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

MEETING AGENDA
Teleconference Meeting
Wednesday, July 27, 2022, 12:00 pm - 2:00 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.   Meeting Conduct:
 a. Identification of Representation/Conflict of Interest
 b. ICC Council Policy 7 Committees: Section 5.1.10 Representation of Interests
 c. ICC Code of Ethics: ICC advocates commitment to a standard of professional behavior that exemplifies the highest ideals and principles of ethical conduct which include integrity, honesty, and fairness. As part of this commitment it is expected that participants shall act with courtesy, competence and respect for others.
 d. ICC Antitrust Compliance Guideline

II.   CONTINUE CONSTRUCTION OF THE INITIAL DRAFT INTENDED FOR PUBLIC COMMENT

A. Collective committee input of technical content to chapters.
B. Discussion on energy and water conservation input including topics below:

- To more consistently meet applicable on-site air tightness requirements, and for volumetric modular construction with over 75% of the total construction completed offsite, develop a whole building air tightness quality control program to include the following:

- o Specific manufacturing station air tightness quality control checks as part of the broader modular quality control program that travels with each module during off-site prefabrication process
- o When possible, blower door test and air leak identification to determine overall envelope air tightness quality and improvements to be made for future modules in production.

III.   NEXT MEETING

IV.   OTHER BUSINESS

A. Action Items & Summary

V.   ADJOURN