the agenda due to a conflict with his being able to speak on behalf of these comments. The committee approved the agenda change unanimously.
- c. There was a request by a Committee member to move IS-FPI 06-17 & 07-17 to be heard after IS-FPI 05-17 because all 3 items were dealing with the same topic. The committee approved the agenda change unanimously.
- d. There was a request by a Committee member to move IS-FPI 08-17 & 17-17 to the end of agenda. The committee approved the agenda change unanimously.

C. DISCUSS PUBLIC INPUT AGENDA ITEMS RECEIVED ON THE INITIAL DRAFT STANDARD POSTING

1. The committee reviewed and adjudicated on the *ICC 1100-201X Public Input Agenda* April 2017. The result so the committee actions are provided in the *ICC 1100-201X Committee Actions Report*.

D. OTHER BUSINESS

There was no other business discussed.

E. NEXT MEETING

The next meeting was not presently scheduled. Staff indicated it would be held in June or July of 2017.

F. ADJOURN

The meeting adjourned at approximately 12:00pm on April 26, 2017.