



# International Code Council

## THIRD PUBLIC MEETING Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) (Approved Minutes)

The third public meeting of the ICC Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) was convened on September 10, 2024 to receive updates from the work group reports and to update the schedule. 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 12:03 pm CT 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.*

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

- c. The July 2, 2024 meeting minutes were approved. Motion for approval as submitted made by Don Allen, seconded by Keith Nelson and passed (3-0-4).
- d. The agenda was approved for the meeting. Motion for approval as submitted made by Don Allen, seconded by Jim Wambaugh and passed (7-0).

## 2. Work Group Updates

### a. Work Group 1 Administration and Definitions

#### i. Presented by Jarret Davis

1. Testing Table 1 review underway
2. Non-technical provisions (Administrative and Definitions) to be pulled together by staff

### b. Work Group 2 Sheathing

#### i. Presented by Keith Nelson (WG Chair)

1. Plan to be completed by the next 2 WG meetings
2. Working to not require access to acceptance criteria referenced in AC386

### c. Work Group 3 Tile Backerboard

#### i. Presented by Jim Wambaugh (WG Chair)

1. Referencing ANSI A118.9 for walls and floors
  - a. Compression indention test already in ANSI 118.9
2. ASTM C627 to be referenced
3. Will not test for chlorides
4. Corrosion will be addressed using appendix from AC 386
5. Standards to be referenced in section

### d. Work Group 4 Floor and Subfloor

#### i. Presented by Jarret Davis (WG Chair)

1. Agreed on most elements in the referenced acceptance criteria

## 3. Discussion of work plan and meeting scheduling

### a. Jason Toves provided staff input

- i. Schedule organized to post initial draft for public input by late October 2024
- ii. Staff will need substantial document work completed by late September 2024 to review and prepare standard for October committee vote.

### b. Fourth Public Meeting Scheduled for October 10, 2024 at 12:00 p.m. CT.

- i. Meeting agenda is to review preliminary draft
- ii. Motion to approve Fourth Public meeting date made by Justin Clay, seconded by Don Allen and approved 5-0

### c. Fifth Public meeting scheduled for October 17, 2024 at 12:00 p.m. CT and Sixth Public meeting scheduled for October 21, 2024 at 12:00 p.m. CT.

- i. Agendas to be determined on document status.
- ii. October 17, 2024 meeting may be used to finish review or to hold consent vote to establish initial draft. October 21, 2024 meeting will be held if needed to hold consent vote to establish initial draft.
- iii. Motion to approve Fifth and Sixth Public meeting dates made by Justin Clay, seconded by Jim Wambaugh and approved 5-0.

## 4. Keith Nelson FS113-24 discussion on agenda tabled because he had to leave early.

## 5. Action Items & Adjournment

*September 10, 2024*

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

<i>Work groups to continue development work</i>	
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*With no other questions or comments before the committee Don Allen proposed adjournment, Justin Clay seconded, vote approved at 5-0 and Jarrett Davis adjourned the meeting at 1:05 pm CT.*

*September 10, 2024*