

**MEETING OF THE ICC INDUSTRY ADVISORY
COMMITTEECOMMITTEE**



DRAFT AGENDA

**September 30, 2007
Grand Sierra Resort
2500 East 2nd Street
Reno, NV 89595**

September 30th : 8:00 am – 12:00 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 February 27, 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**
 - 6.3 IAC Rules – Past IAC Chair as member of IAC Executive Committee**
- 7. ICC Codes & Standards Activities**
 - 7.1 2007 Final Action Hearings**
 - 7.2 2007/2008 Cycle**
 - a. 2008 Code Development Hearings, February 18 – March 2, 2008, Palm Springs, CA**
 - b. Electronic voting**
 - 7.3 Codes and Standards Committee Activities**
 - 7.4 Code Technology Committee Procedures (CP #5)**
 - 7.5 Department of Energy/ASHRAE: 30% increase in building energy efficiency standards**
- 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**
 - 11.1 Request to revisit IAC conference call capabilities (Item 12.1, IAC meeting on 7/20/06)**
- 12. New Business**
- 13. Next IAC Meeting/Draft Agenda Items**
 - 13.1 Next meeting: TBD**
 - 13.2 Draft Agenda Items**
- 14. Adjourn**