



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

**MEETING AGENDA**

**Teleconference Meeting**

**Wednesday, August 10, 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.
- C. Consent vote by the committee to declare the initial draft for public review period posting.

**III. NEXT MEETING**

**IV. OTHER BUSINESS**

A. Action Items & Summary

**V. ADJOURN**