



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

### A117.1 Committee Agenda 30 Thursday, April 13, 2023 12-4 Eastern [JOIN MEETING](#)

**Chair:** Ken Schoonover

**Vice-chair:** Gina Hilberry

**Secretariat:** Karl Aittaniemi; [kaittaniemi@iccsafe](mailto: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):

[04-13-2023 A117.1 membership attendance list](#)

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

[04-13-2023 A117.1 interested party attendance list](#)

#### B. Logistics

1) Review and Approval of the Agenda

2) Approval of Minutes – 3-30-2023

3) Phone participation –

\*3 to raise your hand

\*6 to mute or unmute your phone

4) Task groups –

- Reach over a counter - 2<sup>nd</sup> presentation 3-16-2023; meeting March 31, 2023

- 06-13 – meetings TBD

- Adult changing – 2<sup>nd</sup> presentation May 19, 2022 – meetings 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

- Walking and Wheeled Surfaces – meeting TBD
- Terminology – meeting March 31, 2023
- Membership – letters sent regarding participation

**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 11**

- 11-10
- 11-13 – Bathing task group
- 11-16
- 11-17
- 11-18 –Walking and Wheeled Surfaces task group
- 11-30 **modification**
- 11-31
- 11-32
- 11-33
- 11-34
- 11-35

**Appendix**

- A-01
- A-02
- A-03
- A-04
- A-05
- A-06

A-07

**Chapter 3**

- 03-01 –Walking and Wheeled Surfaces task group
- 03-02 –Walking and Wheeled Surfaces task group
- 03-04 –Walking and Wheeled Surfaces task group
- 03-10 Reach over counter
- 03-11 Reach over counter
- 03-12 Reach over counter
- 03-13
- 03-14 Reach over counter
- 03-15 Reach over counter
- 03-16 Reach over counter

**Chapter 4**

- 04-09 –Walking and Wheeled Surfaces task group

**Chapter 5**

- 05-16 – RESNA ED-1

**Chapter 6**

- 06-17 –Walking and Wheeled Surfaces task group

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**