

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

A117.1 Committee Agenda 19 Thursday, Nov. 3, 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): <u>11-03-2022 A117.1 membership attendance list</u> For interested parties please sign in at: <u>11-03-2022 interested party attendance list</u>

B. Logistics

- 1) Review and Approval of the Agenda
- 2) Approval of Minutes -10-20-2022
- 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 Nov. 4
 - Stanchions for bathtubs and showers meetings Oct. 25
 - 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 Nov. 1
 - 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 - <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>

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:

06-55 06-70 06-51 – modification 06-56 06-57 06-58 - modification 06-60 - modification 06-61 06-62 – modification – hold till 11-14-2022 06-63 06-64 06-65 - modification 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

 $06\mathchar`-28\mathchar`-hold till end of Chapter 6 or till the Communications task group has proposal$

06-30 – hold till end of Chapter 6 or till the Communications task group has proposal

 $06\mathchar`-31\mathchar`-hold till end of Chapter 6 or till the Communications task group has proposal$

06-38 06-40 06-59 11-29

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:

- 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 <u>ICC A117.1 webpage</u>
- Any questions contact Karl Aittaniemi; kaittaniemi@iccsafe; 888-422-7233, Ext. 4205

H) Adjourn