



INDUSTRY ADVISORY COMMITTEE

MEETING OF THE
ICC INDUSTRY ADVISORY COMMITTEE
DRAFT MINUTES

March 9, 2018
The American Institute of Architects
1735 New York Avenue, NW
Washington, DC 20006

Call-in: 800-910-8278
Conference ID: 2922018
Meeting and Lunch Host: AIA

March 9: 12:00 pm – 4:00 pm (Eastern)

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

Chair Jeff Hugo called the meeting to order at approximately 12:10 pm.

2. **Self Introductions**

2.1 **Identify new members**

2.2 **Establish quorum (20 minimum)**

Quorum established.

See Appendix A for list of attendees.

3. **Approve Agenda**

Approved as modified with new agenda item 12.2 IAC sponsorship of single IAC meeting host location which was on the October agenda but not discussed.

4. **Approval of October 13, 2017 IAC Meeting Minutes**

Approved

5. **IAC Administration**

5.1 **Chair's Report**

Jeff thanked the AIA for the hospitality and fantastic lunch. He also noted that the IAC needs to reach out to the code officials and get them involved in the process.

5.2 **Roster Update (roster posted and attached)**

Staff noted that the roster is being updated – some representatives of IAC members are no longer active. The roster was sent to the IAC on 2/23/18 - if anyone has revisions, please forward to staff.

6. **IAC Activities**

6.1 **Staff updates:**

a. **Referenced Standards Task Group**

The IAC recommendation to revise the CP28 policy on the process for updating currently referenced standards will be on the ICC Board of Directors agenda for their April 14th meeting in Columbus prior to the Committee Action Hearing.

b. **Cycle and Code Grouping Task Group**

The Board has approved the framework for a committee to review the code development stakeholder feedback on possible long term changes to the process. The committee has not yet been appointed - IAC has requested to be represented.

c. **Email addresses on posted code change proposals**

See page v of the introductory pages of the 2018 Group A Code Change Agenda for a discussion on proponent contact information where the proponent has chosen not to have his/her email address published with their code change.

6.2 **Temporary Interim Amendments, Version 4.2 (attached)**

As directed by the IAC at the October 13, 2017 meeting, staff forwarded a draft of a proposed CP28 policy

change to the Codes and Standards Council (CSC) and Membership Councils for their review and input. Staff reported the following at the IAC meeting:

- The Fire Service and Building Membership Councils were in favor
- The Emerging Leaders Membership Council was not in favor
- The CSC noted the following concerns:
 - CSC currently plays a pivotal role with Emergency Procedures and likewise should play a role with TIA's.
 - Potential for abuse/circumventing the code development process exists with a TIA.
 - Concerns with vague language such as: "mitigates a previously unknown hazard", "determination of critical nature".
 - How is an "error or an omission that was overlooked" determined?
 - Possibly expand the public comment period to 60 days.
 - Can a TIA be further modified based on public comments received? What is the process?
 - The applicable editions that a TIA applies to should be determined within in the TIA process.
 - Is a TIA appealable?
 - How are TIA's dealt with when there is a subsequent printing for an edition for which a TIA has been approved?
 - What is the status of an approved TIA in the event that the follow-up submission into the code development process fails?

IAC requested that a joint call between IAC members and the CSC be held to further discuss the TIA process.

7. ICC Codes & Standards Activities

7.1 2018/2019 Cycle (See "Current Cycle" website link below)

Staff went over the dates and deadlines for the upcoming 2018/2019 Cycle, noting that the code change volume for Group A is lower than anticipated, resulting in a daily hearing schedule that concludes at 7 pm.

7.2 Codes and Standards Committee Activities

It was noted that the following standards will be initiating their update process: ICC 500 (Storm shelters), ICC 600 (Residential high wind), ICC 802 (Irrigation emission devices). ICC 700 will hold a meeting in D.C. on May 15 – 17. ICC 805 (Rainwater collection) is in the final ballot stage.

Staff noted the following staff changes:

- Neil Burning is now with ICC in the GR department as the VP, GR Technical Resources
- Michelle Britt is now with ICC in the Technical Services department as the Director, Energy Programs.
- Dave Bowman who previously managed the Codes department is retiring at the end of March. Ed Wirtschoreck will take over the Codes department.
- John Battles, VP, Architectural & Engineering Services department is retiring at the end of April.
- Rob Neal, VP Fire Service Government Relations is retiring at the end of June.

8. ICC Board Activities - ICC Board liaison report

Staff extended the regrets of Board Liaison Jerry Mallory who could not attend as he was at the ICC Disaster Assessment Ad Hoc Committee.

8.1 Referenced standards update process for ICC Standards

Staff noted that the Board is interested in IAC feedback on a process by which the most current edition of updated ICC Standards would be referenced in succeeding editions of the I-Codes. The IAC noted the following:

- The update needs to be part of the routine process in order to allow the membership to weigh in.
- The standard is part of the code and should be treated the same in terms of updates to subsequent code editions.
- The current update process allows the participants to assess correlation issues between the standard and the code.

- In the interest of fairness, all standards updates should follow the same process.
- The code should always reflect the latest standard. If there are concerns with the updates to the standard, participate in ICC's open standards process.
- A vote was taken and the results noted that the IAC was not in favor of such a process.

9. ICC Governmental Relation Activities

9.1 Federal Legislative & Regulatory

9.2 State & Local - Code adoptions

9.3 Other

GR is very active with the updated "Stafford Act" and the "National Mitigation Investment Strategy". Many states are looking at adoption of the 2018 I-Codes. Building Safety Month (BSM) will be in May and will include 4 weeks of activities. Two receptions are planned: May 16th and May 30th.

10. ICC-ES Activities

10.1 Report of ES Activities

The Solar Rating & Certification Corporation (SRCC) is now part of ICC- ES.

11. Old Business

Discussion on the ICC Disaster Assessment Ad Hoc Committee:

- Meeting occurring in Denver at the same time as this IAC meeting (March 8 – 9)
- On-going work with FEMA, no report to date
- ASCE is also publishing a report

12. New Business

12.1 Fiotech Merger

Fiotech noted their merger into the Construction Industry Institute (CII) at the University of Texas. The CII was founded in 1983 to conduct research and produce best practices to improve the people and process efficiencies with the capital facilities industry. Fiotech's past and future projects will be in the CII Technical Awareness Development Committee.

12.2 IAC sponsorship of single IAC meeting host location (NEW)

No discussion other than identification of 2019 meeting hosts (see item 13).

13. Next IAC Meeting

13.1 Next meeting: TBD

The next IAC meeting has not been scheduled. AGA will be the host. The date and time will be set such that it precedes the following Board meeting by approximately 30 - 45 days. This results in a ball park time frame of early September with the Board meeting to be held in conjunction with the ICC Annual Conference October 21-23. As soon as the date is set, an email notification will be sent.

Tentative 2019 IAC meeting locations:

Spring – BOMA

Fall - NAHB

14. Adjourn

The meeting was adjourned at 2:30 pm.

Staff note: IAC March 9th Meeting Overview distributed April 5, 2018 following the IAC meeting.

Websites links :

[IAC](#)

[Current Cycle](#)

[Council Policies/Code of Ethics](#)

[Government Relations](#)

[Evaluation Services](#)

Appendix A

IAC Meeting Attendees March 9, 2018

Jeff Hugo	NFSA
Steve Orłowski	WDMA
Eric Lacey	RECA
Paul Cabot	AGA
Gary Ehrlich	NAHB
Jim Tidwell	FEMA
Dick Kraus	API
John Peavey	AIA
Dave Parney	CISPI
Dan Lea	CIMA
Jake Pauls	APHA
David Vail	IFC
Joe Hetzel	DASMA
Michael Gardner	WACA
Wanda Edwards	RCI
Mike Ennis	SPRI
Robert Wible	Fiatech
Mike Fischer	ARMA
Ryan Colker	NIBS
Jason Smart	AWC

Via phone:

Jeff Shapiro	International Institute of Ammonia Refrigeration
Bruce Johnson	UL
John Taecker	UL
Jay Larson	AISI
Jennifer Goupil	ASCE/SEI
John Woestman	EPFA
John Catlett	BOMA
Larry Wainright	SBCA
Shane Clary	AFAA
Jonathan Humble	AISI
Dick Church	PPFA

ICC:

Mike Pfeiffer	Staff
Michelle Britt	Staff
Sara Yerkes	Staff