



# International Code Council

## SEVENTH PUBLIC MEETING

### Magnesium Oxide Board Standard Consensus Committee

#### (IS-MGOB)

#### (Approved Minutes)

The seventh public meeting of the ICC Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) was convened on March 14, 2025 to review the public comments of the initial draft of the standard. The teleconference meeting was conducted through Teams.

1. Meeting Opening

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

*Committee Chair, Jarret Davis called the meeting to order at 10:02 pm EDT and welcomed all committee members, interested parties and ICC staff. All meeting participants were urged to read the ICC Code of Ethics, section 5.1.10 Representation of Interests in Council Policy (CP) #7 and CP #50 Antitrust provisions in the spirit of code of conduct. These documents are on ICC’s website under Corporate Governance.*

- b. Quorum and membership review:

*Jason Toves called the roll of the IS-MGOB with the following members registering attendance. 7 of 9 committee members were present for the required quorum in order to conduct business.*

|                           | 2024 IS-OSMTH COMMITTEE MEETING |                |                |                |                |
|---------------------------|---------------------------------|----------------|----------------|----------------|----------------|
| NAME                      | #1<br>05/07/24                  | #2<br>07/02/24 | #3<br>09/10/24 | #4<br>10/10/24 | #5<br>10/17/24 |
| Jarrett Davis [C] - Chair | X                               | X              | X              | X              | X              |
| William “Don” Allen [B]   | -                               | X              | X              | X              | X              |
| Justin Clay [H]           | X                               |                | X              | X              |                |
| Dale Kempster [B]         | -                               | X              |                | X              | X              |
| Ryan Marino [C]           | X                               |                | X              | X              | X              |
| Keith Nelson [A]          | X                               | X              | X              | X              | X              |
| Jim Wambaugh [A]          | X                               |                | X              | X              | X              |
| Felix Wong [D]            | X                               |                |                | X              | X              |
| Wenyi (Wayne) Zhang [A]   | -                               | X              | X              | X              | X              |
| TOTAL                     | 6/9                             | 5/9            | 7/9            | 9/9            | 8/9            |

|                           | 2024 IS-OSMTH COMMITTEE MEETING |                |  |  |  |
|---------------------------|---------------------------------|----------------|--|--|--|
| NAME                      | #6<br>11/25/24                  | #7<br>03/14/25 |  |  |  |
| Jarrett Davis [C] - Chair | X                               | X              |  |  |  |
| William "Don" Allen [B]   | X                               | X              |  |  |  |
| Justin Clay [H]           | X                               |                |  |  |  |
| Dale Kempster [B]         | X                               | X              |  |  |  |
| Ryan Marino [C]           | X                               | X              |  |  |  |
| Keith Nelson [A]          | X                               | X              |  |  |  |
| Jim Wambaugh [A]          | X                               | X              |  |  |  |
| Felix Wong [D]            |                                 |                |  |  |  |
| Wenyi (Wayne) Zhang [A]   | X                               | X              |  |  |  |
| TOTAL                     | 8                               | 7              |  |  |  |

- c. The November 25, 2024 meeting minutes were approved. Motion for approval as submitted made by Don Allen, seconded by Jim Wambaugh and passed (6-0-0) – Chair Not Voting (CNV).
  - d. The agenda was approved for the meeting. Motion for approval as modified and shown on screen made by Don Allen and seconded by Jim Wambaugh and passed (6-0-0) - CNV.
2. Review of the public comments led by Chair Jarrett Davis.
- a. Subgroup Reports (continue until time allows: 11:45 EDT)
    - i. SG5: Chapter 9; Identification
      - 1. Comment submitted by and discussed with Eric Polzen at the subgroup meeting regarding third-party agencies. (NXGN Comment 49)
        - a. The subgroup recommended to accept the changes based on the comment.
        - b. Modify Section 901.2 as shown on the screen.
        - c. Don Allen made a motion to approve the changes as made by the subgroup. It was seconded by Keith Nelson. Motion carried (6-0-0) – CNV.
      - 2. Next meeting: Thursday, March 10 at 9 AM EDT
    - ii. SG3: Chapter 5; Tile Backer Board
      - 1. Jim Wambaugh presented the recommendation of the subgroup.
      - 2. Comment submitted and discussed with Eric Polzen at the subgroup meeting regarding his comment. (NXGN Comment 26)
        - a. The subgroup recommended to accept the changes based on the comment.
        - b. Replaced Section 503.2.1 as shown on the screen.
        - c. Jarrett Davis made a motion to accept the changes shown on the screen. Don Allen seconded the motion. Motion carried (6-0-0) – CNV.
      - 3. No further meetings scheduled.
    - iii. SG1: Chapters 1-3, and 10; General, Requirements, Referenced Standards
      - 1. Jarrett Davis presented the recommendations of the subgroup.
      - 2. Comment submitted and discussed with Eric Polzen at the subgroup meeting regarding most of his comments. (NXGN Comment 02)
        - a. The subgroup recommended to accept the changes based on the comments.
          - i. Section 202 definition of fiber-reinforced Magnesium-oxide based Sheets.
            - 1) Modified definition to address thickness issue.

March 14, 2025

- 2) Jim Wambaugh made a motion to accept the change as shown on the screen. Don Allen seconded the motion. The motion carried (6-0-0) – CNV.
- ii. Section 202 definition of Proprietary-coated Nails.
  - 1) Modified table references. (NXGN Comment 03)
  - 2) Tables 703.1.4.1 and 803.1.4.1 references
  - 3) Keith Nelson made a motion to accept the changes as shown on the screen. Don Allen seconded the motion. The motion carried (6-0-0) – CNV.
- iii. Section 202 definition of Stainless Steel Nails
  - 1) Reference section changed to Section 6.2 of ASTM F1667. (NXGN Comment 04)
  - 2) Jim Wambaugh made the motion to accept the changes as shown. Keith Nelson seconded the motion. The motion carried (6-0-0) – CNV.
- iv. Section 301.1.1 modification (NXGN Comment 05)
  - 1) Providing evidence of durability performance.
  - 2) Jim Wambaugh made the motion to accept the changes as shown on the screen. Don Allen seconded the motion. The motion carried (6-0-0) – CNV.
- v. Table 301.1 modification (NXGN Comment 06)
  - 1) ASTM 1185 and 1186 references
  - 2) Jim Wambaugh made a motion to accept the changes to dimensions and tolerance. Ryan Marino seconded the motion. The motion carried (6-0-0) – CNV.
- vi. Section 302.7 modification (NXGN Comment 07)
  - 1) The exception was editorially changed.
  - 2) Jim Wambaugh made the motion to accept the change to the exception as shown on the screen. Ryan Marino seconded the motion. The motion carried (6-0-0) – CNV.
- vii. Section 302.15 modification
  - 1) Addition of UL 263 (NXGN Comment 08)
  - 2) Jim Wambaugh made a motion to accept the change as shown on the screen. Don Allen seconded the motion. The motion carried (6-0-0) – CNV.
- viii. Section 302.16 modification (NXGN Comment 09)
  - 1) Removal of the height criterion.
  - 2) To be revisited during the next subgroup meeting due to other comments that need to be addressed.
- ix. Section 302.18 (NXGN Comment 10)
  - 1) Change resistance value to growth rating
  - 2) Subgroup added change term “mold” to “fungi”.
  - 3) Don Allen made the motion to accept the change as shown. Jim Wambaugh seconded the motion. The motion carried (6-0-0) – CNV.
3. Ryan Marino discussed the term “fungus” in Table 301.1
  - a. Ryan Marino made the motion to change “fungus” to “fungi” in Table 301.1. Jim Wambaugh seconded the motion. The motion carried (6-0-0) – CNV.
4. Next meeting: Tuesday, March 18 at 10 EDT

*March 14, 2025*

- iv. SG4: Chapter 7 & 8; Floor and Roof Sheathing
  - 1. Eric Polzen comments were addressed. NXGN Comment 27)
    - a. Section 702.3.1 changes
      - i. Span ratings larger than 24 inches removed.
      - ii. Jim Wambaugh made the motion to accept the changes as shown on the screen. Keith Nelson seconded the motion. The motion carried (6-0-0) - CNV.
    - 2. Next meeting: Tuesday, March 18 at 3 PM EDT
  - v. SG2: Chapter 4; Wall Sheathing - Next meeting: Wednesday, March 19 at 9 AM EDT
    - b. Creation of Subgroup 6: Editorial and Harmonization
      - i. Ryan Marino made a motion to start the subgroup. Keith Nelson seconded the motion. Keith Nelson volunteered to serve as the chair. The motion carried (6-0-0) – CNV.
    - c. Workplan – Presented by Jason Toves.
      - i. Standard must be readily available on March 2026

3. Action Items & Adjournment

*The action items from the meeting were summarized as follows:*

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| - | - |
|---|---|

*With no other questions or comments before the committee Ryan Marino proposed adjournment, Dale seconded the motion and Jarrett Davis adjourned the meeting at pm 12:00 p.m. EDT.*

*March 14, 2025*