International Code Council



(Committee approved April 1, 2021)

SECOND COMMITTEE MEETING MINUTES ICC CONCENSUS COMMITTEE ON LOG STRUCTURES (IS-LOG)

The second teleconference meeting of the ICC Committee on Log Structures (IS-LOG) was convened on March 18, 2021 to initiate the process of developing the next edition of the ICC 400 standard.

1. Meeting Opening

a. Opening remarks, objective of the meeting, and housekeeping:

Director of Standards and Staff Secretariat, Karl Aittaniemi called the meeting to order at 1:00 PM CT on March 18, 2021 and welcomed all committee members and Interested Parties. Mr. Aittaniemi noted that the meeting was public in accordance with ICC policy. All meeting participants were urged to read the ICC Code of Ethics and section 5.1.10 Representation of Interests in Council Policy #7 in the spirit of code of conduct. These documents are on ICC's website under Corporate Governance.

b. Quorum and membership review:

Mr. Aittaniemi called the roll of the IS-LOG with the following members registering attendance. Mr. Aittaniemi noted that 5 of 9 committee members is required for a quorum in order to conduct business which was exceeded for the meeting.

	2021 IS-LOG COMMITTEE MEETING			
NAME	#1	#2	#3	#4
	3/4/21	3/18/21	4/1/21	4/15/21
Robert Chambers [D]	X	X		
David Conner [C]	X	X		
Robert Kenel [B]	X	X		
**William McKinney [H]	X	X		
Jonathon Paradine [H]	X	X		
Rob Pickett [A]		X		
Loren Ross [C]	X	X		
Donald Sivigny [H]	X	X		
*Murray Arnott [D]				
TOTAL	8/9	8/9	0/9	0/9

^{*} Mr. Arnott resigned prior to the first meeting.

2. A work plan is still being constructed by Mr. Aittaniemi with input from the Chair and Vice Chair and will be discussed with the committee at a later meeting.

^{**} Mr. McKinney signed off at 1:57 pm CT

3. Discussion of work groups and work plan:

Mr. Aittaniemi mentioned that the Structural and Thermal/Infiltration work groups have been meeting regularly and are making modifications to comments for report back to the full committee.

Mr. Aittaniemi created a work groups table with the respective participants along with an outline for ICC work groups which was posted on OneDrive.

4. Discussion of Initial Public Input:

Mr. Aittaniemi compiled a public input agenda for the committee to adjudicate in future meetings. The deadline for initial comments is Friday 3/19/21 at which time the PIA will be current. If there are substantive technical changes, subsequent drafts of the standard may be posted for public comment but shall be restricted to underline/strikethrough revisions. At the end of the committee revisions the draft will be posted for ANSI public review which is a 45-day period. The committee may opt to go right into the ANSI public review period after all initial comments are adjudicated.

5. Next Meeting:

The next meetings were agreed to be conducted every two weeks on Thursdays. Starting on April 1, 2021, meeting durations will be three hours from 1:00 pm to 4:00 pm ET.

6. Other Business: None

7. Adjournment

With no other questions or comments before the committee Mr. Pickett adjourned the meeting at 3:06 PM CT.