

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

### MEETING AGENDA Wednesday, September 30, 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 08/12/20 Meeting Minutes

#### II. EXPLANATION OF PUBLIC INPUT AGENDA AND WORK GROUPS

- A. Update on Interested Parties and Participation.
- B. Comments Within the PIA
- C. How Work Groups Assist the Committee

#### III. ADJUDICATING THE PUBLIC COMMENTS

**A.** Work Group Input

Definitions Chapter 1 Admin 1200 Chapters 1205 Chapters

#### IV. DISCUSSION OF WORK PLANS AND DEADLINES

A. Review Work Plan

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

A. Thoughts on frequency and duration of next meetings.

## VI. OTHER BUSINESS

A. Action Items & Summary

# VII. <u>ADJOURN</u>

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