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

A117.1 Committee Agenda 57
Thursday, May 23, 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.

Click on the link in you calendar invite or join by phone

1-844-740-1264 USA Toll Free

+1-415-655-0003 US Toll

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):
   05-23-2024 A117.1 membership attendance list
   For interested parties **please sign in** at:
   05-23-2024 A117.1 interested party attendance list

B. Logistics

1) Review and Approval of the Agenda
2) Approval of Minutes – 5-9-2024
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 – April 25, 2024 presentation – meetings TBD
   - Assisted toileting and bathing – meetings 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

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 - 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

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

- 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.

Chapter 6

06-90 PC4, PC5
06-58 – BC3 modification
06-77 – PC1 reconsideration; modification
06-18 – Reconsideration of proposal and BC2; 2 modification – Hold till June 20 meeting
06-82 – PC1 and PC2 modification – Hold till June 20 meeting
E07-2024

Chapter 7

07-02
07-04
07-06
07-07
07-09

07-12
07-13
08-01
07-14
07-18 – comment ruled out of scope
07-19
E06-2024

Editorial
E08-2024
E09-2024

Chapter 8
08-06
08-08
08-09
08-11
08-12

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 –
  - Editorial
    - E-03 with revised proposal from editorial
    - E-05
  - Chapter 4
    - 04-06 hold for coordination
  - Chapter 5
    - 05-16 – new standard – hold till end of agenda or standard available
  - 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
    - 06-86 – hold for editorial
    - 06-89 – hold for editorial

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