



**MEETING OF THE
ICC INDUSTRY ADVISORY
COMMITTEE**

DRAFT MINUTES

*July 20, 2006 — 1:00 p.m. to 5:00 p.m.
The American Institute of Architects
1735 New York Avenue, NW
Washington, D.C.*

1. Call to Order

Chair Ruth called the meeting to order at 1:00 pm.

2. Self Introductions

Those present introduced themselves. A list of attendees is attached.

Staff: Mike Pfeiffer, ICC

Dave Collins with the AIA welcomed those in attendance to AIA's headquarters and thanked Jim Messersmith and PCA for sponsoring the lunch.

2.1 Identify new members

Staff noted the following as new members of the IAC:

Icynene Incorporated

International Hurricane Protection Association

2.2 Establish quorum (20 minimum)

It was noted that a quorum was present.

3. Approve Agenda

The agenda was approved with the following additions:

9.1 ICC ES Review Committee

12.1 IAC conference call capabilities

12.2 ICC Town Hall Meeting – ICC/IAPMO Proposed joint Venture

4. Approval of February 22, 2006 IAC Meeting Minutes

Approved as revised, adding the following to the attendance list under item 2:

Ken Bland

AF&PA

Dennis Bradshaw

SMACNA

Eli Howard

SMACNA

5. Chair's Report

Chair Ruth thanked those in attendance for their support over the past two years, noting her term as Chair expires at the end of this meeting.

6. Election of 2007/2008 IAC Chair/Vice Chair

IAC Draft Meeting Minutes

July 20, 2006

Page 1 of 6

6.1 Nomination committee report

The IAC nominations committee met on June 15th via conference call. Their nominations were forwarded to the IAC via email on June 15th. The nominations are:

Chair: Ken Kraus, API
Vice Chair: Ken Bland, AF&PA

Nominations from the floor were requested. There were none. Ken Kraus was appointed Chair and Ken Bland the Vice Chair. In accordance with IAC Procedures dated September 29, 2003, each term is two years, ending at the conclusion of the 2008 IAC Annual Meeting.

7. Staff Report on ICC Activities

7.1 2006 Annual Conference

At the Annual Conference, electronic voting via hand held devices used by those in the room will be used for the election of ICC Board members

7.2 2006 Code Development Hearings

Staff noted that the errata to the code change book would be posted in 2 weeks. A demonstration on the use of the electronic devices will be held in anticipation of the devices being used at the 2007 Final Action Hearings in Rochester. Staff noted that the hearing schedule was patterned after the Cincinnati Code Development Hearings (CDH) and in the future, the order would typically be reversed for the subsequent CDH. Staff will be conducting training for all the code committee chairs, vice chairs and moderators in late August.

7.3 Codes and Standards Committee Activities

A117.1 Accessibility Standard: The update process for the 2008 edition is underway. The committee will be meeting later this month to review public proposals.

ICC 300 Bleacher Standard: The update process for the 2007 edition is underway. The next step is the submission of public comments followed by committee consideration of the comments.

Hurricane Resistant Construction Standard: The development of the first edition of the standard is underway. The ninth meeting of the committee occurred this past May. It is anticipated that the final draft will be issue for comment in the fall.

Log Structures Standard: The development of the first edition of the standard is underway. The committee is currently considering comments to the third draft to the standard. The committee will meet later in July to act on the comments.

Storm Shelter Standard: The development of the first edition of the standard is underway. It is anticipated that the committee will issue the final draft for public comment this fall.

Code Technology Committee and Terror Resistant Building Committee: It was noted that the CTC and TRB were active in the 2006/2007 Cycle with their respective submittals of code changes. The code changes attracting the most attention, which have been discussed in combined CTC/TRB forums, have been those related to the NIST WTC Report. One of the WTC recommendations which is seeing considerable debate is recommendation #1 dealing with progressive collapse (disproportionate collapse). David Bonneville noted that NCSEA is also studying this issue and anticipates the submission of code changes next cycle. Dave Collins noted that the Council on Tall Buildings is also looking at this issue.

Ad hoc activities: Both the ICC Ad Hoc Committee on Administrative Provisions and the Hazardous Abatement of Existing Buildings Code Drafting Committee have submitted a substantial number of code changes for the current cycle. The newly formed Ad Hoc Committee on Wall Bracing will be meeting for the first time in August. The ICC Ad Committee on 13D systems has completed its activities relative to the current update process of the NFPA 13D standard (2006 edition). The NFPA 13D technical committee has formed a task group to further investigate the concept of a single sprinkler design which is considered by many as having the most significant impact on cost.

7.4 Government Relations Activities (National and Federal Activities)

Staff noted that there was nothing received to report on this item. Dave Harris noted that the issue of interoperability is gaining momentum and requested that a report be provided at the next meeting.

8. IAC Task Group on Remote Voting (2/22/06 item 6.2)*

The IAC reviewed the Report of the IAC Task Force on Remote Voting dated July 7, 2006. The following was offered:

- The IAC should not take a position but rather raise the issue
- Remote voting may address the noted concern of members attending the FAH for only select code change issues, thus creating what is viewed by some as a one-sided vote
- Remote voting may discourage code officials from attending the FAH
- Remote voting may lead to “grass roots” development and involvement at the local level and reduce the need for local amendments. Those opposed countered with the thought that those who are really interested are in attendance at the FAH.
- If remote voting becomes a reality, proctored sites may be better than having an individual voting from their office
- Voting from one’s office has distractions. This was countered noting that similar distractions occur at the FAH –conversations, WiFi and the ability to leave the room and come back to vote without listening to the debate.

The report was approved by a vote of 19-13, noting that the report that goes to the ICC Board should include the vote count.

9. Report of the ICC-ES Industry Advisory Committee

Nothing to report as this newly appointed committee meets for the first time in September. This committee reports directly to the ICC ES Board.

9.1 ICC ES Review Committee (new item)

It was noted that the most pressing item from IAC’s view was the development of ES acceptance criteria.

The IAC requested that both of these items be standing items on future IAC agendas.

10. ICC Board issues:

10.1 Task Force on Hearings (2/22/06 item 10.2)*

Hearing order: Like topics will be grouped together and every 18-month cycle would see the order reversed, with some flexibility allowed to accommodate the two tracks associated with the code development hearings. The 2006 Orlando hearings (Code Development hearings) would resemble the order of the 2005 Cincinnati hearings and the

Final Action Hearings in May of 2007 would be approximately the same order as Detroit 2005. In the following 18-month cycle, the topic order would reverse.

The task force on hearings was also looking into the feasibility of having the Code Development Hearing straddling the activities of the Annual Conference when this occurs every three years. This would require a the CDH be split into two logical segments so as to not impact hearing continuity and attendance. Members of the IAC voiced objections to having the CDH straddling the front and back of the Annual Conference activities.

Hearing length: The goal is to have the Code Development Hearings limited to a maximum of 12 hours, 8:00 A.M. to 8:00 P. M. This would likely add at least one day to the hearings and that current hotel commitments may preclude implementation in the 06/07 cycle.

Conflicting activities: No other membership activities should be scheduled during the code change hearings.

10.2 IAC recommendation to revise Section 3.6.3.2 of CP #28 (2/22/06 item 8)*
Approved by the ICC Board. See 5/11/06 version of CP 28.

10.3 IAC Green Building Task Group Report (2/22/06 item 9)*
Web posting pending receipt from the task group.

10.4 Steering recommendations to the Board (2/22/06 item 12)*
Advance comments to code changes: The IAC position against the proposal by the Steering Committee to allow advance comments to code changes was forwarded to the ICC Board. The Board did not approve the proposal.

11. Old Business
None

12. New Business

12.1 IAC conference call capabilities (new item)

A question was raised as to the feasibility of having a speaker phone at IAC meetings for call-in capabilities for those who can not attend. Issues raised:

- Speaker phone may be a distraction. Often one needs to repeat the questions/issues raised; all those in the room may not be able to hear.
- Members who have traveled to the meeting at their cost do so as they believe it is a worthwhile expenditure
- If the activities of the IAC are important, then people should attend
- Has precedent setting implications for all ICC meetings

It was unanimously decided by the IAC (with one abstention) that speakerphone capabilities should not be provided for IAC meetings.

12.2 ICC Town Hall Meeting – ICC/IAPMO Proposed joint Venture (new item)

The ICC held at “town hall” meeting on the proposed joint venture between ICC and IAPMO to develop plumbing and mechanical codes. This meeting was held in Denver on

July 15, 2006. Members of the IAC offered the following in response to the proposed joint venture:

- Why an unbalanced appeals panel made up of 3 ICC and 6 IAPMO?
- Impact on those jurisdictions who have supported the I-Codes through the adoption of the IPC and IMC and now being told that they should support this other code?
- There seems to have been a fair amount of model code interaction with IAPMO in years past, not all of which has been productive or favorable to the model codes
- What's in it for ICC?

It was the general consensus that the IAC should not take a position. This should be left up to the individual members of the IAC as to whether or not they want to offer their views and submit them to ICC at the email address: onecode@iccsafe.org

13. Next IAC Meeting/Draft Agenda Items

13.1 Date/Location

Next meeting tentatively set for February 27, 2007 at NAHB's headquarters in Washington DC. Ed Sutton to confirm availability of a room.

Next meeting: Tentatively set for Sunday, August 20, 2007 in Reno, prior to the ICC Annual Conference. Staff to investigate feasibility.

13.2 Draft Agenda Items

For the February 27th meeting, items offered were:

- Report of the ICC-ES Industry Advisory Committee
- Report of the ICC ES Review Committee
- Status of ICC/IAPMO proposed joint venture
- Report on ICC interoperability activities

14. Adjourn

The meeting was adjourned at 4:10 pm.

* Follow up agenda item to February 22, 2006 IAC meeting

ICC INDUSTRY ADVISORY COMMITTEE
July 20, 2006

DRAFT MINUTES

MEETING ATTENDEES

IAC Member	Name
American Petroleum Institute	Richard Kraus
American Forest and Paper Assn.	Ken Bland
American Forest and Paper Assn.	Sam Francis
American Architectural Manufacturers Association	Julie Ruth
American Gas Association	Jim Ranfone
American Institute of Architects	Dave Collins
American Institute of Timber Construction	Mike Caldwell
American Iron and Steel Institute	Robert Wills
ASTM International	Jim Olshefsky
American Society of Heating, Refrigerating and Air-Conditioning Engineers	Steve Ferguson
Automotive Oil Change Association	Marshall Klein
Building Owners and Managers Assoc. Intl	Larry Perry
Cellulose Insulation Manufacturers Association	Dan Lea
Door and Hardware Institute	Jerry Heppes
Extruded Polystyrene Foam Association (XPSA)	Lorraine Ross
Gypsum Association	Michael Gardner
Icynene Incorporated	John Loyer
International Hurricane Protection Association	Thomas Johnston
National Armored Cable Manufacturer's Assoc.	George Straniero
National Association of Home Builders	Ed Sutton
Natl. Council of Structural Engineers Association	David Bonneville
National Electrical Manufacturers Association	Marty Brett
National Fenestration Rating Council	Zina Bulbuc
National Institute of Building Sciences	David Harris
National Multi Housing Council	Ron Nickson
National Propane Gas Association	Denise Beach
Plastic Pipe and Fittings Association	Richard Church
Plumbing, Heating & Cooling Contractors National Association	Ike Casey
Portland Cement Association	Jim Messersmith
Responsible Energy Codes Alliance	Eric Lacey
Sheet Metal and Air Conditioning Contractors' National Association, Inc.	Eli Howard
Single Ply Roofing Industry	David L. Roodvoets
Steel Joist Institute	Robert Hackworth
Underwriters Laboratories Inc.	Howard Hopper
Wood Truss Council of America	Kirk Grundahl
U.S. General Services Administration	Dave Frable