

International Code Council IECC Residential Envelope/Embodied Carbon Subcommittee Draft Meeting Minutes

Meeting Date: December 15, 2021

Committee Chair: Emma Gonzalez-Laders

Committee Vice Chair: Ben Rabe

1. Call to order. The meeting was called to order at approx. 10:03 am CT.

2. Meeting Conduct. SC Chair Emma Gonzalez-Laders introduced this item and made attendees aware of ICC <u>Council Policy 7</u> Committees: Section 5.1.10 Representation of Interests and ICC <u>Code of Ethics</u>.

3. Roll Call.

Committee members in attendance: (20 in attendance)

Chair Emma Gonzalez-Laders, Vice-Chair Ben Rabe, Ryan Abendroth, Charles Allen, Rob Austin, Matthew Brown, Michael Browne, Rob Buchanan, Lee Fithian, Jeff Inks, Greg Johnson, Joel Martell, Chris Mathis, Cosimina Panetti, Robert Parks, Bill Pousson Jr., Amy Schmidt, Tom Taylor, Jeremy Wright

Staff: Kris Stenger Consultant: Ben Taube

Not in attendance: (4 absent) Clifford Davis, Kevin Gobble, Amanda Hickman, Alison Lindburg

- 4. Bobby Parks introduced as Secretary
- Approval of Minutes Bobby Parks motion to approved minutes, Charles Allen Second All Approved
- 6. Administrative issues. Kristopher Stenger announced he second version of the monograph is posted in Teams in the general folder. The link that everyone can use to access the monograph https://www.iccsafe.org/wp-content/uploads/2021-Public-Input-Complete-Monograph -Revised-12-14-2021 reduced-file-sizell.pdf

7. Action Items.

- 7.1. Report given by Chris Mathis and Charles Allen on group progress. Proposals groups based by topics as best as possible, and the new monograph will need to be reviewed for additions or possible changes.
- 7.2. a) Members can adjust their names from the proposal assignments if there was a misunderstanding as to the process.

- b) Kristopher Stenger clarified the process on how modifications to proposals would be handled. Ms. Emma to create separate folder in Teams for proposed modifications.
- c) How proposal proponents would be notified of the expected discussion dates by the subcommittee. Proponents will be notified by receipt of agenda notice.
- 7.2.2. Charle Allen made motion, Chris Mathis made second that person reviewing proposal should be able to reach out for clarity to proponent for information.
- 7.3. Proposal assignments, if agreed upon will be closed as of end of business on 12/15/2021. Ms. Emma to notify sub-committee via email.
- 8. Other business.
- 9. Upcoming meetings. Next meeting date for sub-committee will be on January 5th ,2022 and Ben Rabe, co-chair will be hosting that meeting.

Greg Johnson motion to adjoin, Jeff Inks second, all in favor and meeting was adjourned 11:15am 11/15/2021

Minutes taken by Robert (Bobby) Parks 11/15/2021

Chat Room - Everyone

from Kristopher Stenger to everyone: 10:17 AM

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from Michael Browne to everyone: 10:25 AM

Thanks Kristopher, i finally found that on this page - for anyone else who is looking for all of this... https://www.iccsafe.org/products-and-services/i-codes/code-development/cs/iecc-residential-consensus-committee/

from Michael Browne to everyone: 10:27 AM ... but that page still links to the first printing.

from John Woestman to everyone: 10:27 AM

Proposal REPI-30-21, at the bottom of the list (Group Z), is editorial only. No technical changes

intended. Should not need PNNL support.

from Rob Austin to everyone: 10:31 AM

Same

from John Woestman to everyone: 10:35 AM

My previous comment is resolved with revising the table sorting.

from Cosimina to everyone: 10:37 AM

Emma, please add me where assistance is needed before closing this task out. I had some issues

accessing the spreadsheet. Or give it until EOB and I'll review it. Thank you

from Charlie Allen to everyone: 10:43 AM My email address is callen@cityofammon.us