

MEETING OF THE ICC INDUSTRY ADVISORY COMMITTEE DRAFT MINUTES

March 28, 2013 National Association of Home Builders (NAHB) 1201 15th Street, NW Washington, DC 20005

March 28th : 12:00 pm - 4:00 pm

1. Call to Order- Chair Gardner

Chair Michael Gardner called the meeting to order at 12:05 pm. Mike thanked NAHB for hosting the meeting and introduced ICC President Ron Piester who noted the importance of ICC having the IAC and their role in providing input directly to the Board. Mike also noted that the cdpACCESS consultants were in attendance to observe the proceedings.

2. Self Introductions

2.1 Identify new members

No new IAC members.

2.2 Establish quorum (20 minimum)

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

3. Approve Agenda (posted)

Add new item 7.3 "Update of Referenced Standards". Agenda approved as modified.

4. Approval of September 25, 2012 IAC Meeting Minutes (posted)

Title of the irrigation standard in #7.2 is incorrect. The correct title is "Landscape Irrigation Sprinkler and Emitter Standard". Minutes approved as revised.

5. IAC Administration

5.1 Chair's Report

Chair Gardner reported that he will be participating in the Dallas hearings. He reported that the recent CAC meetings were well attended. He added that the IAC could expect an update on cdpAccess.

5.2 2013/2014 Executive Committee

The EC currently consists of the IAC Chair and Vice Chair (Gardner and Edwards) and past IAC Chair (Burton). Mike asked that anyone interested in serving let him know as he was looking for 8 people.

6. IAC Activities

No outstanding IAC activities.

7. ICC Codes & Standards Activities 7.1 2013/2014 Cycle

Staff noted that Group A volume was up 23%, Group B was up 70%. Overall volume increased by 45%. Staff advised members to check the agenda to confirm that their proposed code changes were posted. He predicted 'long days in Atlantic City as approximately 35% of changes go to the public comment hearings.'

7.2 Codes and Standards Committee Activities

The Residential High Wind and Storm Shelter Standards are being updated. ICC is working with SRCC (Solar Rating and Certification Corporation) on 2 new standards for solar heating and collectors. A "Call for Committees' is forthcoming. A PINS has been submitted for a Commissioning standard. A question was raised relative to the scope of the standard. Staff noted that the intent is to develop a standard that supports where commissioning is required in the I-Codes, namely energy and green related provisions. CTC, Ad Hoc Health Care and CAC's are all active. A question was raised relative to the scope of the CAC effort and if it was limited to only correlative issues. Staff noted that the CAC's are not limited in terms of the issues they investigate. It was further noted that the CAC's are treated no differently than any other committee in terms of their influence in the process. Next meetings for those committees will be before the

IAC 3/28/13 Draft Minutes Page 1 of 4 public comment deadline of July 15th. An A117 committee meeting is to be held the week of July 15th.

A question was raised as to the status of ICC's CodeCyclePlus program. Staff noted that they would investigate. *Staff note: ICC no longer sells or supports the CodeCyclePlus program. We have reviewed our website and removed any current links to this program. As such, ICC is no longer populating the program with code change documents.*

7.3 Update of Referenced Standards (New)

A new item was raised relative to the update process for I-Code referenced standards. Concerns were noted regarding significant technical revisions to referenced standards which are then updated administratively to the next edition of the standard as part of the Group B Administrative update code change. Specifically, these significant revisions are not vetted in the ICC process other than being part of a code change to update the referenced standards as identified by the respective Standards Developing Organizations. The response by some IAC members was that it was appropriate to update the standards in this fashion and that if there are concerns with the revisions, they should be addressed in the standards update process and not the ICC process. Staff explained that Section 4.5 of CP 28 was revised to address the over 1200 standards referenced in the I-Codes and allow the SDO's the necessary time to get the standards updated. While called an Administrative Update, the updated standards include both technical and editorial revisions. This item will likely be included on the next IAC agenda.

8. ICC Board Activities - ICC Board liaison report 8.1 cdp ACCESS update

Staff reported that the final recommendations of the Steering Committee went to the Board for their December/2012 meeting. He identified the cdpAccess site, adding that the 2014 code change submittals will be on-line with the IgCC to be updated using the new process with cdpACCESS going "live" on November 15th.

A concern was raised relative to the implementation of cdpACCESS's voting protocol following the Public Comment Hearing (PCH). Specifically, CP 36 Financial Assistance indicates that contributions of financial assistance to Governmental Member Voting Representatives (GMVR) are limited in accordance with the policy. A hypothetical example was cited where a GMVR with a proprietary interest in a code change was funded to attend the PCH and thus prohibited from voting by policy. The question raised was whether this GMVR was similarly prohibited from voting on the same code change when it is considered during the Governmental Consensus Vote which occurs online following the PCH. The IAC passed a motion to request this issue be identified on the Board's July agenda and the IAC will further consider this at the next IAC meeting.

8.2 IAC Report to Board on "Edition Cycle" (item 7.4 from IAC 9/25/12 meeting)

Steve Jones said the IAC report was considered by the Board and the Board appreciates the IAC support for the 3 year edition cycle. He also commented on some states efforts to move to a 6 year adoption cycle.

Other Board related activities:

- Steve Jones briefed the IAC on ICC's high school training program efforts where students are introduced to building code activities.
- Guy Tomberlin discussed the Vision 2023 strategic planning effort. This effort speaks to both the short term and long term viability of ICC and includes a review of all ICC policies and procedures. Guy noted the effort will also include a membership comment period which will be posted on the ICC website. 'We want to focus on code development as our core function. We want to be pro-active as opposed to reactive.'

• A question was raised about the change in administration of the ICC Foundation. Ron Piester responded that it was being administered directly by the ICC. The Code of Honor Scholarship program is still active and also administered directly by ICC.

9.0 ICC Governmental Relation Activities

9.1 Federal Legislative & Regulatory

GR staff reported that January 31, 2013 FHA issued a new builder certification form. He discussed the Code Development Grant Act as part of the legislation rolled into the flood insurance program.

9.2 State & Local - Code adoptions

Ten states adopted the 2012 I-Codes, additionally 14 states adopted through municipal and county adoptions. Currently 4 states are considering mandating a 6 year adoption cycle, North Carolina, Washington, Hawaii and Connecticut. IAC members interested in assisting GR on this issue are encouraged to contact the GR department.

9.3 Other

Shawn Martin described PMG activities which are now part of the ICC's GR effort.

10. ICC-ES Activities

10.1 Report of ES Activities

Staff provided a report on various ES topics. Of note:

- Posting of ES Acceptance Criteria has been discontinued
- In 2nd half of 2012, first generation in-house inspection program was successfully implemented for previously uninspected plants
- Work continues on IT infrastructure overhaul
- Listing program launched

11. Old Business

11.1 AUTOCodes update

Bill Gould provided an Auto Codes update. He explained that they were applying computer technology to BIM models.

12. New Business None

13. Next IAC Meeting

13.1 Next meeting: TBD

Next meeting date not determined at the meeting.

Staff note: IAC Meeting Overview distributed April 11th *noted the next meeting to be August* 26th *at BOMA.*

14. Adjourn

The meeting was adjourned at 3:00 pm.

Websites: IAC: <u>http://www.iccsafe.org/cs/IAC/Pages/default.aspx</u>

Code Development: <u>http://www.iccsafe.org/cs/codes/Pages/default.aspx</u> Code Development/Council Policies: <u>http://www.iccsafe.org/AboutICC/Pages/policies.aspx</u> Government Relations: <u>http://www.iccsafe.org/gr/Pages/default.aspx</u> Evaluation Services: <u>http://www.iccsafe.org/</u> cdp ACCESS: <u>http://www.iccsafe.org/cs/cdpACCESS/Pages/default.aspx</u>

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Appendix A IAC Meeting Attendees March 28, 2013

Michael Conduct	CA
Michael Gardner Ken Bland	GA AWC
Nancy McNabb	NIST
Jennifer Goupil	ASCE/SEI
Ryan Colker	NIBS
Henry Green	NIBS
Eric Lacey	RECA
Jeff Hugo	NFSA
Jim Tidwell	Fire Equipment Manufacturers Association
Dave Parney	CISPI
Dick Church	PPFA
Joe Hetzel	DASMA
Richard Kraus	API
Wanda Edwards	RCI, Inc.
Ron Nickson	NMHC
Greg Johnson	OPEI
Craig Drumheller	NAHB
Steve Orlowski	NAHB
Neil Burning	NAHB
Susan Asmus	NAHB
Steve Mickley	AIBD
John Steel	Тусо
Jeff Shapiro	NMHC
Tom Hammerberg	AFAA
Marshall Klein	AAIA
David Perlsham	AAIA
Ron Burton	BOMA
Bob James	UL
Jake Pauls	APHA
Tom Phillips	Target
Don Asleson	Target
Marty Brett	NEMA
John Woestman	XPSA
Stephanie Tanner	EPA Water Sense
Robert Wills	AISI
Matt Dobson	VSI
Mark TerzignI	SMACNA
Bill Gould	Avolve Software
Jeff Inks	WDMA
Via phone:	
Jay Larson	AISI
Luis Romeo Escobar	ACCA
ICC:	
Tom Frost	ICC
Mike Pfeiffer	ICC
Justin Wiley	ICC
Shawn Martin	ICC
Ron Piester	ICC BOD
Steve Jones	ICC BOD
Guy Tomberlin	ICC BOD
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