



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

## A117.1 Committee Agenda 22 Thursday, Dec. 15, 2022 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):

[12-15-2022 A117.1 membership attendance list](#)

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

[12-15-2022 interested party attendance list](#)

### B. Logistics

1) Review and Approval of the Agenda

2) Approval of Minutes – 12-1-2022

3) Phone participation –

\*3 to raise your hand

\*6 to mute or unmute your phone

4) Work groups –

- Reach over a counter - meetings Dec. 9

- 06-13 – meetings Dec. 6

- 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 TBD

- Accessible Communication Features for the Built Environment – meeting every other Wednesday, starting May 25, 1-3 Eastern

- Walking and Wheeled Surfaces – meeting TBD

- Terminology – waiting for committee vote

**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 – Terminology Task Group
- 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:**

- 06-40 - modification
- 06-59 - modification
- 11-29 – modification
- 06-38 - modification
- 06-13 - modification

Chapter 7

- 07-01
- 07-02
- 07-03
- 07-04
- 07-05
- 07-06 - modification
- 07-07
- 07-08- modification
  - 01-05 - modification
  - 05-13
  - 07-19
- 07-09
- 07-10
- 07-11
- 07-12
- 07-13
- 07-15
- 07-16
- 07-17

07-18 -hold till Jan. 5 meeting  
07-14 -hold till Jan. 5 meeting  
07-20

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**