



International Code Council

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

The fourth public meeting of the ICC Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) was convened on October 10, 2024 to review 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 12:08 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. 9 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	#5 10/17/24
Jarrett Davis [C] - Chair	X	X	X	X	
William "Don" Allen [B]	-	X	X	X	
Justin Clay [H]	X		X	X	
Dale Kempster [B]	-	X		X	
Ryan Marino [C]	X		X	X	
Keith Nelson [A]	X	X	X	X	
Jim Wambaugh [A]	X		X	X	
Felix Wong [D]	X			X	
Wenyi (Wayne) Zhang [A]	-	X	X	X	
TOTAL	6/9	5/9	7/9	9/9	

- c. The September 10, 2024 meeting minutes were approved. Motion for approval as submitted made by Don Allen, seconded by Justin Clay and passed (7-0-2).
- d. The agenda was approved for the meeting. Motion for approval as submitted made by Don Allen, seconded by Jim Wambaugh and passed (9-0).

2. Jason Toves provided a review of the general structure of the standard after the documents from the work groups were combined.
 - a. The definitions from all of the Acceptance Criteria that were used to develop the standard have been added to the definitions chapter. There is some work necessary to decide what definitions need to be accepted as a part of the standard, where multiple definitions were added and they disagree.
 - b. The references within the standard still need to be edited. Many still have the WG numbers.
 - c. The standards reference section has the standard years and names for those that are listed in the 2024 IBC.
 - d. Chapter 9 (Structural roof sheathing attached to wood framing), Chapter 10 (Labeling) and Chapter 11 (Reporting) have no content at the time of printing.
3. Discussion about keeping and producing Chapter 10 (Labeling) and Chapter 11 (Reporting)
 - a. Discussion led by Jarrett Davis
 1. Don Allen made a motion to develop chapters 10 and 11, and to create a new work group to handle the work.
 2. Dale Kempster seconded the motion.
 3. The motion passed unanimously.
 4. Jarrett Davis to chair the WG with Don Allen second.
4. Work Group Updates
 - a. Work Group 1 Administration and Definitions update was provided.
 - i. Presented by Jarrett Davis (WG Chair)
 - b. Work Group 3 Tile (Backerboard) update was provided.
 - i. Presented by Jim Wambaugh (chair).
 - ii. Will continue to put the draft into codified language.
 - c. Work Group 2 Sheathing update was provided.
 - i. Presented by Keith Nelson (chair) will meet again soon to update draft.
 - d. Work Group 4 Flooring and Sheathing was provided.
 - i. Presented by Jarrett Davis (chair)
 - ii. Will meet again to develop the missing section for Chapter 9 and review other comments.
5. Fifth and Sixth Public meetings already scheduled during the September 10th meeting. The Fifth Public meeting is 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.
 - a. Agendas to be provided before the meetings.
6. Action Items & Adjournment

The action items from the meeting were summarized as follows:

<i>Work groups to continue review and development work</i>	
--	--

With no other questions or comments before the committee Don Allen proposed adjournment, Justin Clay seconded, vote approved at 9-0 and Jarrett Davis adjourned the meeting at 1:05 pm CT.

October 10, 2024