



INDUSTRY ADVISORY COMMITTEE

MEETING OF THE
ICC INDUSTRY ADVISORY COMMITTEE
DRAFT MINUTES

March 16, 2017
NAHB
1201 15th Street, NW
Washington, DC 20005

Call-in: 800-910-8278
Conference ID: 2922018

March 16: 12:00 pm – 4:00 pm (Eastern)

1. Call to Order- Chair Hugo

Chair Hugo called the meeting to order at approximately 12:00 pm.

2. Self Introductions

2.1 Identify new members

2.2 Establish quorum (20 minimum)

Quorum established.

See Appendix A.

3. Approve Agenda (attachment)

Move item 6.2 to be included with item 8.1

Item 8.1 to start no earlier than 1 pm

4. Approval of September 8, 2016 IAC Meeting Minutes (attachment)

Approved

5. IAC Administration

5.1 Chair's Report

Chair Hugo noted there is a lot of activity in code development with the Board requesting feedback on the process (item 8.1) and the SDO's weighing in on the activities of the IAC Referenced Standards Task Group (item 6.1). Jeff emphasized the important role the IAC plays in its advisory capacity to the ICC Board as indicated in items 2.1 – 2.3 in Council Policy 6.

Jeff thanked the AIBD for sponsoring lunch.

5.2 Appointment of 2017/2018 IAC Executive Committee

In addition to the current IAC Chair (Jeff Hugo) and Vice Chair (Steve Orłowski) serving on the Executive Committee, the following were appointed to the IAC Executive Committee by Chair Hugo:

Jennifer Joupil, Jeff Shapiro, Neil Burning, Eric Lacey

6. IAC Activities

6.1 Referenced Standards Task Group (attachment)

Discussion:

- Participation in the myriad of standards processes for all the SDO's who have standards referenced is not feasible. As such, ICC needs a mechanism to be able to respond to proposed updates in our process.
- Version 2 has been reviewed in the context of the 3 responses received from the SDO's.
- Need to clarify that the proposed process revisions do not apply until the 2021/2022 Cycle (2024 I-Codes)
- No opposition to Version 2. Forward to the ICC Board.

When this goes to the ICC Board, this will require IAC participation and presence at the Board meeting. A presentation plan should be developed where-by the IAC is able to present their position.

6.2 Cycle and Code Grouping Task Group

See item 8.1

6.3 Email addresses on posted code change proposals
a. Under review as part of 2017 update of cdpACCESS

No action. See September 8, 2016 minutes.

7. ICC Codes & Standards Activities

7.1 2018/2019 Cycle (schedule posted – see “Current Cycle” link)

Discussion:

- 2018/2019 ICC Code Development Schedule posted February 10, 2017
- Schedule notes posting dates of code development documents with a footnote which indicates this is a “no later than date” and every attempt will be made to post as early as possible.
- Code Correlation Scoping matrix under development
- 2018 I-Codes to be published in the Fall. cdpACCESS to be populated with code text following publication of codes

7.2 2017 ICC Training & Certification Summit: May 22 – 26; University of Texas at Arlington

Discussion:

- Certification exams during the Summit on May 25 – 26

7.3 Codes and Standards Committee Activities

Discussion:

- Code Action Committees: May 31 – June 1st
- ICC 400 (Log Home standard); Conference call held March 13th. Next step is creation of draft for comments.
- ICC 700 (NGBS Standard): April 18 – 19
- ICC 805 (Rainwater Collection Standard): 150 comments rec’d. Next step is to schedule meeting to review and act on comments
- ICC 902 (Pool and Spa Thermal Heating Standard): 50 comments received; Call scheduled for April 17th to review and act on comments
- ICC 1100 (Spray Applied Foam Insulation Standard): Meeting scheduled for April 25 – 27.

8. ICC Board Activities - ICC Board liaison report

8.1 Board Feedback on the Code Development Process – Next steps (see “Board Feedback” link)

The IAC initiated the review of feedback at 1:45 pm. Due to time constraints, the review through feedback item 48 was completed and then feedback items 62 and 65 were considered.

Two conference calls were subsequently scheduled as a continuation of the 3/16/17 IAC meeting for April 7th and April 10th. Email notification of the two calls was sent March 20th.

April 7th call: Feedback items 49 - 84

April 10th call: Remaining feedback items starting with feedback item 85. Items 85 – 92 dealt with issues/process restructuring beyond the 2018/2019 Cycle.

See Appendix B for a memo from Chair Hugo and Vice Chair Orłowski which summarizes the IAC action on feedback.

9. ICC Governmental Relation Activities

9.1 Federal Legislative & Regulatory

No discussion

9.2 State & Local - Code adoptions

Discussion – Adoption issues in Florida:

- Senate Bill 7000 attempts to freeze the code in Florida as the “base code” and update yearly on as needed basis for select issues
- GR looking for industry support in opposition to the bill
- The state controls the process
- No specific groups are currently noted as in support
 - FEMA has voiced their opposition due to a proposed revision to remove the 1 foot of freeboard requirement in flood areas

Discussion – How to determine the code in effect for a specific jurisdiction?

- Is there a one-stop shop to find out specific code adoptions?
- ICC member portal has local codes identified
- Greg Wheeler noted that Thornton, CO has theirs posted. But he also noted that there are 584 separate jurisdictions in CO alone.

- Pelin Atasoy noted that MADCAD has 2300 AHJ's mapped

9.3 Other

Discussion:

- May is Building Safety Month
- Rooftop reception at ICC Headquarters the evening of May 10th

10. ICC-ES Activities

10.1 Report of ES Activities

Michael Gardner presented a PowerPoint presentation on ICC ES's partnership with Innovation Research Labs (IRL):

- ICC ES currently does not have lab capabilities
- This is a working partnership agreement, ICC ES does not own the lab
- Provides one stop shop for ES clients to access a lab facility. Clients under no obligation to use the IRL
- No changes to current ES process

11. Old Business

None

12. New Business

12.1 Code Action Committees (CP 31 posted – see “Council Policies” link)

Discussion:

- The CAC's are regulated by CP31
- ICC also has MOU's with NASFM and the IAFC which outlines their respective participation in the FCAC and the FCAC Regional Work Groups.
- The issue of term limits (2 - three year terms max) currently in CP31 is under review by the ICC Board.

13. Next IAC Meeting

13.1 Next meeting: TBD

Ray Grill with Arup noted that he would be willing to host the next meeting.

14. Adjourn

Meeting adjourned at approximately 4:15 pm.

Websites links : [IAC](#)

[Current Cycle](#)

[Board Feedback on the Code Development Process](#)

[Council Policies/Code of Ethics](#)

[Government Relations](#)

[Evaluation Services](#)

Appendix A

IAC Meeting Attendees March 16, 2017

Jeff Hugo	NFSA
Debra Ballen	IBHS
Steve Orlowski	BOMA
Eric Lacey	RECA
Ray Grill	Arup
Dan Lea	CIMA
Laura Champion	ASCE/SEI
Jake Pauls	APHA
Greg Johnson	OPEI
Steve Meima	GA
David Vail	IFC
Neil Burning	NAHB
Paul Cabot	AGA
Gary Ehrlich	NAHB
Mike Battaglia	AIBD
Steve Szoke	ACI
Mike Mahoney	FEMA
Jerrold Sameth	CGA
Jim Tidwell	FEMA
Pelin Atasoy	Computecture
Dick Kraus	API
Dianna Hansen	AAMA
Steve Mickley	AIBD
Jay Larson	AISI
David Cohan	DOE
Via phone:	
Pat McCloughlin	SIA
Jeff Shapiro	International Code Consultants
Bruce Johnson	UL
Jennifer Goupil	SEI
Jeff Church	PPFA
Wes Sullens	USGBC
Larry Novak	PCA
David Bixby	ACCA
Joe Hetzel	DASMA
Paul Coats	AWC
Theresa Weston	Dupont
John Taecker	UL
ICC:	
Mike Pfeiffer	Staff
Michael Gardner	Staff
Greg Wheeler	ICC BOD (via phone)

Appendix B

IAC Review Results on Summary of Board Feedback

April 10, 2017

The ICC Industry Advisory Committee (IAC) met, reviewed and discussed the ICC summary of the board feedback document dated March 9, 2017. During the in-person meeting (March 16, 2017) the IAC met the quorum requirements of CP-06 and took positions on the following numbers in the feedback document:

10: Oppose	31: Oppose	77: Support
11: Oppose	32: Oppose	
13: Favor	33: Oppose	
14: Favor	34: Support	
17: Favor	35: Oppose	
21: Oppose	46: Oppose	
26: Oppose	47: Oppose	
27: Oppose	48: Oppose	
29: Oppose	62: Oppose	
30: Oppose	65: Oppose	

During the meeting, two separate motions were supported by the IAC:

1. Copy the 15/16 code cycle groupings for 18/19 code development cycle, and wait to make grouping changes with the structural procedure changes.
2. Petition the ICC BOD to circulate the decisions of new process back to the IAC for for IAC feedback.

The IAC, following the in-person meeting, met twice via conference calls to discuss the remainder of the board feedback document. It should be noted that both IAC conference calls (4/7 & 4/10) were conducted, but without the quorum required by CP-06. The IAC members on these calls took positions on the following numbers in the feedback document:

52* As separate motion to 52:
Support: Moving a proposal in hearing order is permitted only with proponent's authorization/permission.

56: Support

64: Support

68*: As separate motion to 68:
Support: Provide code officials an opportunity to vote in real-time during PCH. Unanimous IAC support

77: Support

85: Support: with modifications: remove 3rd year (replicate #86 3rd year), add with floor assembly vote at 2nd CAH (2nd committee mtg.)

It is important to note that during all three meetings, in over six hours of discussion, many more items were deliberated. Several items did not receive clear majority support from the IAC but IAC members found merit to relay to the following "split vote" results on: 36, 39, 41, 44, 51, 73. Number 85 had two additional motions that were also split: one motion to change both hearings to committee style meetings and another motion to change the first hearing (CAH) to a committee hearing and leave the remainder of the cycle as is; hearing style.

Respectfully submitted,
Jeffrey M. Hugo, NFSA, IAC Chair
Steve Orłowski, BOMA, IAC Vice-Chair