July 11: 12:00 pm – 3:00 pm (Central)

[Webex Link](#)

Call in: 844 – 740 – 1264
Access Code: 2595 155 5012

Virtual meeting note: Be sure WebEx is loaded on your computer. If participating via WebEx but are planning on using the telephone option for audio, be sure that the computer microphone is disabled/disconnected to avoid feedback on the call. Call- in only will be available with the phone number and access code above. If using your telephone, please do not place the call on "Hold".

The raised hand feature on Webex will be used to acknowledge speakers. Due to the volume of anticipated participants, all participants are asked to state their name and affiliation when acknowledged to speak.

1.   **Call to Order- Chair Grill**
        The meeting was called to order at approximately 12:05 pm Central.

2.   **Meeting Conduct** (see Item 9.1 for updates)
        2.1 Identification of Representation/Conflict of Interest
        2.2 ICC Council Policy 7 Committees: Sections 5.1.10 and 7.2: Representation of Interests/Participation
        2.3 ICC Code of Ethics: ICC advocates commitment to a standard of professional behavior that exemplifies the highest ideals and principles of ethical conduct which include integrity, honesty, equity, professional conduct and fairness while participating in ICC activities.
        2.4 ICC Council Policy 50 Antitrust Compliance Guidelines

3.   **Self-Introductions**
        3.1   Identify new members
        3.2   Establish quorum (20 minimum)
        Quorum established via self-identification on the call.

4.   **Approve Agenda**
        New business item added – Conduct of IAC meeting going forward, virtual or in-person. Agenda approved.

5.   **Approval of December 13, 2021, IAC Meeting Minutes (attached)**
        Approved

6.   **IAC Administration**
        6.1   Chair's Report
        Chair Grill noted that for most businesses, they are getting back to somewhat pre-Covid protocols with still a fair amount of working-from-home and caps on travel. He extended a word of thanks to the Ethics task group.

7.   **IAC Task Group Activities**
        7.1   Ethics forwarded to the LTCDP and then the Code Council Board – see Item 9
        See discussion on agenda item 9.

8.   **ICC Codes & Standards Activities**
        8.1   2021 Cycle – Validation process complete, results posted

Process took a little longer than usual as the entire committee was re-constituted.

8.2   2022 Cycle
a. Public Comment Agenda to post August 4th
b. PCH September 14 – 20 Louisville
Staff noted approximately 239 code changes to be on the agenda out of a total of approximately 760 considered at the 2022 CAH.

8.3   2024 Cycle (process restructure – 2 CAH per Code Group)
Staff noted that materials are under development and will be posted. There will be a presentation at the Panel Discussion in Louisville at the Annual Conference,

8.4   Codes and Standards Committee Activities
The following committees are currently active, with meetings being held virtually:
- Code Action Committees. Of note is the SEHPCAC developing a work plan for involvement in development of the IECC via the ICC standards process.
- Healthcare
- Pandemic Task Force (staffed by GR staff)
- On-going standards activities
  - Bleachers (ICC 300)
    Jake Pauls raised questions of the scope of the standard.
  - Log (ICC 400)
  - Storm Shelters (ICC 500).
  - Solar Hot Water Storage (ICC 903)
  - Seismic Assessment/Retrofit of existing OTFD's (ICC 1300)
  - A117.1
    Jake Pauls raised questions of ICC's administration of the update process for the standard.
- Standards being initiated
  - Wildland-Urban Interface (ICC 605) (part of the ICC 60x portfolio of hazard mitigation standards) - NEW
  - Rainwater Collection (ICC 805) - Update
  - Off-Site Construction MEP (Mechanical, Electrical, Plumbing, Energy and Water Conservation) (ICC 1205) – NEW
  - National Green Building Standard (ICC 700)
  - RESNET/ICC 1450 Remote Virtual Inspection for Energy and Water Performance (NEW)
  - Sizing Water Distribution, Drainage and Venting (ICC 815) – NEW
  - Private Sewage Disposal Systems (ICC 825) - NEW
- IECC update
  - Both committees (Commercial and Residential) have completed their review and action on the Public Input code changes. Next step is the Committee Action Report/Ballot process
  - Following the ballot process, the Public Comment Drafts for both committees will be posted for code change submittals
- Ad Hoc Committee on Building Safety & Security. The committee has completed its work and the final report is under development. The interim report has been posted on the BSS website.
- Existing building inspections. Staff reported on the Webinar held in December/2021 and the current activity of the development of an Existing Building Inspection Guide.

9.   ICC Board Activities - ICC Board liaison report

9.1   Council Policy updates
Staff noted agenda item 2 for meeting conduct.

a. CP 7 Committees and Members (attached)
Staff placed the attachment on the screen citing the change to Section 7.2 requiring full disclosure at meetings. In response, it was noted that the term "meetings" is used which does not include ICC's CAH and PCH hearings.

b. NEW CP 50 Antitrust Compliance Guidelines (attached)
Staff placed the new council policy on the screen noting the intent to ensure compliance with antitrust laws when ICC meetings are held. Jake Pauls took issue with the phrase "reduce quality or innovation" as being out of step with home safety and the APHA.

c. Code of Ethics (attached)
Staff placed the updated Code of Ethics on the screen and identified the changes approved by the Board.

Director Bridges briefed the IAC on the Board review of the reinstatement of CP 37 Ethics as proposed by the IAC and endorsed by the Long-Term Code Development Committee. Director Bridges noted that the Code of Ethics provides the necessary broad verbiage for which the Board can take action on breeches of professional conduct.

Jeff Shapiro disagreed with the Board's action and the lack of response to IAC's request for participation in the Council Policy Review Committee discussion (IAC December 13, 2021 meeting; agenda item 6.2).

Jake Pauls took issue with the phrase "highest ideals" in the introductory paragraph and that the issue of home safety was both an ethical and technical issue.

A motion was made, seconded and approved to request that the Board provide a detailed response as to why the re-instatement of CP 37 was unnecessary.

9.2   Other
None

10.   **ICC Governmental Relation Activities**
10.1   Federal Legislative & Regulatory
10.2   State & Local - Code adoptions
10.3   Other
Lesley Garland, new VP of State and Local Relations and Aaron Davies, new VP of Federal Relations briefed the IAC on the following:
- US House Committee on Transportation and Infrastructure
- Federal funding available under the CO Poison Prevention Act
- A 20% increase in the DOE budget for energy conservation
- Funding available in the Resilient Americas Act
- The national effort to enhance building codes adoption and ICC's "Code on a Mission" effort to have 1/3 of the US population meeting or exceeding the 2021 IECC by the end of 2023.

11.   **ICC Family of Solutions Activities**
11.1   ICC-ES
Staff reported on the following:
- ICC ES has been granted ANSI National Accreditation Board accreditation for their Safe Quality Food audits.
- ICC ES and NTA received approval to issue UAE Certificates of Compliance for the Civil Defense Authority.

11.2   NTA
- New York City Dept of Buildings has contracted with NTA to conduct impact resistance studies of various sidewalk shed designs to protect pedestrians from falling debris during construction/demolition.

11.3   General Code
Nothing to report

12.   **Old Business**
None

13.   **New Business**
NEW item Virtual vs In-person IAC meetings

Staff noted the history of IAC meetings. Prior to COVID, they were typically in-person in the DC area as that location seemed to work the best for most of the frequent IAC participants. One of the first virtual meetings was actually scheduled as an in-person meeting in DC but due to snow, it was held virtually.

Discussion:

- The current virtual setting seems to work, what's the added benefit to meet in person?
- Can an IAC meeting be held before or after an ICC Hearing/Conference? Staff noted that placing it before a hearing or the Annual Conference requires IAC participants to extend their stay beyond an already long period of time away from office. Scheduling an IAC meeting after a hearing is a challenge due to the uncertainties of hearing progress and completion.
- Can and IAC meeting be held concurrently with an Annual Conference? Staff noted that the AC schedule has become very tight with meetings and activities.

A straw poll with few responses was split between in-person and virtual. Chairman Grill noted we will add this to the next IAC agenda.

13.2   Open discussion: "What's going on in your business?"

14.   Next IAC Meeting
14.1   Next meeting: TBD

15.   Adjourn
The meeting was adjourned at approximately 1:45 pm Central.

Websites links :   **IAC**

                              Current Cycle

                              ICC Standards

                              Council Policies/Code of Ethics

                              Government Relations

                              Evaluation Services

                              NTA

                              General Code

Those attending were provided a link to the "WEBEX Virtual IAC Attendance Roster" on the agenda in order to self-report their attendance. The following self-reported their attendance.

Jake Pauls, APHA
Vincent Sagan, MBMA
Dwayne Garriss, FEMA (fire equipment mfg)
John Woestman, XPSA
Jennifer Goupil, ASCE/SEI
William E Koffel, P.E., Semiconductor Industry Association
Michael Gardner, Wall & Ceiling Alliance
Ray Grill, SFPE
Jeff Shapiro, IIAR
Borjen Yeh, APA
Jason Smart, AWC
Thom Zaremba, Glazing Industry
Wanda Edwards, PIMA
Glen Clapper, NRCA
Seth Statler, NFPA
Kerry Sutton, ACI
Gary Ehrlich, NAHB
Phil Line, AWC
Theresa Weston, Holt Weston Co.
Rachel Stern, CIMA
John Catlett, BOMA
Bruce Johnson, UL
John Taecker, UL
Tom DeBlasi, NCSEA
Paul Karrera, AIA
Eric Lacey, RECA
Steve Szoke, ACI
Matt Dobson, Vinyl Siding Institute

ICC:
Mike Pfeiffer, Staff
Kris Bridges, ICC Board liaison