



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

**March 23, 2010
Building Owners and Managers Association (BOMA)
1101 15th Street, NW
Suite 800
Washington, D.C. 20005**

March 23rd : 12:00 pm – 4:00 pm

1. Call to Order- Chair Bland

Chairman Bland called the meeting to order at 12:01 pm. It was noted that there were call-in capabilities.

2. Self Introductions

2.1 Identify new members

David Hagopian representing Plumbing Manufacturers Institute.

2.2 Establish quorum (20 minimum)

See Appendix A for list of attendees. A quorum was declared.

3. Approve Agenda

Mike Pfeiffer noted that item 7.2, Temporary Interim Amendments would be added. Jake Pauls added item 8.3 pertaining to his appeal of code change E74. The agenda was approved with these two additional items.

4. Approval of September 3, 2009 IAC Meeting Minutes (posted)

Approved

5. IAC Administration

5.1 Chair's Report

Chairman Bland thanked the Gypsum Association and the Firestop Council for providing lunch and BOMA for hosting the meeting. He described his meeting with ICC Senior Staff and indicated that he would attempt to schedule a meeting between the IAC Executive committee and the ICC Executive committee of the ICC Board. His goal is to improve communication between the IAC and the ICC Board. Chairman Bland noted that following the IAC meeting, the IAC Executive Committee will summarize issues to be forwarded to the ICC Board.

5.2 Appointment of Nomination committee (C/VC terms expire 12/21/10)

Dave Collins, Chair, with Steve Ferguson, Dick Church, Jeff Inks and Mike Gardner. In accordance with IAC procedures, the slate of nominations will be sent out 30 days prior to the next meeting with the elections occurring at the next meeting.

6. ICC Governmental Relation Activities

6.1 National

6.2 Federal

Dave Karmol reported on state and local adoption of the 2009 codes. He discussed federal activities pertaining to tracking various bills and pending Building Star legislation for federal tax credits and Home Star, an energy efficiency jobs bill. He said ICC is working with the administration on ARRA.

7. IAC Activities

7.1 Task Group - Representation and Funding (Ethics)

Jeff Shapiro presented this item. It was proposed revisions to CP# 37 Ethics. He said the only comments he received on his draft were from John Rave and Jake Pauls. It was moved to send the resulting version out for ballot by the IAC. This motion passed. Chairman Bland instructed that all negative ballots should be accompanied by comments. If approved by the IAC, this will be forwarded to the ICC Board.

7.2 Task Group-Temporary Interim Amendments (TIA) Process

Marshall Klein presented this item. It is based on NFPA's process with proposed revisions to coordinate with ICC's process. He cited the need for a process of temporary interim amendments given ICC's move to a single cycle 3-year code development process. Following discussion, he offered to draft a proposed TIA process and send it to the IAC for review. This will be discussed at the next IAC meeting.

8. ICC Codes & Standards Activities

8.1 2009/2010 Code Development Cycle

Mike Pfeiffer reported that FAH volume was 31% of the code development volume and noted the pending appeal on E74. He also noted that 358 people have registered for the Dallas hearings so far. He added that the Group B hearings in Charlotte may have an FAH on Monday, October 25th (Administration, IPMG, IZC) followed by hearings October 28-31 (IRC -E and IECC).

In response to a question from the Chair, Mike noted that the IgCC would, in the future, be assigned to Group B because of its relationship to Energy, also in Group B.

8.2 Codes and Standards Committee Activities

a. IGCC and ICC Pool Code: 2011 Code Development Cycle

Pfeiffer noted that following the issuance of IgCC PV 1.0 and drafting of the ICC Pool Code a full cycle of code development for both codes will occur in 2011.

- Code changes due: January 3, 2011
- Code Development Hearing: May 2011
- Final Action Hearing: November 2011 (with 2011 Annual Conference)

8.3 E74 -09/10 Part 2 Appeal

Mike Pfeiffer described this appeal, filed by Jake Pauls, noting that it involved NAHB representatives serving on the IRC B & E code development committee and that the appellant sought the recusal of the NAHB representatives and reconsideration of the change. The code change was reconsidered by the committee and the 'disapproval' vote sustained. The appellant also sought the placement of E74, Part II as As Submitted on the Final Action Agenda.

The appeal is on-going and being processed in accordance with CP #1. The next action is consideration of the Board of Appeals report by the Board of Directors.

Jake Pauls commented on the appeal noting:

- He felt the appeal filing should have been posted by ICC. Staff noted the appeal was processed in strict accordance with CP #1.
- NAHB representation exceeds one-third due to the chair not voting-NAHB holds 4 of 11 votes.
- CP #37 plays a considerable role with this appeal and an ethics review process is needed in CP #37.

9. ICC-ES Activities

9.1 Report of ES Activities

None

10. ICC Board Activities

10.1 ICC Board liaison report

Mr. Brothers reported that the Board would meet in Dallas at the Final Action Hearings and that members of the IAC were welcome to attend all portions except those items heard in executive session. President Lynn appointed a committee to look at code development issues. It is chaired by Board member Cindy Davis and includes ICC Board members and representatives from NAHB, AIA and others. IAC will be represented as well.

Next Friday, in Chicago, ICC will begin reviewing the next version of its strategic plan. Strategic partners and others have been asked to participate.

ICC conducted the Roll-Out of the IgCC last week, PV 1.0. The IgCC now references and includes ASHRAE 189.1 as a jurisdictional elective. Because of the agreement with ASHRAE, 'what was a

distraction becomes an alliance.’ Public comments are due May 14th. The first hearing of public comments on IgCC PV 1.0 will be held in Chicago at a O’Hare hotel property, August 14th-22nd. The hearing committee is expected to be a 15 member committee. Later this fall, there will be a formal ‘Call for Committee’ for the code development hearings on the IgCC.

The issues of the jurisdiction selecting ASHRAE 189.1 as a compliance alternative within the IgCC (versus the option bring determined by the designer) was discussed as was the adoption of PV 1.0 with development of the IgCC on-going. Ron Burton noted that the ICC/ASHRAE agreement provides for a workable adoption of green regulations. He further indicated that cities have been contacting BOMA, noting they are gearing up to adopt green legislation.

10.2 ICC Membership Ad Hoc Committee

No report

11. Old Business

12. New Business

12.1 Haiti toolkit

Henry Green gave a report on the development of the Toolkit, indicating that it was not a NIBS activity but that of a consortium of volunteer organizations. Characterizing the extent of damage as due to ‘Bad materials, poor detailing’ he indicated that additional information may be found at www.nibs.org.

12.2 Distribution of materials at the code hearings

Mike indicated that ICC was not developing a new policy on this matter and after giving several examples of ways in which code change related information was distributed, asked the IAC for their opinion. Ron Burton responded it is important to ‘Avoid the appearance of buying influence.’ Tom Frost added that it was the ICC’s intent to maintain a level playing field. Ron Burton volunteered to chair an IAC Task Group on this issue. Members of the Task Group are: Henry Green, Eric Lacy and Jeff Shapiro. Ron thanked the ICC staff for running the hearings, citing the long hours involved.

12.3 Smart Code/Replicable Building Guidelines

In response to a question concerning Smart Codes and Replicable Buildings Guidelines, Bob Wible noted that there are two ICC committees looking at these two issues.

13. Next IAC Meeting

13.1 Next meeting: TBD

The next meeting was scheduled for the Fall at Associated Builders and Contractors headquarters, tentatively set for the week of September 13th . Further information to be forthcoming.

14. Adjourn

The meeting was adjourned at 3:25 pm, EDT.

Websites: IAC: <http://www.iccsafe.org/cs/IAC/Pages/default.aspx>
Code Development: <http://www.iccsafe.org/cs/codes/Pages/default.aspx>
Code Development/Council Policies: <http://www.iccsafe.org/AboutICC/Pages/policies.aspx>
Government Relations: <http://www.iccsafe.org/gr/Pages/default.aspx>

**IAC Meeting Attendees
March 23, 2010
Washington, DC**

Jay Larson	AISI
Eric Lacey	RECA
Wes Davis	ACCA
Dick Church	PPFA
Bruce Swiecicki	NPGA
Ron Nickson	NMHC/NAA
Robert Hackworth	SJI
John Rave	ABC
Richard Kraus	API
Henry Green	NIBS
Jake Pauls	APHA
Thomas Phillips	TARGET
Dave Frable	GSA
Dan Lea	CIMA
Kenneth Bland	AF&PA
Steven Mickley	AIBD
Ron Burton	BOMA
Marshall Klein	AOCA
Bill LeVan	CISPI
Jeff Inks	WDMA
David Hagopian	PMI
Michael Gardner	GA
Eli Howard	SMACNA
Jeff Kenney	NCIDQ
Ryan Colker	NIBS
Nancy McNabb	NFPA
Pat McLaughlin	SIA
Robert Wible	Robert Wible & Assoc.
James Stahl, Jr.	IFC
Robert James	UL

Via telecom:

Steve Ferguson	ASHRAE
Dan Taddia	NARI
Marty Brett	NEMA
Jeff Shapiro	NMHC