



International Code Council

SECOND PUBLIC MEETING Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) (Preliminary Minutes)

The second public meeting of the ICC Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) was convened on July 2, 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 11:07 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.

Don Allen, Vice-Chair, informed the committee that he would be changing his employment from the Association of the Wall and Ceiling Industry to the Steel Framing Industry Association in a month. The exact date was not provided. Mr. Aittaniemi noted that he needs to submit a new application with his new position before then, so that the balance of the committee can be determined. There will be no issue with his continued participation as a member of the committee if the balance in the committee is unchanged. Staff will determine if balance is an issue upon receipt of the new application.

b. Quorum and membership review:

Jason Toves called the roll of the IS-MGOB with the following members registering attendance. 5 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 tbd | #4 tbd |
| Jarrett Davis [C] - Chair | X | X | | |
| William “Don” Allen [B] | - | X | | |
| Justin Clay [H] | X | | | |
| Dale Kempster [B] | - | X | | |
| Ryan Marino [C] | X | | | |
| Keith Nelson [A] | X | X | | |
| Jim Wambaugh [A] | X | | | |

| | | | | |
|-------------------------|-----|---|--|--|
| Felix Wong [D] | X | | | |
| Wenyi (Wayne) Zhang [A] | - | X | | |
| TOTAL | 6/9 | | | |

- c. The May 7, 2024 meeting minutes were approved. Motion for approval as submitted made by Keith Nelson, seconded by Don Allen and passed (5-0).
- d. The agenda was approved for the meeting. Motion for approval as submitted made by Don Allen, seconded by Keith Nelson and passed (5-0).

2. Work Group Updates

- a. Sheathing (Exterior and Interior Walls and Roof Sheathing) Work Group
 - i. Presented by Keith Nelson (WG Chair)
 - ii. Progressing
 - 1. Two meetings already held
 - iii. Division of work based on AC386 Table 1
 - iv. Discussed removing structural sheathing from work group and place in Floor and Subfloor Work Group
 - v. Motion to move roof sheathing from Sheathing Work Group to Floor / Subfloor Work Group made by Keith Nelson, seconded by Don Allen and approved (5-0).
- b. Tile (Backerboard) Work Group Update
 - i. No report
- c. Floor / Subfloor / Roof Sheathing Work Group Update
 - i. Presented by Jarret Davis (WG Chair)
 - ii. Work proceeding, assumed roof sheathing would be moved to WG
- d. Administration, Definition and Correlation Work Group
 - i. No meeting held to date

3. Keith Nelson made a motion to add FS113-24 discussion to agenda, seconded by Don Allen and approved (5-0).

4. Two committee members had to leave for other meetings (Keith Nelson and Dale Kempster), so further business could not be completed.

5. FS113-24 discussion

- a. Jason Toves discussed the proposals status and the remaining code development process.
 - i. Code change proposal was disapproved during Committee Action Hearing #1
 - ii. Jason Toves spoke with Kristopher Stenger, ICC Vice-President of Code Development, regarding the new code development process. The Committee Action Hearing action will be final if a public comment is not submitted by July 8th. A public comment will be necessary after Committee Action Hearing #2, which will be in late October.

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6. Discussion of the work plan:

- a. Date movement discussed, but not finalized.
- b. Jason Toves confirmed that ICC 1125 must be published and readily available before Public Comment Hearing in April 2026.
 - i. Committee consent vote to establish initial draft proposed to be moved to late September 2024.
 - ii. Post of initial draft for public input proposed to be moved to late October 2024.
 - iii. Staff will need substantial document work completed by late August 2024 to review and prepare standard for September committee vote.

7. Next Meeting to be scheduled:

The third public meeting is tentatively set for August 13, 2024 at 11 am CT. Jason Toves will send committee members email to determine availability for proposed meeting date and time. A Doodle Poll will be sent if a quorum cannot be confirmed for the proposed date. Once date is established staff will notify committee members and interested parties and update the standard landing page.

8. Other Business:

Reminder invitations to be sent to committee members and interested parties for future public meetings.

9. Action Items & Adjournment

The action items from the meeting were summarized as follows:

| | |
|--|---------------------------|
| <i>Work groups to continue development work</i> | |
| <i>Third public meeting to be determined and scheduled</i> | <i>Toves and Carraway</i> |
| <i>Unprotected versions of AC386 and referenced AC's to be provided in work group folders.</i> | <i>Toves and Carraway</i> |

With no other questions or comments before the committee Mr. Davis adjourned the meeting at 12:05 pm CT.

July 2, 2024