

### International Code Council

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

#### **MEETING AGENDA**

Teleconference Meeting Wednesday, June 15, 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. CP #50 Antitrust Compliance Guidelines (i.e. avoid price, production and marketing strategies discussions)

### II. UPDATE ON WORK GROUP ORGANIZATION

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

# III. CONSTRUCTION OF THE INITIAL DRAFT INTENDED FOR PUBLIC COMMENT

**A.** Chapter designation and deletion of extraneous verbiage.

### IV. <u>NEXT MEETING</u>

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## V. <u>OTHER BUSINESS</u>

A. Action Items & Summary

## VI. <u>ADJOURN</u>