



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

**February 10, 2009
Building Owners and Managers Association (BOMA)
1101 15th Street, NW
Suite 800
Washington, D.C. 20005**

February 10th : 12:00 pm – 4:00 pm

- 1. Call to Order- Chair Bland**
 - 2. Self Introductions**
 - 2.1 Identify new members**
 - 2.2 Establish quorum (20 minimum)**
 - 3. Approve Agenda**
 - 4. Approval of August 8, 2008 IAC Meeting Minutes (posted)**
 - 5. Chair's Report**
 - 6. ICC Governmental Relation Activities**
 - 6.1 National**
 - 6.2 Federal**
 - 7. IAC Administration**
 - 7.1 2009 IAC Executive Committee**
 - 8. IAC Activities**
 - 8.1 Task Group - Representation and Funding**
 - 8.2 Task Group - IAC Membership – see also agenda 11.1b**
 - 8.3 Task Group – Green Building Policy – see also agenda 11.1.c**
 - 8.4 Order and testimony at ICC hearings**
 - 8.5 IAC nominations to 2009/2010 IRC code committees**
 - 9. ICC Codes & Standards Activities**
 - 9.1 2009/2010 Code Development Cycle – See Item 11.4**
 - a. Schedule**
 - b. CP #28 Code Development revisions**
 - 9.2 Codes and Standards Committee Activities**
 - 9.3 CP #33 Guideline Development (posted)**
 - 10. ICC-ES Activities**
 - 10.1 ES Advisory Committee (ESAC)**
 - 11. ICC Board Activities**
 - 11.1 ICC Board action on:**
 - a. Appeal disposition: RB 64/RB66 -07/08; RB 71-07/08**
 - b. IAC recommendation on IAC Membership criteria and process**
 - c. IAC recommendation on Green Building Policies**
 - 11.2 ICC Membership Ad Hoc Committee**
 - 11.3 Presidential Advisory Committee on Select Affairs**
 - 11.4 Plan to Streamline the ICC Code Development Process - posted:**
http://www.iccsafe.org/cs/codes/schedule_advisory.html
 - 12. Old Business**
 - 13. New Business**
 - 13.1 DOE Collaborator meetings**
 - 14. Next IAC Meeting**
 - 14.1 Next meeting: TBD**
 - 15. Adjourn**
- Websites:** IAC: <http://www.iccsafe.org/cs/cc/iac/>
Codes & Standards: <http://www.iccsafe.org/cs/>
Code Development/Council Policies: <http://www.iccsafe.org/cs/codes/>
Government Relations: <http://www.iccsafe.org/government/>