

CODE COUNCIL® ICC (ASC A117) CONSENSUS COMMITTEE ON ACCESSIBLE AND USABLE BUILDINGS AND FACILITIES

A117.1 Committee Agenda 17 Thursday, October 6, 2022 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: 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):

10-6-2022 A117.1 membership attendance list

For interested parties please sign in at:

10-6-2022 interested party attendance list

B. Logistics

- 1) Review and Approval of the Agenda
- 2) Approval of Minutes 9-22-2022
- 3) Phone participation
 - *3 to raise your hand
 - *6 to mute or unmute your phone
- 4) Work groups proposed meeting dates
 - Reach over a counter meetings Oct. 14
 - Stanchions for bathtubs and showers meetings TBD
 - Adult changing 2nd presentation May 19 meetings TBD
 - Assisted toileting and bathing March 24 presentation meeting TBD
 - Scoping April 7 presentation meetings TBD
 - Accessible bathing April 21 presentation meeting Oct. 18
 - Accessible Communication Features for the Built Environment meeting every other Wednesday, starting May 25, 1-3 Eastern
 - Walking and Wheeled Surfaces meeting TBD

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 for A117.1 sent out August 5; due Sept. 6, 2022
- 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 <u>form</u> posted on ICC A117.1 webpage under Administration
- 4) New standards no new standards for this group of proposals

E) Review of Proposals:

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06-33
06-34 - modification
06-35
06-36
06-37
06-38
06-39
Grouping for measurement of grab bars
06-80 - modification
   06-43
   06-44
   06-78
   06-79
06-40
   06-59
   11-29
06-41 – hold group till Oct. 20 call
   06-42 - hold till Oct. 20
   06-45- hold till Oct. 20
   06-50-hold till Oct. 20
   06-81-hold till Oct. 20
06-46 - modification
06-47
06-48
06-49
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06-51 - modification
06-52 - modification
06-53 - modification
06-54
06-55
06-56
06-57
06-58 - modification
06-60 - modification
06-61
06-62 - modification
06-63
06-64
06-65 - modification
06-66
06-67
06-68
06-69
06-70
06-71
06-72
06-73
06-74 – Sent to Editorial
06-75
06-76
06-77
06-82
06-83
06-84 – AS Assisted toileting and bathing
06-85
06-86
06-87
06-88
06-89
06-90 - AM Adult changing
   06-13
   06-28 – hold till end of Chapter 6 or till the Communications task group has
   proposal
   06-30 – hold till end of Chapter 6 or till the Communications task group has
   proposal
   06-31 – hold till end of Chapter 6 or till the Communications task group has
   proposal
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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 this year are:
 June 30; July 14, 28; August 11, 25; Sept. 8, 22; Oct. 6, 20; Nov. 3, 17; Dec. 1, 15, 2022.
- 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