

CODE COUNCIL® ICC (ASC A117) CONSENSUS COMMITTEE ON ACCESSIBLE AND USABLE BUILDINGS AND FACILITIES

A117.1 Committee Agenda 24 Thursday, Jan. 19, 2023 12-4 Eastern JOIN MEETING

Chair: Ken Schoonover Vice-chair: Gina Hilberry

Secretariat: Karl Aittaniemi; kaittaniemi@iccsafe; 888-422-7233, Ext. 4205

Please send requests for accommodations to Karl at least 5 business days before the call.

Or join by phone at:

1-844-740-1264 USA Toll Free +1-415-655-0003 US Toll Access code: 928 840 499

A. Welcome and Introductions

- 1) Call to order
- 2) Meeting attendance:

Committee members **please sign in** at (include organization and if you are principal or alternate):

1-19-2023 A117.1 membership attendance list

For interested parties please sign in at:

1-19-2023 interested party attendance list

B. Logistics

- 1) Review and Approval of the Agenda
- 2) Approval of Minutes 1-5-2022
- 3) Phone participation
 - *3 to raise your hand
 - *6 to mute or unmute your phone
- 4) Work groups
 - Reach over a counter meetings Jan. 13
 - 06-13 meetings Jan. 12
 - Adult changing 2nd presentation May 19 meetings TBD
 - Assisted toileting and bathing March 24 presentation meeting TBD
 - Scoping April 7 presentation meetings TBD
 - Accessible bathing April 21 presentation –meeting TBD
 - Accessible Communication Features for the Built Environment meeting every other Wednesday, starting May 25, 1-3 Eastern
 - Walking and Wheeled Surfaces meeting TBD
 - Terminology committee vote for scope and objectives and work group

membership

C. Administrative items:

- 1) Code of ethics
- ICC Code of Ethics and section 5.1.10 Representation of Interests in Council Policy #7 in the spirit of code of conduct.
- CP #50 Antitrust Compliance Guidelines (i.e. avoid price, production and marketing strategies discussions)
- 2) Partial ballot for A117.1 sent out August 5; due Sept. 6, 2022
- 3) Partial ballot for A117.1 (primarily Chapter 6) proposed dates
- 4) Public Proposals

The revised proposals are available at - A117.1 Public proposals 2-8-2022

Information on the meetings and development of the 2023 edition of the standard will be posted at ICC A117.1 webpage

D) ICC A117.1 development procedures

- 1) New task groups Terminology Task Group
- 2) Grouping of proposals for purposes of discussion (this does not include related proposals that are next to each other in the proposal list) see agendas
- 3) Modifications form posted on ICC A117.1 webpage under Administration
- 4) New standards no new standards for this group of proposals

E) Review of Proposals:

06-13 – modification – Part 1 (definition) and 2 (Section 603 and 604) and Part 3 (Section 609, except for 609.9) were disapproved; Part 4 (Section 609.9) was AM; Part 5 (Section 612) has not been discussed through general (612.2), water closet (612.3) and bathtub (612.4) provisions. The discussion for shower (612.5) provisions will be the first item on the agenda.

Chapter 7

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07-01
07-02 modification (new)
07-03
07-04- modification
07-05
07-06 – modification
07 - 07
07-09-modification (request to hear 07-09 and 07-10 together for one combined
modification)
07-10 - modification
07-11
07-12
07-16
<del>07-17</del>
       07-13
       07 - 14
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07-15
07 - 18
07-20 - modification
Hold the following until Feb. 2, 2023 meeting
07-02
07-06 modification
07-07
07-08- modification
   01-05 - modification
   05-13
   07-19
07-09- modification (request to hear 07-09 and 07-10 together for one combined
modification)
07-10 – modification
07-14
07-16
07-17
07-18
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Notes:

• Any proposals in this agenda not heard will roll to the next meeting.

F) New business:

New items from committee or public – none

G) Future meetings:

1) Calls will be every other Thursday, from Noon to 4:00 pm Eastern.

The meeting dates for 2022 are:

June 30; July 14, 28; August 11, 25; Sept. 8, 22; Oct. 6, 20; Nov. 3, 17; Dec. 1, 15, 2022.

Meeting dates for 2023 are:

Jan. 5 and 19, Feb. 2 and 16, March 2, 16 and 30, April 13 and 27, May 11 and 25, June 8 and 22.

- 2) Information on the meetings and development of the 2023 edition of the standard will be posted at ICC A117.1 webpage
- 3) Any questions contact Karl Aittaniemi; kaittaniemi@iccsafe; 888-422-7233, Ext. 4205

H) Adjourn