



International Code Council

FIFTH PUBLIC MEETING Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) (Approved Minutes)

The fifth public meeting of the ICC Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) was convened on October 17, 2024 to review the working draft of the standard. The teleconference meeting was conducted through Teams.

1. Meeting Opening

- a. Opening remarks, objective of the meeting, and housekeeping:

Committee Chair, Jarret Davis called the meeting to order at 12:02 pm CT and welcomed all committee members, interested parties and ICC staff. All meeting participants were urged to read the ICC Code of Ethics, section 5.1.10 Representation of Interests in Council Policy (CP) #7 and CP #50 Antitrust provisions in the spirit of code of conduct. These documents are on ICC’s website under Corporate Governance.

- b. Quorum and membership review:

Jason Toves called the roll of the IS-MGOB with the following members registering attendance. 8 of 9 committee members were present for the required quorum in order to conduct business.

NAME	2024 IS-OSMTH COMMITTEE MEETING				
	#1 05/07/24	#2 07/02/24	#3 09/10/24	#4 10/10/24	#5 10/17/24
Jarrett Davis [C] - Chair	X	X	X	X	X
William “Don” Allen [B]	-	X	X	X	X
Justin Clay [H]	X		X	X	
Dale Kempster [B]	-	X		X	X
Ryan Marino [C]	X		X	X	X
Keith Nelson [A]	X	X	X	X	X
Jim Wambaugh [A]	X		X	X	X
Felix Wong [D]	X			X	X
Wenyi (Wayne) Zhang [A]	-	X	X	X	X
TOTAL	6/9	5/9	7/9	9/9	8/9

2024 IS-OSMTH COMMITTEE MEETING					
NAME	#6 11/25/24				
Jarrett Davis [C] - Chair					
William "Don" Allen [B]					
Justin Clay [H]					
Dale Kempster [B]					
Ryan Marino [C]					
Keith Nelson [A]					
Jim Wambaugh [A]					
Felix Wong [D]					
Wenyi (Wayne) Zhang [A]					
TOTAL					

- c. The October 10, 2024 meeting minutes were approved. Motion for approval as submitted made by Don Allen, seconded by Keith Nelson and passed (8-0-0).
- d. The agenda was approved for the meeting. Motion for approval as submitted made by Dale Kempster and seconded by Wenyi Zhang and passed (8-0-0).

2. Work Group Updates

- a. Work Group 1 Administration and Definitions update was provided.
 - i. Presented by Jarrett Davis (WG Chair)
 - ii. Several work group meetings scheduled.
- b. Work Group 2 Sheathing update was provided.
 - i. Presented by Keith Nelson (chair) will meet again on Monday, October 21, 2024 to continue work on draft.
 - ii. Plan to be complete on Monday, October 21st.
- c. Work Group 3 Tile (Backerboard) update was provided.
 - i. Presented by Jim Wambaugh (chair).
 - ii. Changes made to WG1 draft to coordinate with WG3.
 - iii. Draft of WG3 to be provided.
- d. Work Group 4 Flooring and Sheathing was provided.
 - i. Presented by Jarrett Davis (chair)
 - ii. The chapters were reorganized, so that the wood and steel framed provisions are in the same section.
 - iii. Specific sections were created where needed due to specific requirements.
- e. Work Group 5 Reports and Labeling
 - i. Work completed.
 - ii. There are no further meetings scheduled.

3. FS113-24 Update

- a. The proposal is on the monograph for the second Committee Action Hearing
- b. The committee will likely disapprove the code change proposal based on the previous action.
- c. The public comment period will occur after the posting of the Report of the Committee Action Hearing (December 2, 2024).
- d. The portal will open for public comments in January.

4. Workplan Review

- a. Sixth Public meeting rescheduled from October 21, 2024 to November 25, 2024 at 12:00 p.m. CT.
- b. Posting of initial draft for public comment was moved to late November.
- c. Staff will verify that the publication deadline for the standard is April 2026.

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- d. Updated work plan motion made by Don Allen, seconded by Keith Nelson and approved (7-0-0). Jim Wimbaugh had to leave early.

5. Name Change

- a. Jarrett Davis discussed the title of the standard.
- b. Don Allen made a motion to change the name of the Standard from, "ICC 1125 Standard for Classification of Magnesium Oxide Boards and Construction," to, "ICC 1125 Standard for Specification of Magnesium Oxide Boards and Construction." The motion was seconded by Keith Nelson and approved (7-0-0).

6. Action Items & Adjournment

The action items from the meeting were summarized as follows:

<i>Work groups to continue review and development work</i>	
Staff to verify the publication deadline for new standards.	Jason Toves
Staff to post WG schedule graphic and revised Public Meeting 6 on website.	Jason Toves

With no other questions or comments before the committee Don Allen proposed adjournment, Ryan Marino seconded, vote approved at 7-0 and Jarrett Davis adjourned the meeting at 1:10 pm CT.

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