



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

A117.1 Committee Agenda 20 Thursday, Nov. 17, 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):

[11-17-2022 A117.1 membership attendance list](#)

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

[11-17-2022 interested party attendance list](#)

B. Logistics

1) Review and Approval of the Agenda

2) Approval of Minutes – 11-03-2022

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. 18

- 06-13 – meetings Nov. 29

- 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 - [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:

06-62 – modification

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

06-30

06-31

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:

- 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