



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

## A117.1 Committee Agenda 32

Thursday, May 11, 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):

[05-11-2023 A117.1 membership attendance list](#)

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

[05-11-2023 A117.1 interested party attendance list](#)

### B. Logistics

1) Review and Approval of the Agenda

2) Approval of Minutes – 4-27-2023

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 – 2nd 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 April 17, 2023 & May 8 & 22
- Membership – letter for non-participation in development

**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 3**

03-16 Reach over counter - **modification**

**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

**Appendix**

- A-01
- A-02
- A-03
- A-04
- A-05
- A-06
- A-07

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**