



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

**September 14, 2010  
Associated Builders & Contractors  
4250 N. Fairfax  
9<sup>th</sup> Floor  
Arlington, VA 22203**

**September 14<sup>th</sup> : 12:00 pm – 4:00 pm**

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

In Chair Bland's absence, Ron Burton called the meeting to order at 12:05 P.M.

**2. Self Introductions**

**2.1 Identify new members**

Jeff Hugo – National Fire Sprinkler Association

Jim Tidwell – Fire Equipment Manufacturers Association

**2.2 Establish quorum (20 minimum)**

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

**3. Approve Agenda**

Approved

**4. Approval of March 23, 2010 IAC Meeting Minutes (posted)**

Approved as submitted

**5. IAC Administration**

**5.1 Chair's Report**

Ron Burton read Ken Bland's remarks, thanking the IAC for their participation and support during his chairmanship. Of note:

- The new plan to streamline communication between the IAC and the ICC Board
- IAC Executive Committee met with the members of the ICC staff senior management team in May.

**5.2 Report of the IAC Nomination Committee**

**a. Election of 2011/2012 IAC Chair and Vice Chair**

Nominations committee comprised of Dave Collins, Steve Ferguson, Dick Church, Jeff Inks, and Mike Gardner recommends the following:

Ron Burton – Chair

Mike Gardner – Vice Chair

No new nominations from the meeting. Nomination committee recommendations approved.

**6. ICC Governmental Relation Activities**

**6.1 National**

**6.2 Federal**

David Karmol reported that the ICC Code Grant bill can't get out of the Senate committee. DOE issued a determination of the 2003, 2006 and 2009 IECC - each more efficient than the preceding editions. He also reported that OSHA allowed the IFC to be a 'deemed to comply' under 1910 subpart E means of egress.

Chair Burton asked if anyone else had any Federal activities that they wanted to report. Julie Ruth commented on EPACT.

**7. IAC Activities**

**7.1 Task Group - Temporary Interim Amendments (TIA) Process**

Marshall Klein described the process. He noted that the new 3 year code process may necessitate a vehicle to update the code via a TIA process for important issues. A motion to approve the report was withdrawn as

this was the first time the IAC has seen it. Motion to send the revised TIA process to the IAC for a vote via ballot was approved.

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

Ron Burton said that there was nothing to report - the TG needs to meet to discuss.

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

### **8.1 2010 Final Action Hearings**

Mike Pfeiffer reported on the Dallas Hearings, indicating that 75% of the codes were considered in the amended Group A. He added that the Code Development Hearings will be at that same hotel for the next 3 years. The Charlotte Hearing schedule has been posted - October 25<sup>th</sup> will have the Administration and Zoning Hearings followed by Energy, starting Wednesday. The objective is to be done no later than noon on Sunday.

Ron Burton raised the issue of outside funding for travel to the Final Action Hearings. Mike Pfeiffer responded that attendees must self-certify compliance with CP #36. Craig Conner expressed his concern on the issue, seeking upgraded rules to separate funding from voting. A handout from Craig was distributed at the meeting. Discussion:

- Process influenced by funding
- ICC should publish a list of those who received funding and who provided the funding
- It is o.k to provide funding for educational training; not to travel to the hearings and vote

There was further discussion regarding the actions of various groups providing funds to attend in an effort to affect voting. Dominic Sims pointed out that the penalty for violating the rules is possible loss of voting privileges. Jimmy Brothers added that, 'Integrity is the over arching value proposition.' Craig Conner suggested that ICC should state publicly sponsorships of 10 or more.

A motion was made and seconded that IAC issue a statement of concern with travel assistance and that a list of organizations which funded 10 or more be publicized. Motion failed. A motion was made and seconded that ICC reach out to groups who are offering travel funding and remind them of the policy. Motion passed.

#### **a. ICC Foundation - Code of Honor Scholarship**

Leslie Chapman-Henderson presented the Foundation Scholarship program to assist those who may not otherwise be able to attend. Of note was the 29 scholarships for Dallas and 34 slated for Charlotte.

It was moved to support the Code of Honor Scholarship program. The motion passed.

#### **b. Outside funding for code official travel**

Discussed under 8.1 above.

### **8.2 2012/2013 Cycle**

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

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

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

Due to time constraints, 8.2 not discussed.

### **8.3 Codes and Standards Committee Activities**

#### **a. IGCC and ICC Pool Code**

##### **i. Letter from Associated Builders and Contractors concerning the IGCC**

The letter by the ABC was distributed. It was noted that the content was previously published as a comment to PV 1.0 (G1-1) of the IGCC and heard at the 2010 IGCC Public Comment Hearing. The letter and comment express concern about the mandatory nature of the IGCC. Discussion:

- Cost to implement
- NAHB policy is opposition to mandatory compliance
- IGCC provides consistency in lieu of each jurisdiction deciding what to enforce

- IGCC provides flexibility via project electives and jurisdictional options

No action was taken.

**b. New ICC Standards – Landscape Irrigation and Rainwater Collection Product Standards**  
**c. Ad Hoc Abatement of Dangerous Buildings Committee**

Due to time constraints, 8.3 b and c not discussed.

**9. ICC-ES Activities**

**9.1 Report of ES Activities**

Due to time constraints, 9.1 not discussed.

**10. ICC Board Activities**

**10.1 ICC Board liaison report**

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

Mike Gardner distributed a handout and reported on the activities of the Code Development Review Ad Hoc Committee meeting. Of note (still recommendations, requires ICC Board action):

- No plan to screen code changes
- Eliminate assembly vote at CDH
- No advance modification submittal process
- No hearing quorum requirement
- Institute Code Action Committees
- Require members to be a member 180 days prior to the hearings in order to vote

**b. IAC Report to the Board**

Due to time constraints, 10.1b not discussed.

**10.2 ICC Membership Ad Hoc Committee**

Due to time constraints, 10.2 not discussed.

**11. Old Business**

None

**12. New Business**

None

**13. Next IAC Meeting**

**13.1 Next meeting:**

The next meeting of the IAC was scheduled for the week of March 14, 2011, at a location to be determined.

**14. Adjourn**

The meeting was adjourned at approximately 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  
September 14, 2010**

Ron Burton	BOMA
Jeff Hugo	NFSA
Tom Hammerberg	AFAA
Jim Tidwell	FEMA
Sam Francis	AWC
Dick Church	PPFA
John Mercurio	IFC
Thomas Johnston	Town & Country Ind.
Michael Gardner	GA
Robert Hackworth	SJI
Richard Kraus	API
John Rave	ABC
Mike Ashley	AFSCC
Matt Senecal	ACI
Mike Ennis	SPRI
Stan Harbuck	APHA
Eli Howard	SMACNA
Jimmy Brothers	ICC BOD
Nancy McNabb	NFPA
David Johnston	EIFS Industry Members Assoc.
Wes Davis	ACCA
John Woestman	Kellen Co.
Robert Wible	Robert Wible & Assoc.
Thomas Phillips	Target Corp.
Pat McLaughlin	SIA
Robert Wills	AISI
Daniel Lea	CIMA
Ed Sutton	NAHB
Ken Fisher	NARI
Ron Nickson	NMHC
Marshall Klein	AOCA
Via phone:	
Dan Taddei	National Association of Remodeling Industry
Julie Ruth	AARMA
George Straniero	National Armored Cable Manufacturers Assoc.
Craig Conner	
Thom Zaremba	Fire Rated Glazing Industry
David Hacopian	PMI
Bill Downs	US Dept of Agriculture
Steve Mickley	American Institute of Building Design
Steve Ferguson	ASHRAE
ICC Staff:	
Tom Frost	ICC
Mike Pfeiffer	ICC
Leslie Chapman-Henderson	ICCF
David Karmol	ICC
Dominic Sims	ICC