



**JOINT MEETING OF ICC CODE ACTION
COMMITTEES (BCAC, FCAC, PMGCAC)
MEETING #1
September 20 – 21, 2011**

**DRAFT AGENDA
Four Points Sheraton Chicago O'Hare**

Tuesday, September 20: 8:00 am – 5:00 pm
Wednesday, September 21: 8:00 am – 2:00 pm

Joint session of 3 CAC's

- 1.0 Welcome and introductions**
 - 1.1 Call to order; introductions**
 - 1.2 Welcoming remarks from ICC Staff**

- 2.0 Meeting logistics**
 - 2.1 Conduct of meetings**
 - a. Role of: Chair/Vice chair; CAC members; interested parties; work groups; staff**
 - b. Individual CAC break-outs**
 - 2.2 CAC 2011 meeting schedule**

- 3.0 Procedures**
 - 3.1 Council Policy 31 Code Action Committees**
 - 3.2 Rules and Procedures**
 - 3.3 2012/2013 cycle: Group A and Group B Codes**

BCAC, FCAC, PMGCAC break-outs

- 4.0 Topic identification**
 - 4.1 Establish Work Groups, if needed**
 - 4.2 Establish work plan**
 - 4.3 Initiate code change drafting**
 - 4.4 Establish Work Group meeting plan**

Joint session of 3 CAC's

- 5.0 New business**

- 6.0 Old business – none (1st meeting)**

- 7.0 Meeting wrap – up**

- 8.0 Future Meetings**
 - 8.1 CAC Joint Meeting #2: October 18 – 19, 2011; Crowne Plaza Chicago O'Hare**
CAC Joint Meeting #3: December 6 – 7, 2011; Four Points Sheraton Chicago O'Hare

- 9.0 Adjourn**

CAC website for posted materials: <http://www.iccsafe.org/cs/cac/Pages/default.aspx>