

ICC (ASC A117) CONSENSUS COMMITTEE ON ACCESSIBLE AND USABLEBUILDINGS AND FACILITIES

A117.1 Committee Agenda 54 Thursday, April 11, 2024 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: 266 082 72910

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):

04-11-2024 A117.1 membership attendance list

For interested parties please sign in at:

04-11-2024 A117.1 interested party attendance list

B. Logistics

- 1) Review and Approval of the Agenda
- 2) Approval of Minutes -3-28-2024
- 3) Phone participation
 - *3 to raise your hand
 - *6 to mute or unmute your phone
- 4) Task groups
 - Reach over a counter 3rd presentation 4-27-2023; meeting TBD
 - 06-13 meetings TBD
 - Adult changing TBD
 - Assisted toileting and bathing April 25, 2024 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
 - Walking and Wheeled Surfaces meeting TBD

- Membership –
- Terminology/Editorial –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 **April 25 progress report (E4, E6)**
- ICC comments to FEMA regarding updates to its Public Assistance Consensus-Based Codes, Specifications, and Standards (CBCSS) policy – Gabriel Maser, Senior Vice President, Government Relations, ICC

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) Public Proposals

The revised proposals are available at - <u>A117.1 Public proposals 2-8-2022</u> Information on the meetings and development of the 2023 edition of the standard will be posted at <u>ICC A117.1 webpage</u>

Comments on the 1st draft is posted under First Draft Development for the Public Input Agenda on the <u>ICC A117.1 webpage</u>. This is divided between <u>Chapter 1-5</u>, <u>Chapter 6</u>, and <u>Chapter 7-11</u>.

• 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.

D) ICC A117.1 development procedures

- 1) New task groups none
- 2) Modifications form posted on ICC A117.1 webpage under Administration
- 3) New standards no new standards for this group of proposals
- 4) Questions for ballots and public comments were due July 31, 2023. The committee is currently reviewing comments received.

E) Review of Proposals:

The committee will start review of the Ballot Comments and the Public Comments for the First Draft of the 2024 edition of the ICC A117.1.

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Chapter 6
06-54
06-60
06-61 PC2 addressed in E1-2023
06-62
06-80- coordination
06-64
06-65
06-69
06-72
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06-76
       06-81
       06-82 – see committee action on 06-18
       06-86 – hold for editorial
       06-87
       06-89 -hold for editorial
       06-90 – AM – Approves as Supplement 1 to the 2017 ICC A117.1
       (expecting modification for inclusion of IAPMO standard)
Chapter 7
       07-02
       07-04
       07-06
       07-07
       07-08
       07-09
       07-12
       07-13
              08-01
       07-14
       07-18 – comment ruled out of scope
       07-19
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Notes:

- Any proposals in this agenda not heard will roll to the next meeting.
- Review of the Scoping Appendix will begin again after completion of the ballot and public comments.
- Currently on hold for later meetings
 - o Editorial
 - E-03 with revised proposal from editorial
 - E-04
 - E-05
 - 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
- 06-27 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:

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, July 13, 27, August 10, 24, (three week break) Sept. 14, 28, Oct. 12, 26, Nov. 9 (not the 23rd since this is Thanksgiving), Dec. 7 and 21

Meeting dates for 2024 are:

Jan. 4, 18, Feb. 1, 15, 29, March 14, 28, April 11, 25, May 9, 23 and June 6, 20, 2024.

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

2) Any questions contact Karl Aittaniemi; kaittaniemi@iccsafe; 888-422-7233, Ext. 4205

H) Adjourn