



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

**June 2, 2011  
Building Owners and Managers Association (BOMA)  
1101 15<sup>th</sup> Street, NW  
Suite 800  
Washington, DC 20005**

**June 2<sup>nd</sup> : 12:00 pm – 4:00 pm**

**1. Call to Order- Chair Burton**

The meeting was called to order at approximately 12:10 P.M.

**2. Self Introductions**

**2.1 Identify new members**

None

**2.2 Establish quorum (20 minimum)**

Quorum declared

See Appendix A for a list of attendees.

**3. Approve Agenda**

Approved

**4. Approval of September 14, 2010 IAC Meeting Minutes (posted)**

Approved

**5. IAC Administration**

**5.1 Chair's Report**

Ron Burton presented the Chair's Report. He covered the ICC Code Development Hearings, Appeal and ICC Board of Director's action on Council Policy changes. 'Many IAC concerns were dealt with by CDAC and ICC leadership.' He covered milestone dates in the upcoming code development process. He characterized the development of Remote Voting as 'inevitable'. Following further discussion, Mr. Burton thanked ICC President Jimmy Brothers for staying involved with the IAC and thanked CIMA for sponsoring today's lunch.

**5.2 2011/2012 IAC Executive Committee**

Mr. Burton said that he planned to approach some folks about serving on the Executive Committee and report back.

**6. IAC Activities**

**6.1 Tentative Interim Amendments (TIA) Process – IAC ballot status**

Mike Pfeiffer reported that Jeff Shapiro and Marshall Klein had raised a concern resulting from ICC's move to a single 3-year cycle of code development. Council Policy #28 has a provision for Emergency Action requiring ratification balloting by the membership following Board action. The IAC Temporary Interim Amendment proposal was balloted, receiving 21 responses out of 99 IAC members. Eleven in favor, 4 in favor with comments, 6 negative. Mike noted that the Board of Directors directed staff to put together recommendations for changes to CP # 28 Emergency Action.

Ed Sutton asked, regarding the TIA proposals, 'What problem is this solving?' Dick Kraus asked 'Does it go to the Committee before the Board?'. Steve Skalko asked how often has this come up? He added that he was 'not certain that it is as broke as we think it is.' Marshall Klein responded, 'We're done, it's the staff's to pursue.'

## **6.2 Task Group – Code Hearing Advocacy Issues**

Ron Burton asked if anyone had any code hearing advocacy (advertising) issues they wanted to raise following the Dallas hearings. Pfeiffer commented that there is 'No advocacy in the hearing room, but ICC will allow sponsorship of refreshments outside of the hearing room.' There was no further discussion or action on this issue.

## **7. ICC Codes & Standards Activities**

### **7.1 2011 Cycle – ISPSC and IGCC**

Mike Pfeiffer described the IGCC and ISPSC code development process and the posted milestone dates.

### **7.2 2012/2013 Cycle**

#### **a. Code Groupings**

Mike described the grouping of the code hearings for the upcoming 2012/2013 cycle, pointing out that the IGCC, which will be completed in the Spring of 2012, will be part of Group B with the IECC, both to be heard in 2013.

#### **b. Reference standards update process**

##### **i. ICC requests volunteers of SDO's to meet with ICC**

Mike described an anticipated August 23th meeting with Standard Development Organizations tentatively planned for Washington, D.C.

### **7.3 Codes and Standards Committee Activities**

Jonathon Humble offered a presentation of Referenced Standard Committee activities and irregularities observed. He posed the question: 'Is section 3.6 of CP#28 working as intended? If not, what solutions can we recommend to the Board?' Mike Pfeiffer noted that the new Codes and Standards Council will provide oversight. Jimmy Brothers pointed out that the Referenced Standards Committee is a standing committee. Ron Burton asked if the referenced standards process is working? Jonathan replied that there are many non-compliant referenced standards in the codes. Staff noted that many non-compliant standards were the result of code drafting (ie IBC and IgCC), where strict compliance with CP #28 was not mandated.

#### **a. New ICC Standards – Landscape Irrigation and Rainwater Collection Product Standards**

Shawn Martin described the development of an irrigation sprinkler standard, noting the Committee had been appointed. He added that the ICC has filed a PINS for an irrigation controller standard and a rainwater systems standard.

#### **b. Ad Hoc Abatement of Dangerous Buildings Committee**

Mike Pfeiffer reported on the Guideline for Dangerous Buildings, pointing out that since the Guideline Committee wanted mandatory language per procedures, it is not longer a candidate to be a Guideline. The effort was changed to an Ad Hoc Committee to produce code changes to develop the desired mandatory language for inclusion in the codes.

Pfeiffer also described the activities of the CTC and the Ad Hoc on Health Care Committee.

## **8. ICC Board Activities**

### **8.1 ICC Board liaison report**

Jimmy Brothers said that the relocatable buildings item added to the CTC agenda resulted from the MBI presentation to the Board. The next Board of Directors meeting would be held July 20th, in Las Vegas, with topics including Charters for membership councils and CAC appointments.

#### **a. Code Development Review Ad Hoc Committee**

Ron Burton asked for any comments on the CDRAC recommendations. The revision to the floor assembly action provisions was raised. It was noted that 2012 successful floor actions, as a result, would no longer be the first motion considered at the Final Action Hearing as was implemented in the 2009/2010 cycle.

**b. Appeal of the 2010 IECC Final Action Hearing**

Ron Burton commented that all 3 appeals were denied. Ron Nickson noted the Board acted on the Appeals Board recommendations regarding the process. Bill Fay discussed the points of the appeal. Mike Pfeiffer discussed the Board's action in response to RE4, namely, the creation of a Residential Energy Code Committee and a separate Commercial Energy Code Committee.

**c. Committee appointments – Councils and Code Action Committees**

Mike Pfeiffer indicated that the CAC's are anticipated to be appointed in July such that they will participate in the Group A code cycle in 2012

**8.2 ICC Membership Ad Hoc Committee**

No report

**9. ICC Governmental Relation Activities**

**9.1 National**

**9.2 Federal**

Dave Karmol provided the GR report, describing a series of bills and initiatives of interest to the ICC. Justin Wiley discussed IgCC adoptions. He also introduced the questionnaire designed to determine, 'What do IAC members care about?' Jay Younger of McKinley Marketing described the questionnaire in more detail. As Justin put it, in response to a question from Ron Burton, 'What can we do to help you get more proactive?'

**10. ICC-ES Activities**

**10.1 Report of ES Activities**

None

**11. Old Business**

None

**12. New Business**

**12.1 FIATECH – Proof of Concept Project for Automated Building Codes**

**12.2 FIATECH - ICC Guideline for Replicable Buildings**

Tom Philips from Target, and Bob Wible from FIATECH described their project to automate the plan review process.

**13. Next IAC Meeting**

**13.1 Next meeting:**

Slated for November 15, 2011

**14. Adjourn**

Meeting adjourned at 4:00 pm.

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>

**Appendix A**  
**IAC Meeting Attendees**  
**June 2, 2011**

Ron Burton	BOMA
Jeff Hugo	NFSA
Tom Hammerberg	AFAA
Jim Tidwell	Fire Equip. Mfg. Assoc.
Sam Francis	AWC
Michael Gardner	GA
Robert Hackworth	SJI
Richard Kraus	API
John Rave	ABC
Mike Ennis	SPRI
Nancy McNabb	NIST
Wes Davis	ACCA
Robert Wible	Fiatech
Thomas Phillips	Target Corp.
Daniel Lea	CIMA
Ed Sutton	NAHB
Ron Nickson	NMHC
Marshall Klein	AOCA
Kate Offringa	NAIMA
Steve Skalko	PCA
Mike Mahoney	FEMA
Jennifer Goupil	ASCE/SEI
Jeff Kenny	NCIDQ
Ryan Colker	NIBS
Jerry Heppes	DHI
Debra Ballen	IBHS
W.D. Fay	EECC
Bob James	UL
Jay Larson	AISI
Ron Loback	Fiatech
Steve Mickley	AIBD
Eric Lacey	RICA
Luis Romeo Escobar	ACCA
Marty Brett	NEMA
Jake Pauls	APHA
Jeff Inks	WDMA (via phone)

ICC:	
Tom Frost	ICC
Mike Pfeiffer	ICC
David Karmol	ICC
Shawn Martin	ICC
Justin Wiley	ICC
Jimmy Brothers	ICC BOD