

**MEETING OF THE ICC INDUSTRY ADVISORY
COMMITTEECOMMITTEE**



DRAFT AGENDA

April 1, 2008

**Building Owners and Managers Association
1101 15th Street
Washington, D.C. 20005**

April 1st : 12:00 pm – 4:00 pm

- 1. Call to Order- Chair Kraus**
- 2. Self Introductions**
 - 2.1 Identify new members**
 - 2.2 Establish quorum (20 minimum)**
- 3. Approve Agenda**
- 4. Approval of September 30, 2007 IAC Meeting Minutes**
- 5. Chair's Report**
- 6. IAC Activities**
 - 6.1 Task Group Report - Representation and Funding**
 - 6.2 Task Group Report - IAC Membership**
 - a. Proposed revisions to IAC procedures and Council Policy #6**
 - 6.3 Order and testimony at ICC hearings**
 - 6.4 IAC Rules – Past IAC Chair as member of IAC Executive Committee**
 - a. Proposed revisions to IAC procedures**
 - 6.5 ICC co-branding green building initiatives**
- 7. ICC Codes & Standards Activities**
 - 7.1 2008 Code Development Hearings**
 - 7.2 2008 Final Action Hearings – September 17 – 23, 2008 Minneapolis, MN**
 - 7.3 Codes and Standards Committee Activities**
- 8. ICC Governmental Relation Activities**
 - 8.1 National**
 - 8.2 Federal**
 - 8.3 Interoperability**
- 9. ICC-ES Activities**
 - 9.1 ES Advisory Committee (ESAC)**
 - 9.2 ES Review Committee**
- 10. ICC Board Activities**
 - 10.1 Task Force on Hearings**
 - 10.2 ICC Membership Ad Hoc Committee**
- 11. Old Business**
- 12. New Business**
- 13. Next IAC Meeting/Draft Agenda Items**
 - 13.1 Next meeting: TBD**
 - 13.2 Draft Agenda Items**
- 14. Adjourn**

Website: <http://www.iccsafe.org/cs/cc/iac/>