



International Code Council Consensus Committee on Off-site and Modular Construction (IS-OSMC)

MEETING AGENDA

Wednesday, August 12, 2020, 11:00 am-1:00pm CT
Teleconference Meeting

Chair: David Tompos

Vice-chair: Tom Hardiman

Secretariat: Karl Aittaniemi

I. WELCOME AND INTRODUCTIONS

- A. Call to Order
- B. Introduction of Attendees/Roll call
- C. Review and Approval of the Agenda
- D. Review and Approval of 07/22/20 Meeting Minutes
- E. Results of committee approval to post drafts for initial public input

II. BRIEF RECAP ON WORK GROUPS

- A. Update on Interested Parties and Participation.
- B. Receipt of suggested content for 1200 chapters 6 thru 8

III. DISCUSSION OF WORK PLANS AND DEADLINES

- A. Review Work Plan

IV. WORK GROUPS UPDATE TO COMMITTEE

- A. Definitions
- B. Chapter 1 Admin
- C. 1200 Chapters
- D. 1205 Chapters

V. CONSTRUCTION OF THE INITIAL DRAFT(S) INTENDED FOR PUBLIC COMMENT

- A. OneDrive File Sharing System Update
- B. Update on notice to ANSI for posting for public review
- C. Committee vote to authorize any additional content to be added to drafts prior to posting on Friday August 14, 2020.

VI. NEXT MEETING

VII. OTHER BUSINESS

- A. Action Items & Summary

VIII. ADJOURN