



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

A117.1 Committee Agenda 27 Thursday, March 2, 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):

[03-02-2023 A117.1 membership attendance list](#)

For interested parties **please sign in** at:

[03-02-2023 A117.1 interested party attendance list](#)

B. Logistics

1) Review and Approval of the Agenda

2) Approval of Minutes – 2-16-2023

3) Phone participation –

*3 to raise your hand

*6 to mute or unmute your phone

4) Work groups –

- Reach over a counter - meetings Feb. 24

- 06-13 – meetings TBD

- 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, 1-3 Eastern

- Walking and Wheeled Surfaces – meeting TBD

- Terminology – meeting Feb. 17

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 (Part 1) for A117.1 sent out August 5; due Sept. 6, 2022
Partial ballot (Part 2) for A117.1 sent out Feb. 1, 2023; **due March 6, 2023**
- 3) 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 – none
- 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:

Chapter 8

08-12 – ~~modification~~ (chair decided modification is out of order)
Request to delay 08-12 till the first item at the 3-16-2023 meeting
08-06

Chapter 9

09-03
09-04
09-05 – AS during 04-21-2022 meeting

Chapter 10

10-01
10-02
10-03
10-04
10-05

Chapter 11

11-01
11-02
11-03
11-04
11-05
11-06

11-07 –Reach task group
11-08 – Reach task group
11-09
11-10
11-11 – Bathing task group
11-12 – Bathing task group
11-13 – Bathing task group
11-14 – AS during 4-21-2022 meeting
11-15
11-16
11-17
11-18
11-19
11-20

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