



**MEETING OF THE ICC INDUSTRY ADVISORY
COMMITTEECOMMITTEE**

DRAFT AGENDA - REVISED

**August 5, 2008
American Forest and Paper Association
1111 19th Street, NW
Suite 800
Washington, D.C. 20036**

August 5th : 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 April 1, 2008 IAC Meeting Minutes**
- 5. Chair's Report**
- 6. IAC Administration**
 - 6.1 Election of 2009/2010 Chair and Vice Chair (IAC Nominations Committee Report)**
 - 6.2 Appointment of 2009 IAC Executive Committee**
- 7. IAC Activities**
 - 7.1 Task Group Report - Representation and Funding**
 - 7.2 Task Group Report - IAC Membership**
 - 7.3 Task Group Report – Green Building Policy**
 - a. FTC hearing report on textiles and buildings**
 - b. ES update**
 - c. IAS update**
 - 7.4 Order and testimony at ICC hearings**
 - 7.5 Code hearing fund raising efforts**
- 8. ICC Codes & Standards Activities**
 - 8.1 2008 Final Action Hearings – September 17 – 23, 2008 Minneapolis, MN**
 - 8.2 2009 I-Codes**
 - 8.3 2009/2010 Code Development Cycle**
 - 8.4 Codes and Standards Committee Activities**
- 9. ICC Governmental Relation Activities**
 - 9.1 National**
 - 9.2 Federal**
- 10. ICC-ES Activities**
 - 10.1 ES Advisory Committee (ESAC)**
- 11. ICC Board Activities**
 - 11.1 Task Force on Hearings**
 - 11.2 ICC Membership Ad Hoc Committee**
- 12. Old Business**
- 13. New Business**
 - 13.1 New home safety inspections**
- 14. Next IAC Meeting**
 - 14.1 Next meeting: TBD**
- 15. Adjourn**

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