

February 21, 2002



**DRAFT AGENDA
MEETING OF THE
ICC INDUSTRY ADVISORY COMMITTEE**

*Friday, March 22, 2002 — 10:00 a.m. to 3:00 p.m.
Crystal VI
Sheraton Crystal City
Arlington, VA*

1. **Call to Order**
2. **Approve Agenda**
3. **Self Introductions**
4. **Report of the Nominations Committee (Attachment "A")**
 - 4.1 **Election of Chair/Vice-Chair**
5. **Chairman's Appointments (Attachment "B")**
 - 5.1 **Nominations Committee**
 - 5.2 **Executive Committee**
6. **Approval of September 17, 2001 IAC Meeting Minutes**
7. **Report of the ICC Executive Vice President**
 - **Code Development Hearings**
 - **Changes to Code Development Process**
 - **Call for 2003 Code Committee Members**
 - **I-Codes Adoptions**
 - **Standards Development Activities**
 - **ANSI actions on ICC proposed changes to Canvas Method and General Procedures**
 - **Ad-hoc Committee on Referenced Standards in the I-Codes**
 - **Performance Code Availability**
 - **Federal Regulatory Activities**
 - **Merger Activities**
6. **Chairman's Report**
7. **Report of ANSI Standards Development Method Task Group**
8. **Report of IAC Time Limits Task Group:**
 - **Voting on Task Group Recommendations**
9. **Report of IAC ICC Use of Consensus Procedures Task Group**
10. **New Business**
11. **Date and Location for Next IAC Meeting**
12. **Adjourn**

ATTACHMENT "A"

Nominations Committee Report - Ron Nickson, Chair

The Nominations Committee recommends the following officers to serve through September 2002:

Chair: Larry Perry

Vice-Chair: Jim Messersmith

ATTACHMENT "B"

Chairman's Appointments

Nominations Committee (through September, 2002)

The Chairman recommends the following:

Ron Nickson - Chair

Bob Elliott

Marshall Klein

Dave Collins

Bob Eugene

Executive Committee (through September, 2002)

Chair (Larry Perry)

Vice-Chair (Jim Messersmith)

Charlie Spitz

David Harris

Ron Nickson

Rawn Nelson

Ken Bland

David Viola