



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

MEETING AGENDA

Teleconference Meeting

Wednesday, May 25, 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. OneDrive file sharing system

IV. NEXT MEETING

V. **OTHER BUSINESS**

A. Action Items & Summary

VI. **ADJOURN**