

International Code Council

ICC Off-Site Construction Mechanical Electrical and Plumbing Standard Consensus Committee (IS-OSMEP)

MEETING AGENDA

Teleconference Meeting Wednesday, April 13, 2022, 2:00 pm - 4:00 pm CT

Chair: Amit Ghosh

Vice-chair: Chris Jensen

Secretariat: Karl Aittaniemi

I. WELCOME AND INTRODUCTIONS

- A. Call to Order
- B. Roll call
- **C.** Review and approval of the agenda.
- **D.** Approval of previous meeting minutes.
- E. ICC Code of Ethics and section 5.1.10 Representation of Interests in Council Policy #7 in the spirit of code of conduct.

II. <u>UPDATE ON WORK GROUP ORGANIZATION</u>

- **A.** Participation table.
- **B.** Work group chairs report to committee.

III. CONSTRUCTION OF THE INITIAL DRAFT INTENDED FOR PUBLIC COMMENT

A. OneDrive file sharing system

IV. NEXT MEETING

V. OTHER BUSINESS

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A. Action Items & Summary

VI. <u>ADJOURN</u>