



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

MEETING AGENDA

**Thursday, January 16, 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 11/19/19 Meeting Minutes

II. BRIEF RECAP ON WORK GROUPS

- A. Update on Interested Parties and Participation.

III. DISCUSSION OF WORK PLANS AND DEADLINES

- A. Review Draft of 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

VI. **NEXT MEETING**

VII. **OTHER BUSINESS**

A. Action Items & Summary

VIII. **ADJOURN**