



INDUSTRY ADVISORY COMMITTEE

MEETING OF THE
ICC INDUSTRY ADVISORY COMMITTEE
DRAFT MINUTES

September 17, 2018
Arup
1120 Connecticut Avenue NW
Suite 1110
Washington, DC 20036

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

September 17: 12:00 pm – 4:00 pm (Eastern)

1. **Call to Order- Chair Hugo**
Chair Hugo called the meeting to order at approximately 12:05, thanking Arup for hosting the meeting.
2. **Self Introductions**
 - 2.1 **Identify new members**
 - 2.2 **Establish quorum (20 minimum)**
See Appendix A.
3. **Approve Agenda**
Approved
4. **Approval of March 9, IAC Meeting Minutes**
Approved
5. **IAC Administration**
 - 5.1 **Chair's Report**
Jeff thanked the group for allowing him to serve as chair the past two years. He noted some of the issues addressed by the IAC, namely:
 - Participation in the Board code development feedback process
 - Update process for referenced standards
 - Interim Critical Amendments to the codes
 - 5.2 **Election of 2019/2020 IAC Chair & Vice Chair**
Current Vice Chair John Catlett (BOMA) elected as chair
Ray Grill (Arup) elected as vice chair
 - 5.3 **Latest roster as of 8/20/18 posted**
Staff asked that members of the IAC review the roster as we have IAC members listed but their representation is no longer valid, typically due to retirements and job changes.

Jeff encouraged more participation from IAC members, noting that we typically have about 1/3 of the IAC members participating in the semi-annual meetings.
6. **IAC Activities**
 - 6.1 **Staff updates:**
 - a. **Referenced Standards Task Group**
At the April/2018 Board meeting held in conjunction with the 2018 Committee Action Hearing, the ICC Board considered the IAC recommendation for revising the standards update process. IAC members Jeff Hugo and John Catlett were in attendance. The Board did not approve the proposed revisions, citing the current process is adequate.

The IAC voted to disband the task group.
 - b. **Cycle and Code Grouping Task Group**

Staff indicated that the Board will be initiating the review of code development long term feedback and noted that the Board is aware of IAC's request to be a participant in the process.

6.2 Temporary Interim Amendments (now called Interim Critical Amendments): Version 5.1

Discussion:

- Codes and Standards Council (CSC) originally not in favor of earlier versions but supports the current version
- CSC suggests the revision noted on Version 5.1 in Section 2.4.2.11 which deals with ICA's becoming an automatic code change with the CSC as the proponent.

IAC motion to approve the revised language for Section 2.4.2.11 passed.

IAC approved version 5.1 As Modified and directed staff to submit to the Board.

7. ICC Codes & Standards Activities

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

The public comment agenda for the 2018 Public Comment Hearing to be held in Richmond, VA is posted. As noted in the hearing schedule, we anticipate reasonable hearing days with a recess each evening around 7 pm for dinner and resume the next day.

7.2 Codes and Standards Committee Activities

Code related

- 2018 IgCC to be published in the next month or so
- Code Action Committees meet October 2 – 3
- Healthcare Committee meets October 4 - 5
- Ad Hoc Tall Wood Buildings committee meets October 9 -10
- ICC Guideline G 5 - Guideline for the Safe Use of ISO Intermodal Shipping Containers Repurposed as Buildings and Building Components to be published 1st quarter 2019

New ICC Standards under development/completed:

- ICC 805 (Rainwater Collection)
- ICC 1100 (Spray Applied Polyethylene Foam Plastic)

The following ICC Standards are currently being updated:

- ICC 500 (Storm Shelters)
- ICC 600 (Residential High Wind) – call for feedback underway on possible scope expansion
- ICC 700 (NAHB NGBS)
- ICC 802 (Irrigation Emission Devices)

8. ICC Board Activities - ICC Board liaison report

8.1 Update to CP28 dated 7/27/18

- New section in CP 28 (4.6.1) which notes that ICC Standards which are updated in accordance with ICC's Standards Procedures and are completed by December 1st of the third year between I-Code editions will be updated in the subsequent edition.

8.2 New Ad Hoc Committee on Building Safety and Security (email sent August 20th)

- ICC News Release August 8th
- Call for Committee posted, applications due September 10th
- ICC Presidential appointments Oct/Nov 2018

8.3 Off-site Construction Standards and Guidance tools

Two new ICC Standards being developed in cooperation with the Modular Building Institute

- Standard for Off-Site Construction: Planning, Design, Fabrication and Assembly
- Standard for Off-Site Construction: Inspection and Regulatory Compliance

9. ICC Governmental Relation Activities

9.1 Federal Legislative & Regulatory

9.2 State & Local - Code adoptions

9.3 Other

Gabe Maser, ICC's Governmental Relations VP, Federal Relations noted the following as on-going GR activities/legislation:

- HUD/ICC residential inspection

- DOE Manufactured Housing
- ICC request for HUD Safe Harbor designation for 2006 – 2018 I Codes
- FEMA Disaster Recovery

10. ICC-ES Activities

10.1 Report of ES Activities

Staff noted the following:

- The ES committee will be meeting on October 9th to evaluate a variety of acceptance criteria
- ES certifies hurricane shelters
- ES certifies windows, skylights and glass walls in accordance with TAS 202 in the Florida Building Code.

11. Old Business

None

12. New Business

12.1 Legacy code monographs

Jeff Hugo introduced this new agenda item to see if there was IAC interest in securing scanned code development documents from the legacy model codes and/or IBC drafting. No IAC action.

12.1 NEW ITEM – Open discussion

Jeff Hugo indicated it may be a good idea for future IAC agendas to include an open discussion by IAC members as to what is going on with their organization. It was noted that this would only occur where there was time on the agenda such that the meeting would not extend beyond the scheduled 4 pm adjournment.

13. Next IAC Meeting

13.1 Next meeting: TBD

In accordance with the March 9, 2018 meeting, the following were noted as the scheduled hosts for the IAC meetings in 2019.

Spring/2019: BOMA

Fall/2019: NAHB

14. Adjourn

The meeting was adjourned at 3:00 pm on September 17, 2018.

Websites links : [IAC](#)

[Current Cycle](#)

[Council Policies/Code of Ethics](#)

[Government Relations](#)

[Evaluation Services](#)

Appendix A

IAC Meeting Attendees September 17, 2018

Jeff Hugo	NFSA
Ray Grill	Arup
John Catlett	BOMA
Gary Ehrlich	NAHB
Craig Drumheller	NAHB
Jim Tidwell	FEMA
Dick Kraus	API
Mike Ennis	SPRI
Marty Ward	SPRI
Robert Wible	CII
Steve Szoke	ACI
Tom BiBlasi	NCSEA
Laura Champion	ASCE/SEI
John Woestman	XPSA
Mike Battalia	AIBD

Via phone:

Joe Hetzel	DASMA
Ryan Colker	NIBS
Henry Green	NIBS
Jennifer Goupil	ASCE/SEI
Vince Sagan	MBMA
Michael Schmeida	GA

ICC:

Mike Pfeiffer	Staff
Juanita Henry	Staff
Jerry Mallory	ICC Board liaison