

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

A117.1 Committee Agenda 13 Thursday, August 11, 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):

07-28-2022 A117.1 membership attendance list

For interested parties please sign in at:

07-28-2022 interested party attendance list

B. Logistics

- 1) Review and Approval of the Agenda
- 2) Approval of Minutes -7-28-2022
- 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 TBD
 - Stanchions for bathtubs and showers 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 meetings TBD
 - 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
- 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:

- 1) Changes in hearing order (if any)
- 2) Proposals

06-10

06-11

06-12 with modification

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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

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