



*Ad Hoc Committee*  
**BUILDING SAFETY  
AND SECURITY**

**WEB EX MEETING OF THE  
ICC AD HOC COMMITTEE ON  
BUILDING SAFETY AND SECURITY  
DRAFT AGENDA  
April 22, 2019**

**April 22, 2019: 1:00 – 2:00 pm Central**

[Join Webex  
Meeting](#)

**Call-in: 844-740-1264  
Access code: 921 831 980**

1. **Roll call - staff**  
*Note: The interested parties have been invited to participate (see Item 5b)*
2. **Call to Order- Chair Wiese**
  - 2.1 **Welcoming remarks**
3. **Approve Agenda**
4. **The March 18<sup>th</sup> teleconference minutes are reflected in the 4/1/19 Work Group document distributed on April 2<sup>nd</sup>.**
5. **Work Groups – See updated WG document dated April 18<sup>th</sup> (attached)**
  - a. **Finalize committee participation**
    1. **WG Chairs – see April 18<sup>th</sup> document**
  - b. **Finalize interested party participation**
6. **Work Group Operational Plans/Deliverables**
7. **Old Business**
8. **New Business**
9. **Next BSS Meeting – TBD**
  - a. **In-person meeting timeframe**
10. **Adjourn**

**Websites**

[Council Policies/Code of Ethics](#)

[BSS Website](#)