



INDUSTRY ADVISORY COMMITTEE

MEETING OF THE ICC INDUSTRY ADVISORY COMMITTEE DRAFT MINUTES

March 3, 2014
National Association of Home Builders (NAHB)
1201 15th Street, NW
Washington, DC 20005

Call-in: 800-910-8278
Conference ID: 2922018

March 3: 12:00 pm – 4:00 pm

1. Call to Order- Chair Gardner

Due to weather restrictions in the Washington DC area, the meeting was held via conference call. The call started at approximately 12:05 EDT. Mike welcomed the group and noted the need to identify who you are when addressing the group.

2. Self Introductions

2.1 Identify new members

National Wooden Pallet and Container Association

2.2 Establish quorum (20 minimum)

Staff identified the attendees at the last meeting to see who was on the call and asked for those not identified to send an email to ICC noting attendance for the record. A quorum was present.

See Appendix A for a list of call-in attendees.

3. Approve Agenda (posted)

Item 11.1 removed from the agenda. Agenda as revised was approved.

4. Approval of August 26, 2013 IAC Meeting Minutes (posted)

Approved

5. IAC Administration

5.1 Chair's Report

Mike briefed the group on the status of cdpACCESS noting this is the platform going forward to submit code changes and public comments. He noted the importance of becoming familiar with the program if you are planning on submitting either a public comment in the 2014 cycle or a code change in the 2015 Group A cycle. He also informed the group of his decision to leave Gypsum Association for a new position with ICC. The group offered congratulations to Mike.

Mike will chair the meeting today and noted that the Vice Chair, Wanda Edwards will assume the Chair position following this meeting, filling Mike's term through 12/31/14. A motion was made and approved that Wanda's term as Chair extend through 12/31/16.

This leaves a Vice Chair vacancy which will be filled at the next meeting. Interested parties should contact staff.

6. IAC Activities

6.1 Referenced Standards Task Group

a. TG Report

b. ICC/SDO February 16, 2014 meeting (memo to SDO's posted)

Staff went over the 3 questions presented to the SDO's at the forum. Task group chair Wanda Edwards noted that the task group has identified three possible solutions.

- Move the update of standards by the Admin code committee (Group B) to Group C (3rd year in the cycle)
- Revise the availability date of updated standards from December 1st of third year to a date to coincide with the processing of the updates in the second year (Group B)

- Move codes to different groups within the three year cycle

Wanda noted that the SDO forum did not yield an definitive consensus and that the task group is leaning towards bullet one above but is not making a formal recommendation to the IAC at this time. She further noted that for each of the options there are potential downsides.

Staff note: During the SDO forum, the Structural Standards Coordination Council was meeting at a different location and joined the SDO call as a group. They had documented some recommendations which were sent to the IAC following the IAC meeting.

This item is to remain an agenda item for the IAC.

7. ICC Codes & Standards Activities

7.1 2014 Cycle

a. cdpACCESS update

Staff noted that the hearing schedule is posted. Some of the Membership Councils will be meeting on the preceding Saturday and Sunday morning. The volume is such that a single track with a daily recess for dinner is planned. The intent is that cdpACCESS be utilized to submit modifications to staff electronically within the hearing room but the details are still being worked out. Staff noted that this will be the first time that motions made for an assembly action will not be voted on during the hearing but rather will be tabled and voted online following the hearing via cdpACCESS.

7.2 2015 – 2017 Cycle

a. Committee appointment process/IAC recommendations on the IRC

b. Code Groupings

The application deadline for the 2015 – 2017 code committees is June 2nd. Following receipt of the applications and reports generated by staff, the IAC Executive Committee will meet to review IRC – Building and Mechanical/Plumbing applications and make recommendations to be considered by the IAC at their next meeting. These recommendations will then go to the Codes and Standards Council (CSC) who will make the final recommendations to the ICC Board. The CSC recommendations will be considered by the Board at their meeting in Fort Lauderdale.

The 2015-2017 code development schedule will be posted shortly. The changes from the 2012 – 2014 cycle are:

- IBC – S moved to Group B (including IEBC structural provisions)
- IEBC non-structural provisions, IPMC, IRC – M, IRC – P, ISPSC, and IZC moved to Group A

7.3 Codes and Standards Committee Activities

a. C & S Calendar posted

The following new standards development activities are active (be sure to visit the website):

- Standard for Solar Water Heating
- Standard for Solar Thermal Systems
- Standard for Rainwater Collection System Design and Installation
- Standard on Commissioning.

Upcoming in person meetings:

- CTC: March 26-27
- All 4 Code Action Committees: April 7 – 8
- Ad Hoc Healthcare: April 15 - 16

Staff noted that interested parties need to visit that applicable ICC webpage for meeting announcements and additional information.

ICC has developed a Codes and Standards Calendar which will be utilized to schedule committee/task group conference calls and in-person meetings in an effort to minimize conflicts. The calendar can be linked from the navigation portion on the left side of the Code Development webpage at:

<http://www.iccsafe.org/cs/codes/Pages/default.aspx>

8. ICC Board Activities - ICC Board liaison report
8.1 Code of Ethics/CP 28 Code Development (see links below)

Staff noted that the updated policies and Code of Ethics is posted.

8.2 Other Board activities

Board members President Steve Jones, Vice President Guy Tomberlin and Secretary/Treasurer Alex “Cash” Olszowy briefed the group on their attendance at various chapter meetings, noting the high interest level in cdpACCESS.

CEO Dominic Sims noted the following:

- The ICC Board is very interested in what the IAC has to say and recommend as far as improvements to the ICC process and procedures.
- Congratulations to Mike Gardner on his new position with ICC.
- ICC has invested considerable resources in cdpACCESS. It will be a “game changer” going forward.
- Building Safety month is this May. Presenting sponsors include the following IAC members: American Gas Association; American Wood Council; Portland Cement Association.
- The 2015 I-Codes, except the IgCC, are slated to be available in June.
- ICC is actively monitoring the lawsuit filed by NFPA concerning requiring SDO copy written documents being required to be made public for free.

9. ICC Governmental Relation Activities

9.1 Federal Legislative & Regulatory

9.2 State & Local - Code adoptions

9.3 Other

Staff briefed the group on state and federal activities including status of state adoptions of the 2012 Codes and the Coalition for Current Safety Codes. The Coalition currently has over 500 members. It was also noted that GR has developed a one hour cdpACCESS Powerpoint for use as staff travels to different locations.

10. ICC-ES Activities

10.1 Report of ES Activities

The new in-house surveillance inspection program is in place. The ESIAC task groups are working on revising the Acceptance Criteria procedures and legacy report procedures. ES-PMG cooperation with the Solar Rating Certification Corporation has been a success.

11. Old Business

11.1 AUTOCodes update

Agenda item removed

12. New Business

None

13. Next IAC Meeting

13.1 Next meeting: TBD

14. Adjourn

The conference call was adjourned at approximately 1:45 pm EDT

Websites: IAC: <http://www.iccsafe.org/cs/IAC/Pages/default.aspx>
Code Development: <http://www.iccsafe.org/cs/codes/Pages/default.aspx>
Council Policies/Code of Ethics: <http://www.iccsafe.org/AboutICC/Pages/policies.aspx>
Government Relations: <http://www.iccsafe.org/gr/Pages/default.aspx>
Evaluation Services: <http://www.icc-es.org/>
cdpACCESS: <http://www.iccsafe.org/cs/cdpACCESS/Pages/default.aspx>

Appendix A
IAC Conference Call Attendees
March 3, 2014

Michael Gardner	GA
Sam Francis	AWC
Nancy McNabb	NIST
Jennifer Goupil	ASCE/SEI
Ryan Colker	NIBS
Eric Lacey	RECA
Dave Parney	CISPI
Joe Hetzel	DASMA
Richard Kraus	API
Wanda Edwards	RCI, Inc.
Ron Nickson	NMHC
Greg Johnson	OPEI
Steve Orłowski	NAHB
Neil Burning	NAHB
Marshall Klein	AAIA
Ron Burton	BOMA
Bob James	UL
John Woestman	XPSA
Jonathan Humble	AISI
Eli Howard	SMACNA
Jeff Inks	WDMA
Mike Ennis	SPRI
Dan Lea	CIMA
John Valiulis	IFC
Jerry Sarneth	CGA
Vickie Lovell	FSNA
Steve Mickley	AIBD
Jeff Shapiro	NMHC
Jake Pauls	APHA
Pat McCloughlin	SIA
Jay Larson	AISI
Matt Dobson	VSI
Thom Zaremba	Roetzel and Andress
John Taecker	UL
Jeff Hugo	NFSA
Tom DiBlasi	NCSEA
Theresa Weston	Dupont
Steve Szoke	PCA
Julie Ruth	AAMA
ICC:	
Tom Frost	ICC
Mike Pfeiffer	ICC
Sara Yerkes	ICC
Dominic Sims	ICC
Steve Jones	ICC BOD
Guy Tomberlin	ICC BOD
Cash Olszowy	ICC BOD