

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

A117.1 Committee Minutes #51 Thursday, Feb. 29, 2024 12-4 Eastern

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.

Committee members:

Ken Schoonover, Chair, Individual Member

Doug Anderson, AHLA, Principal

Angeline Aradanas-Hall, ASID, Alternate

Jessica Archer, Target Corporation, Alternate

Julious Ballanco, ASPE, Alternate

Tara Barthelmess, NCOSFM, Principal

Gene Boecker, NATO Alternate

Kevin Brinkman, NEII, Principal

Wayne Broadfield, Paralyzed Veterans of America (Alternate)

Dan Buuck, NAHB, Principal

Kevin Carr, NFPA, Principal

John Catlett, Boma, Principal

Shannon Chasteen, NAEC, Principal

Bill Conner ASTC Alternate

David Cooper, SMA, Principal

Daniel Dain, AIA Principal

Brad Gaskins, NACS, Principal

Alan Gettelman, Individual Member

Jenifer Gilliland, WABO principal

John S. Gonzalez – ICC (Alternate)

Greg Guarnaccia, Illuminating Engineering Society (Principal)

Cody Gunn, TGT, Alternate

Dennis Hall, CSI Principal

Glenn Hedman, RESNA, Alternate

Dawn Heiderscheidt, AOTA, Alternate

Gina Hilberry, UCP Principal, Vice-Chair

Robert Kelly Montgomery County Principal

Matt Lescher, NATP, Principal

George Lim, Society for Experiential Design (SEGD), Alternate

Allison Lourash, LPA, Principal

Simon Majarian, SEGD, Alternate

Debra Martins, U.S. Access Board, Alternate

Marsha Mazz, United Spinal Association, Principal

Susan Morgan, ASID alternate

Eunice Noell-Waggoner, IES, Alternate

Dan O'Gorman, ASPE, Principal

Kimberly Paarlberg, ICC, Principal

Rex Pace, HUD, Principal

Barbara Padilla, AHLA Alternate

Jake Pauls, Individual Member

Kenny Peskin, Int'l Sign Association, Alternate

Richard Roberts, NEMA

Ed Roether, Individual Member

Nathan Roether, United Spinal, Alternate

Stan Ross, NMGCD Principal

Pam Schooler, NCOSFM Alternate

Jessica Schrader, Society for Experiential Design, Principal

Michael Tierney, BHMA Principle

Kyle Thompson, PMI, Principal

Richard Williams, WABO Alternate

R Duane Wilson, ASTC, Principal

Scott Windley US Access Board Principal

Mary Winkler, ASSP (American Society of Safety Professionals), Alternate

Interested parties:

Charles V Barlow, EverGlow NA, Inc.

Maggie Calkins IDEAS institute and SAGE

Ronald Crouch, AIA - Moseley Architects

Thomas Hirsch, FAIA HIRSCH GROUP ARCHITECTURE

Hoyt D Jeter, Principal Engineer city of Tacoma

Larry M Schneider AIA

Laurel W. Wright, NCOSFM, Ret.

Jeff Yanke, Evan Terry Associates

B. Logistics

- 1) Minutes for 2-15-2024; Agenda for 2-29-2024 were approved
- 2) Work groups –
- Reach over a counter 3rd presentation April 27, 2023; meetings TBD
- 06-13 meetings TBD
- Adult changing meeting TBD
- Assisted toileting and bathing March 24, 2022 presentation meeting TBD
- Scoping April 7, 2022 presentation meetings TBD
- Accessible bathing April 21, 2022 presentation meeting TBD
- Accessible Communication Features for the Built Environment meeting every other Wednesday, 1-3 Eastern; Eunice Noell-Waggoner to be co-chair of task group
- Walking and Wheeled Surfaces meetings TBD
- Membership committee –

• Terminology/Editorial – task group approved by consensus vote. Marsha Mazz to chair. Meeting Sept. 7, 21, Oct. 5, 19, Nov. 2, 16, 30, Dec. 14, 2023; Jan. 11, 25, Feb. 8, 22, March 7, 21, April 4, 18, May 2, 16, 30 and June 13, 27, 2024

C. Administrative items

- 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 <u>A117.1 webpage</u>
- Ballots for proposals heard through July 28, 2022 were sent to the committee. Deadline for the ballot was **Sept. 6, 2022.**
- Ballots for proposals heard through January 19, 2023 were sent to the committee. Deadline for the ballot was **March 6, 2023.**
- Ballots for proposals heard through May 11, 2023 and public comment agenda were sent to the committee. Deadline for the ballot was **July 31, 2023.**
- Ballots for 2017 A117.1 supplement for 06-90-2021 were due **Nov. 13, 2023.**
- Meeting dates for the 2024 are: Jan. 4, 18, Feb. 1, 15, 29, March 14, 28, April 11, 25, May 9, 23 and June 6, 20, 2024
- Membership meeting report –

Kevin Brinkman explained report included with meeting reminder.

Three organizations are suggested for removal – BIAA, USDA, WID Vote 27-0

7 organizations will receive letters regarding improving participation Vote to add APA – vote 27-0

- Kim provided information on logistics moving forward in Webex.
- A117.1 Supplement 1 has been approved by ANSI

D. ICC A117.1 development procedures – NA

E. Review of Proposals:

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Chapter 6

06-13 – BC16 - AS 24-1

06-15 – PC1- AS 29-0 (BC1 was 2-15-2024)

06-29 - BC1 - AS 27-0

06-30 – PC1 modification – hold to next meeting

06-34 – PC1 hold for editorial

BC2 modification – delete exception AS 19-4

06-32 – PC1 hold for editorial

BC2 modification replacement – AS 24-0

Modification – change 'edge' to 'exterior' – AM 19 - 5

06-33 – BC1 AS 16-8

PC1 hold for next meeting

06-37 Withdraw original proposal

06-38 – PC1 hold for editorial; BC1 no action

06-39 - BC1 no action – Final Action D
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- Currently on hold for later meetings
 - o Editorial
 - E-03 with revised proposal from editorial
 - E-04
 - E-05
 - o Chapter 1
 - 01-05-on hold till after related changes
 - Chapter 4
 - 04-06 hold for coordination
 - 04-24 hold for editorial
 - 04-25 PC1 hold for editorial
 - 04-33 PC1 hold for editorial
 - o Chapter 5
 - 05-13 tabled
 - 05-16 new standard hold till end of agenda or standard available
 - o Chapter 6
 - 06-01 hold for editorial
 - 06-02 hold for editorial
 - 06-10 hold for editorial
 - 06-15 PC1 hold for editorial
 - 06-27 hold for editorial
 - 06-32 PC1 hold for editorial
 - 06-34 PC1 hold for editorial
 - 06-38 PC1 hold for editorial

F. New business:

G. Future meetings:

- 1. Calls will be every other Thursday, from Noon to 4:00 pm Eastern.
 - The meeting dates for 2022 are: March 10, 24; April 7, 21; May 5, 19; June 2, 16, 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, July 13, 27, August 10, 24, Sept. 14, 28, Oct. 12, 26, Nov. 9 (not the 23rd since this is Thanksgiving), Dec. 7 and 21, 2023
 - Meeting dates for the 2024 are:
 Jan. 4, 18, Feb. 1, 15, 29, March 14, 28, April 11, 25, May 9, 23 and June 6, 20, 2024.
- 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** Meeting was adjourned at 3:50.