



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

March 13, 2015

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

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

March 13: 12:00 pm – 4:00 pm

1. Call to Order- Chair Edwards

Chair Edwards called the meeting to order at 12:10 PM. Wanda thanked NAHB for hosting and NFSA, PIMA and SPRI for the lunch. A moment of silence was held in honor of Ron Burton.

2. Self Introductions

2.1 Identify new members

Polyisocyanurate Insulation Manufacturers Association (PIMA)

2.2 Establish quorum (20 minimum)

A quorum was declared. See Appendix A for the list of attendees. Staff reminded the attendees that it is important for those planning on attending IAC meetings that they RSVP as requested on the meeting notice in order to have name tents created and an accurate lunch count.

3. Approve Agenda (posted)

Add new item 7.4 Cost Impact. Approved as revised.

4. Approval of July 18, 2014 IAC Meeting Minutes (posted)

Approved.

5. IAC Administration

5.1 Chair's Report

Wanda noted the new process for modifications – see item 7.1.

6. IAC Activities

6.1 Referenced Standards Task Group (posted)

The IAC Referenced Standards Task Group discussed the issue brought up at the July 18, 2014 IAC meeting relative to Standards Developing Organization's (SDO's) being transparent in terms of their process and the availability of standards as they are being developed/updated. A recommendation was made by the task group to revise Section 3.6.3.2 of CP 28. IAC discussion:

- What is meant by “..proposed revisions.....available for public viewing...”
- This applies to both new and updated standards
- There is still an issue of updated standards not being required to be available until December 1st of the third year in the cycle
- A further revision was suggested: 3.6.3.2 The standard....or ANSI. The consensus.....that is available ~~for~~ to the public ~~viewing~~ without cost.

This item was tabled until the next IAC meeting.

7. ICC Codes & Standards Activities

7.1 2015 Cycle

CAH: April 19 – 27, 2015 in Memphis

PCH: September 30-October 7, 2015 in Long Beach

The code change book is scheduled to be posted March 13th – approximately 1400 code changes. Daily hearing schedule goes until 7 pm and recess until the next day. New in the 2015 Cycle, floor modifications are required to be submitted electronically via cdpACCESS. Information is provided in the introductory pages in the code change book. The online assembly motion vote will open approximately 2 weeks after the last day of the CAH and be open for 2 weeks.

7.2 Codes and Standards Committee Activities

ICC Standards activities of note:

- ICC 700 (National Green Building) will have its next in-person meeting June 18-20.
- ICC 900 & 901 (Solar Water Heating Systems and Thermal Collectors) will be submitting the standards to ANSI for approval.
- ICC 1000 (Commissioning) will have its next meeting to consider public comments in mid-2015.
- ICC A117.1 (Accessible and Usable Buildings and Facilities) will be submitting a ballot to the committee in March/April. Next meeting scheduled for November.

Other ICC committees:

- CTC: Next meeting March 31 – April 1
- Ad Hoc Healthcare: Next meeting April 1 – 2
- BCAC/FCAC/SEHPCAC: Next meeting April 7 - 8

7.3 cdpACCESS feedback (posted)

Underwriters Laboratories raised a number of issues that were discussed by the IAC relative to possible improvements. Among the issues:

- Public vs private default settings
- Transfer of ownership of a proposal
- Collaboration details
- How ICC committees utilize cdpACCESS in terms of supporting their respective committee's logistics
- Improvement needed in cdpACCESS instructions
- How best to convey collective concerns to ICC relative to the system, ie is there a need for focus groups?

Staff will compile the list of issues and relay them to the cdpACCESS staff for consideration in future updates. The ICC Board appointed Technology Advisory Group who monitors website related activities will also be advised.

7.4 Cost impact (new item)

Staff briefed the IAC on the new requirement in CP 28 which requires that substantiation be provided to support the cost impact position of the proposal. It was noted that staff did not evaluate the substantiation quantitatively or qualitatively but rather confirmed that information was included with the code change. As a key component of the code change, this substantiation will be part of the hearing and committee action process. Members of the IAC noted that cost impact goes beyond safety and health and reiterated their concerns with cost impact as noted in their previous meeting in July/2014. There may be legal/anti-trust issues which arise based on what is stated in terms of cost impact.

8. ICC Board Activities - ICC Board liaison report

8.1 IgCC and ASHRAE 189.1

ICC Board member and Past President Steve Jones reported that the discussion between ICC and ASHRAE relative to the IgCC and ASHRAE 189.1 is ongoing. ASHRAE has posted a call for committee with applications due March 27th. Questions arose regarding the appointment process for which staff noted this is an on-going issue subject to the ICC/ASHRAE discussions. It is anticipated that ICC will reimburse ICC regulators for travel.

9. ICC Governmental Relation Activities

9.1 Federal Legislative & Regulatory

Staff directed the IAC to the GR website for information on adoptions and legislative bills that are being monitored.

9.2 State & Local - Code adoptions

Specific questions on state and local adoptions should be directed to the GR staff.

9.3 Other

The 35th Building Safety Month starts May 4th. This year's theme is "Resilient Communities Start with Building Codes".

10. ICC-ES Activities

10.1 Report of ES Activities

ICC staff member Mike Gardner introduced himself as the EVP of Compliance Programs, noting his responsibility is oversight of the ES, IAS and Solar activities. Mike noted that the majority of ES staff is located in the new Brea, CA office.

11. Old Business

None

12. New Business

12.1 Solar Rating & Certification Corporation (SRCC) update

Mike Gardner briefed the IAC on the activities of the Solar Rating & Certification Corporation (SRCC) which is now part of the ICC organization.

12.2 ICC Past Presidents mentoring program

ICC Past Presidents Henry Green and Bill Dupler briefed the IAC on a new initiative being implemented by the Past Presidents Organization (PPOs). This effort is intended to identify needed resources and raise funds to support the education and mentoring of new and emerging code officials in becoming active in code enforcement and the ICC. They also briefed the IAC on 1st Annual Ron Burton Golf Outing at the Annual Conference in Long Beach on September 27th.

13. Next IAC Meeting

13.1 Next meeting: TBD

The next IAC meeting will be hosted by the National Institute of Building Sciences (NIBS) in Washington D.C. Lunch will be provided courtesy of AISI. The date is not yet set. The date and time will be set such that it precedes the following Board meeting by approximately 30 - 45 days. This results in a ball park time frame of early-mid August/2015 with the 2015 Long Beach Board Meeting set for September 26, 2015.

Staff note: Email notification of next IAC meeting for August 4th sent May 5, 2015.

14. Adjourn

The meeting was adjourned at approximately 3:05 pm.

Websites links : [IAC](#)
[Code Development](#)
[2015/2017 Cycle](#)
[Council Policies/Code of Ethics](#)
[Government Relations](#)
[Evaluation Services](#)
[cdpACCESS](#)

Appendix A
IAC Meeting Attendees
March 13, 2015

Ken Bland	AWC
Nancy McNabb	NIST
Dave Parney	CISPI
Joe Hetzel	DASMA
Wanda Edwards	RCI, Inc.
Ron Nickson	NMHC
Greg Johnson	OPEI
Steve Orłowski	BOMA
Neil Burning	NAHB
Jonathan Humble	AISI
Dan Lea	CIMA
Jeff Hugo	NFSA
Robert Wible	Fiatech
Pelin Atasoy	Compu-tective
David Vail	IFC
Stephen Meima	GA
Ray Grill	SFPE
Craig Drumheller	NAHB
Richard Kraus	API
Jeff Inks	WDMA
Mike Ennis	SPRI
Jim Kirby	PIMA
Jonathan Esslinger	ASCE
Si Farvardin	IBHS
Kevin Fry	BOMA
Steve Mickley	AIBD
Jim Tidwell	TCC
Eric Lacey	RECA
Tom Hammerberg	AFAA
Henry Green	NIBS

Via phone:

Jennifer Goupil	ASCE/SEI
Theresa Weston	Dupont
Pat McCloughlin	SIA
Jay Larson	AISI
Marshall Klein	AAIA
Jake Pauls	APHA
Jon Roberts	UL
Marty Brett	NEMA
Leon Vinces	NFPA
John Taecker	UL
Jeff Church	PPFA
Steve Mawn	ASTM
John Woestman	Kellen Company

ICC:

Tom Frost	ICC
Mike Pfeiffer	ICC
Mike Gardner	ICC
Justin Wiley	ICC

Steve Jones
Guy Tomberlin
Bill Dupler

ICC BOD
ICC BOD
ICC BOD (Past President)