

(committee approved May 27, 2021) THIRD 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 April 1, 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 April 1, 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.

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

* Mr. Arnott resigned prior to the first meeting.

- 2. A work plan was presented by Mr. Aittaniemi. Anne Kerr with ICC publications was available to answer questions by the committee with respect to using the ASHRAE figure and table from the IECC. Anne will request permission from ASHRAE to use.
- 3. Discussion of Initial Public Input:

All comments were adjudicated on the public input agenda. The committee opted to go right into the ANSI public review period after all revisions are incorporated into the draft document. The deadline to receive public comments would be June 21, 2021.

4. Next Meeting:

The next meetings were agreed to remain on the schedule which are every two weeks on Thursdays. Chairman Pickett requested that any work group activity be reported to him so that if a meeting is not required adequate notice of the cancellation can be sent forth.

- 5. Other Business: None
- 6. Adjournment

With no other questions or comments before the committee Mr. Pickett adjourned the meeting at 3:00 PM CT.