



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

**November 22, 2011  
Building Owners and Managers Association (BOMA)  
1101 15<sup>th</sup> Street, NW  
Suite 800  
Washington, DC 20005**

**November 22<sup>nd</sup> : 12:00 pm – 4:00 pm**

- 1. Call to Order- Chair Burton**  
Chair Burton called the meeting to order at 12:04 P.M.
- 2. Self Introductions**
  - 2.1 Identify new members**  
No new members identified
  - 2.2 Establish quorum (20 minimum)**  
A quorum was declared
- 3. Approve Agenda (posted)**  
The agenda was approved as modified, with the addition of an update on remote participation (item 8.3). Ron also thanked ASCE for sponsoring the lunch.
- 4. Approval of June 2, 2011 IAC Meeting Minutes (posted)**  
The minutes were approved as amended with the addition of Jake Pauls name to the list of participants and the directive for staff to confirm the meeting participants as the heading indicates meeting participants for a previous meeting.
- 5. IAC Administration**
  - 5.1 Chair's Report**  
Ron Burton reported on his report to the Board and described a 'good response from the Board of Directors.' The goal is one of the IAC and ICC Board developing the necessary relationships to make sure that IAC issues and concerns are sent to the Board in a timely fashion. Steve Jones, elected to Secretary/Treasurer of the ICC, will fill the role previously held by Jimmy Brothers in this regard.
  - 5.2 2011/2012 IAC Executive Committee**  
Ron Burton presented his suggested list of members, adding that it was not vetted with all of those named. Also noted was the list of previous Executive Committee members. In response to the question, 'How were potential members selected?' Chairman Burton responded that 'They were selected by me.' The motion to approve the proposed list passed unanimously. The names are: Ron Burton – (BOMA) IAC Chair (required by the IAC Procedures), Mike Gardner – (Gypsum Assn) IAC Vice Chair (required by the IAC Procedures), Ken Bland – (American Forest & Paper Assn) IAC Immediate Past Chair (required by the IAC Procedures), Dave Collins (AIA), Steve Ferguson (ASHRAE), Bruce Swiecicki (National Propane Gas Assn), Matt Dobson (Vinyl Siding Institute), Ryan Colker (NIBS), Jennifer Goupil (American Society of Civil Engineers)  
  
Ron will follow up to confirm acceptance.
- 6. IAC Activities**
  - 6.1 Emergency Procedures/Tentative Interim Amendments (TIA) Process – See Item 8.1**  
Mike Pfeiffer reported that the proposed TIA was presented to the Board of Directors with the results of the final IAC ballot. The Board received the report and took no action. See also Item 8.1.
  - 6.2 Representation at Hearings – See Item 8.1**
- 7. ICC Codes & Standards Activities**
  - 7.1 2012 IgCC and ISPSC**  
Mike Pfeiffer described the versions of the IgCC- PV 1.0 and PV 2.0, which coupled with the results from the 2011 Cycle will result in the 2012 edition. He reported that there were 1,300 proposed code changes resulting in 400 FAH agenda items. Regarding the Pool Code, there were 100 code changes with 22 heard for the FAH. Both codes are scheduled to be published in March/2012.

### **7.1.1 Scope of IgCC with respect to residential (ICC 700) and ASHRAE 189.1**

Mike identified two scoping issues regarding the IgCC - residential construction and the manner of the reference to ASHRAE189.1. He indicated the Board would decide this issue, but not at their December meeting. Ron Burton added that the preface of the 2011 code change documents identified these issues as Board decisions. Ron Nickson added that prior to the public hearings during drafting a similar statement was made. Ron Burton asked Steve Jones if the Code Correlation Committee has a role to play on this issue. Mike Pfeiffer advised that they did not, their responsibilities are code maintenance activities (which code committee to hear a code change), reviewing and acting on code changes that are submitted as editorial changes, and code correlation issues after the Final Action Hearing.

Steve Jones said that the Board's intent is to move as quickly as possible on the scoping issues. Ron read an email from Dominic Sims indicating the Board would receive input at their December meeting but take no action at that time. He suggested comments be sent to Bill Dupler with copies to Ron Burton, Mike Pfeiffer and Steve Jones.

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

Mike remarked that this would be the first complete cycle under the new schedule. In describing Group A & Group B hearings he indicated that, 'Group B is going to be tough, we will need 3 Code Development Hearing tracks,' adding that 'When the Board of Directors made the schedule change in 2009 there were no Green or Pool Codes. The Green Code alone will add about 1,400 proposed changes to the CDH and 400 to the FAH.' The Code Development Hearings will be late April in Dallas in 2012 and 2013 followed by Final Action in Portland in 2012 and Atlantic City in 2013.

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

#### **7.3.1 Code Technology Committee**

Mike reported that the 'Big Ticket' items included the elevator lobby committee and care facilities.

#### **7.3.2 Code Action Committees**

Mike reported Code Action Committee's (CAC's) were appointed by the Board of Directors in July. There are Fire, Building, Plumbing Mechanical Gas and Sustainability. They will continue through 2013, participating in Group A Codes in 2012 followed by Group B Codes in 2013.

#### **7.3.3 Code Correlating Committee**

Mike indicated that the staff is assembling the correlative issues from the 2011 Final Action Hearing (see also item 7.1.1). He said that a rule of thumb is that actions within a code section need to be mutually exclusive issues in order to coordinate and that typically the last action prevails in the face of conflicting actions which can not be resolved via coordination .

Mike noted Ad Hoc Healthcare consists of 5 scheduled face-to-face meetings (4 already held) and over 100 conference calls in 2011. The ICC standards are gearing up in 2012 to perform the update process of the respective standards – Residential High Wind (ICC 600); Storm shelter (ICC 500) and Accessibility (ICC A 117.1).

With the considerable amount of technical committee activity, staff is trying as best as possible not to have overlapping committee/work group conference calls.

## **8. ICC Board Activities - ICC Board liaison report**

### **8.1 Updates to CP 28 Code Development**

Mike Pfeiffer described various changes to CP #28 including providing for a 3rd year standard deadline. This was followed by a discussion of what constitutes a 'draft' standard as well as, the possibility of an updated standard content changing by year 3 where Final Action is taken in year 2 by the Admin Committee then the Membership. Mike noted the intent was to give as much time as feasible to the SDO's to update their standards and also noted that ICC relies heavily on the individual SDO processes in terms of checks and balance to ensure viable updates to the standards referenced in the I-Codes. Mike also noted that the Board approved changes to the Emergency Procedures by stipulating the level of concern appropriate to an Emergency Amendment that must be addressed and that the Codes and Standards Council would review the issue and make a recommendation to the Board prior to the Board considering the Emergency Amendment.

### **8.2 Updates to CP 36 Sponsorships and Contributions**

Steve Jones provided this report. He described changes to CP #36 as addressing who is allowed to provide funding and how such funding can be made available to Governmental Member Representatives. He cited past examples of concerns with code change advocacy issues.

### **8.3 New item – Remote participation**

Mike described remote participation development as proceeding towards a 2015 implementation. Steve Jones commented that the Board is '100% behind this.' The effort will kick off in late January/2012.

## **9. ICC Governmental Relation Activities**

### **9.1 Federal Legislative & Regulatory**

David Karmol presented the GR reports, indicating that they were tracking 17 pieces of federal legislation. He characterized the 'Save' act as sensible accounting to value energy conservation by reflecting energy efficiency in home appraisals.

### **9.2 State & Local**

David indicated that GR is staffing the 3 of the Membership Councils (Building, Fire and Sustainability). He added that 18 states have adopted the 2009 editions of the I-Codes. He noted that ICC hired Rick Hauffe as a new GR representative. Rick is based in South Dakota. David concluded his report by noting that while Indian tribes desire to use the I-Codes the Bureau of Indian Affairs (BIA) opposes this and threatens tribes funding.

## **10. ICC-ES Activities**

### **10.1 Report of ES Activities**

Mike Pfeiffer read a report by ES staff member Mike Beaton which addressed the following points:

- Formation of an Environmental Committee
- ICC ES approved by the EPA as a certification body for EnergyStar
- ES fee schedule simplified
- ES website revised such that it now lists the codes that the ESReport (ESR) has been evaluated to
- Starting in January/2012, there will be a QC requirement for which manufacturer's facilities recognized in an ESR will be required to undergo annual inspection.

Mike Gardner commented that the QC requirement is a big deal with substantial cost implications. He added that ICC ES has been open about discussing the implications of the program.

## **11. Old Business**

### **11.1 IAC Survey results – Jay Younger/McKinley Advisors**

#### **11.2 Survey feedback from IAC members**

Justin Wiley introduced Jay Younger who characterized the survey process as 'data diving'. He added that 'Your committee represents the opportunity to pull together a cross section of industry'. Jay said the purpose of the survey was to foster a 'running dialogue' to establish top priorities for ICC and make recommendations. Ron Burton opined that the big problem of not keeping up with code adoptions (most current edition) really hinders commerce. Jay added that 'they will distribute the survey results, the IAC and they will decide what they want to do with it.'

### **11.3 New item – Automated codes**

Bob Wible briefed the group with an update on the auto codes project. He noted that there was some posted information that he would send to staff for follow-up to the IAC.

## **12. New Business**

### **12.1 Referenced Standards**

#### **12.1.1 Referenced standards in the I-Codes (posted)**

Mike Pfeiffer described the recent meeting with SDO's at the 'SDO Roundtable' in August. He noted that the structural community is very active in coordinating their standards process with ICC's code development process. Mike noted the following as part of the outcome:

- Concerns noted with having IBC-S as part of Group A
- Whether or not a 3<sup>rd</sup> year to the cycle is viable
- Whether or not an ICC Structural Code is viable
- Extending the SDO deadline for availability of updated reference standards (see Item 8.1)
- The need for enhanced communication between ICC and the SDO's

**12.1.2 Impact of code development schedule on standard content vs code content (posted)**

Ryan Colker with NIBS presented this item, noting the posted letter dated October 5<sup>th</sup> from NIBS to ICC. This was followed by a discussion regarding difficulties and options for coordinating code and standards in the new Group A/Group B environment. ICC will continue to have a dialogue with the SDO's on such matters. Ron Burton observed that the ICC Referenced Standard Committee has a lot of value. No action taken.

**13. Next IAC Meeting**

**13.1 Next meeting: TBD**

NIBS volunteered to hold the next IAC meeting, sometime in March, prior to the next BOD meeting which will be held in Dallas in conjunction with the Code Development Hearings.

**14. Adjourn**

The meeting was adjourned at 3:48P.M.

**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**  
**November 22, 2011**

Ron Burton	BOMA
Ken Bland	AWC
Michael Gardner	GA
Richard Kraus	API (via phone)
John Rave	ABC
Bob Wible	Fiatech
Mike Ennis	SPRI
Nancy McNabb	NIST
Daniel Lea	CIMA
Larry Brown	NAHB
Ron Nickson	NMHC
Marshall Klein	AOCA
Jennifer Goupil	ASCE/SEI
Ryan Colker	NIBS
Steve Mickley	AIBD (via phone)
Eric Lacey	RECA
Marty Brett	NEMA
Jake Pauls	APHA
James Stahl	IFC
Matt Senecal	ACI
Tim McQuillen	Firestone Building Products
Joe Hetzel	DASMA
Bruce Swiecicki	NPGA
Dick Church	PPFA (via phone)
Steve Ferguson	ASHRAE (via phone)
Theresa Weston	Dupont (via phone)
Len Swatkowski	PMI (via phone)
ICC:	
Tom Frost	ICC
Mike Pfeiffer	ICC
David Karmol	ICC
Justin Wiley	ICC
Steve Jones	ICC BOD
Jay Younger	McKinley Advisors (ICC consultant)