

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

# A117.1 Committee Minutes #53 Thursday, March 28, 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, Individual member

Jessica Archer, Target, Alternate

Tara Barthelmess, NC OSFM, Principal

Billie L (Beezy) Bentzen, AERBVI, Principal

Gene Boecker, NATO Alternate

Kevin Brinkman, NEII, Principal

Wayne Broadfield, Paralyzed Veterans of America (Alternate)

Dan Buuck, NAHB, principle

Gregory Ceton, Pool and Hot Tub Alliance principal

Shannon Chasteen, AEMA, Principal

Bill Conner ASTC, alternate

Glenn Dea, International Sign Association, Principal

Brad Gaskins, NACS, principal

Alan Gettelman, Individual Member

John S. Gonzalez - ICC (Alternate)

Greg Guarnaccia, Illuminating Engineering Society (Principal)

Dennis Hall, CSI, Principal

Glenn Hedman, RESNA, Alternate

Robert Kelly Montgomery County Principal

Allison Lourash, LPA, Principal

Carolyn Majowka, VBCOA (Alternate)

Debra Martins, U.S. Access Board, Alternate

Marsha Mazz, United Spinal, Principal

Susan Morgan, alternate ASID

Eunice Noell-Waggoner, IES, Alternate

Daniel O'Gorman, ASPE, Principal

Kim Paarlberg, ICC, Principal

Rex Pace, HUD, Principal

Barbara Padilla AHLA (alternate)

Jake Pauls, Individual Member

Lucy Pereira, International Sign Association, Alternate

Richard Roberts, Honeywell representing NEMA

Ed Roether, Individual Member

Stan Ross NMGCD, Principal

Jessica Schrader, SEGD, Principal

Leslie Shankman-Cohn, ASID, Principal

Pat Sheehan, ACB, Principal

Koni Sims, ACB, Alternate

Kyle Thompson, PMI, Principal

Sharon Toji, HLAA, Principal

John Rife Torkelson, APA, Principal

Richard Williams, WABO Alternate

R Duane Wilson, ASTC, Principal

Scott Windley, U.S. Access Board, Principal

Mary Winkler, ASSP, Alternate

### **Interested parties:**

Maggie Calkins, IDEAS Institute and SAGE

Amy Carpenter, SFCS Architects

Jenifer Gilliland, WABO

Thomas Hirsch, FAIA HIRSCH GROUP ARCHITECTURE

Rita Kuhn, American Bath Group

Tami Kump, AIA, Knothe Bruce Architects

C.J. Lagan, LIXIL

Ben Perreault, Bradley Corp

Larry M Schneider, AIA

Laurel W. Wright, NCOSFM, Ret.

Jeff Yanke, Evan Terry Associates

Thomas Zuzik Jr – Railingcodes.com, representing NOMMA.org

#### **B.** Logistics

- 1) Minutes for 3-14-2024; Agenda for 3-28-2024 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
- Kim provided information on logistics moving forward in Webex.

# **D.** ICC A117.1 development procedures – NA

## E. Review of Proposals:

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Chapter 6
      06-84
      BC1 – no action
          PC1 AS 24-2-6
          PC2 - AM 30-1-0
          Mod - AS 27-3-1
      06-77
          PC1 - AS 8-22-1; reconsider 21-8-2;
          Tabled for April 25 – help from Kyle, Rex, Marsha, Scott, John
          Torkelson, Kim
          PC2 - AS 11-17-2
      06-40
          BC3 – mod 26-1-2; AM 26-0-0
          PC1 – AM 28-0-2
          PC2 – AS 11-14-2
          PC3 – NA, addressed in BC3 as modified
          BC1, 2, and 4 - NA
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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
  - o 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
  - 06-58 BC3 modification work group
  - 06-77 PC1 reconsideration; modification work group

#### 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 23<sup>rd</sup> 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 4:25.