



ICC/A117.1 Committee Meeting

February 25, 2020

Meeting Date and Time: Tuesday, February 25, 2020
3 - 5 PM; Eastern
2 - 4 PM; Central
1 - 3:00 PM; Mountain
Noon - 2 PM; Pacific

Location: WebEx Conference call ONLY
If you would like the link to the meeting, please email
Kermit Robinson at krobinson@iccsafe.org

Tentative Agenda

1. Opening Business

- 1.1 Call meeting to order
- 1.2 Roll Call of Committee members**
- 1.3 Self-introduction of committee members
- 1.3 Introduction of visitors
- 1.4 WebEx meeting protocols
- 1.5 Approval of Agenda
- 1.6 Approval of Minutes, Meeting January 6, 2017*

2. Committee Procedures – proposed revisions.*

3. Task Groups

- 3.1 – Report/Update – Scoping Task Group
- 3.2 – Existing task groups – Sustain or terminate*
- 3.3 - New task group consideration*

4. Staff support

5. New Business

6. Adjournment

**Committee members will be sent an updated membership roster. A public copy of the roster is posted at <https://www.iccsafe.org/icc-asc-a117/>

*Documents related to agenda items 1.6, 2.0, 3.2 and 3.3 have been distributed with this agenda.