

Report of the IAC Task Group on IAC Membership August 31, 2007

Background

During the February 2007 IAC meeting, ICC staff discussed conflicts and inconsistencies in the two documents that pertain to IAC operations: CP #6 *Industry Advisory Committee* and *ICC Industry Advisory Committee Purpose, Organizational Rules and Procedures*. IAC members also expressed some concern that ICC had approved a building product manufacturer for membership in the IAC. Because of the discussion, the IAC Membership task group was formed to review these documents and recommend changes to eliminate the inconsistencies and to preserve the original intent of IAC membership. The task group is to be chaired by Ken Bland and includes: Dave Harris, John Loyer, Jake Pauls and Julie Ruth. Following are the recommendations of the task group for the two documents.

CP #6 Industry Advisory Committee

- 3.3 Appointment:** The IAC Executive Committee shall review all applications for consideration as a member of the IAC and shall forward their recommendation to the ICC Board and CEO, as applicable. The ICC Board of Directors shall appoint the members of the IAC and one alternate to each member. For efficiency, the BOD may delegate the appointment of IAC membership to the CEO.

Reason statement: The task group recommends the IAC have the opportunity to review membership applications. The IAC will act in a timely manner in the development of a recommendation for the ICC Board and CEO.

- 3.4 Member Representation:** ~~Each member shall represent an association, organization, profession or interest such as the following:~~

~~Design Professions
Associations of Construction Materials
Standards Writing Organizations
Federal Agencies
Associations of State Agencies
Testing Laboratories
Associations of Builders and Contractors
Associations of Products and Manufacturers
Labor
Insurance~~

Membership in the IAC is open to individuals representing not-for-profit organizations, such as professional, labor, trade, voluntary standards, and public interest organizations, and to individuals representing public agencies not eligible

to vote in the final action of the ICC code development process. Such organizations shall be national or international scope.

Reason statement - The new language recommended for section 3.4 is taken primarily from the ICC Rules. The original Rules language is also proposed to be changed and appears at the end of this report.

New to this section is the addition of the words “not-for-profit” when describing the IRS status of the “organization.” This phrase will further clarify that companies/manufacturers or other for-profit organizations are not entitled membership in IAC. Not-for-profit organizations have the ability to represent a market segment, unlike a manufacturer who generally represents only their company interest. Additionally, the original membership of the IAC was intended to be comprised of organizations that have more than a local, state or regional interest. The last sentence has been added to provide further direction.

- 3.5 Committee Officers:** The Committee Chairman and Vice Chairman shall be elected by the IAC from the appointed members of the committee. Such officers shall serve a ~~one-~~two year term ~~without a limitation as to consecutive terms.~~

Reason statement – These changes will make CP #6 consistent with the IAC Rules. The IAC has been operating under the two-year term limit for elected positions since its inception.

ICC Industry Advisory Committee **Purpose, Organizational Rules and Procedures**

Article II. Membership
Section 1. Qualifications.

Membership in the IAC is open to individuals representing not-for-profit organizations ~~with interest in the ICC’s purpose and activities~~, such as professional, labor, trade, voluntary standards, and public interest organizations, and to individuals representing public agencies not eligible to vote in the final action of the ICC code development process. Such organizations shall be national or international in scope. Organizations meeting these requirements and interested in pursuing the purpose and objectives of the IAC may petition for their designate representatives to be appointed to membership in the IAC by the ICC board of directors. The IAC will work closely with the ICC to create and maintain a membership that constitutes a broad and balanced representation of knowledgeable and affected segments of the building community and the public interest.

Reason statement: See the proposed change to CP #6, Section 3.4. The members of the task group believe these changes more accurately reflect the original intent of the qualifications for membership. The phrase related to the applicant needing to express an interest in ICC was deemed unnecessary and is proposed for deletion.