



International Code Council

SIXTH PUBLIC MEETING Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) (Preliminary Minutes)

The sixth public meeting of the ICC Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) was convened on November 25, 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	X				
William "Don" Allen [B]	X				
Justin Clay [H]	X				
Dale Kempster [B]	X				
Ryan Marino [C]	X				
Keith Nelson [A]	X				
Jim Wambaugh [A]	X				
Felix Wong [D]					
Wenyi (Wayne) Zhang [A]	X				
TOTAL	8				

- c. The October 17, 2024 meeting minutes were approved. Motion for approval as submitted made by Don Allen, seconded by Jim Wambaugh and passed (6-0-1).
 - d. The agenda was approved for the meeting. Motion for approval as submitted made by Dale Kempster and seconded by Justin Clay and passed (7-0-0).
2. Review of the proposed draft led by Chair Jarrett Davis.
- a. General Discussion Items – Appearance Naming
 - b. Chapter 6 RESERVED reasoning
 - c. Specific Discussion Items from Each Work Group
 - i. WG1: Chapters 1-3, and 10; General, Requirements, Referenced Standards
 - ii. WG2: Chapter 4; Wall Sheathing
 - iii. WG3: Chapter 5; Tile Backer Board
 - iv. WG4: Chapter 7 & 8; Floor and Roof Sheathing
 - v. WG5: Chapter 9; Identification
3. Don Allen made a motion to approve the posting of initial draft of the standard as modified in the meeting to post for public comment. The motion was seconded by Jim Wambaugh.
- a. The committee felt that a delay of the posting would not be as fruitful as posting it for public comments.
 - b. Staff and Chair Jarrett Davis will schedule a meeting to address public comments for some time in January.
 - c. Jason Toves will get clarification on how public comments will be provided to work groups and the committee, so that work can be done prior to the scheduled January meeting.
 - d. The motion was approved 8-0-0 with a roll call vote.
4. Action Items & Adjournment

The action items from the meeting were summarized as follows:

<i>Chair, Jarrett Davis, and staff will schedule the next public meeting of the committee for some time in January to address public comments.</i>	<i>Jason Toves and Jarrett Davis</i>
<i>Staff to clarify how public comments will be provided to the work groups and the committee so that work can be done prior to the scheduled January meeting.</i>	<i>Jason Toves</i>

November 25, 2024

With no other questions or comments before the committee Don Allen proposed adjournment, Jim Wambaugh seconded, vote approved at 8-0 and Jarrett Davis adjourned the meeting at 1:08 pm CT.

November 25, 2024