

## Meetings Minutes

### ICC IECC Existing Buildings Subcommittee

Date: 2022/1/11

#### Meeting #1

#### **Minutes:**

- 1) Called to order
- 2) Roll call – Quorum present
- 3) Seth Wiley selected to be Secretary
- 4) Discussion of Proposal Grouping per Agenda – Motion to Accept Grouping – Seconded – Passed Unanimously
- 5) Agreed for Chair to circulate all Proposals to all Subcommittee Members
- 6) Chair Proposed Schedule for Review of Proposals:
  - Group a – Jan 25 Meeting
  - Group b – Feb 8 Meeting
  - Group c – Feb 22 Meeting
  - Group d – March 8 MeetingNo objections by Subcommittee Members, so agreed.
- 7) Open Discussion Item: Whether this Subcommittee would consider developing proposal of its own for something like proposing BPI as above-Code framework. No action taken.
- 8) Open Discussion Item: Secretary to send Minutes to Edwin Hensley for combination with working Minutes
- 9) Open Discussion Item: Seth Wiley commented that hopes are that Embodied Carbon is maintained as side topic in Subcommittee discussions given importance of Embodied Carbon
- 10) Motion to adjourn 2:25pm – Passed Unanimous.