



International Code Council

(Committee approved 9/30/20)

NINTH COMMITTEE MEETING MINUTES

OFF-SITE AND MODULAR CONSTRUCTION COMMITTEE (IS-OSMC)

The eighth meeting of the ICC Off-Site and Modular Construction Committee (IS-OSMC) was convened on August 12, 2020 to continue the process of developing the ICC 1200 and ICC 1205 standards. The teleconference meeting was conducted via Webex.

1. Meeting Opening

- a. Opening remarks, objective of the meeting, and housekeeping:

Director of Standards and Staff Secretariat, Karl Aittaniemi called the meeting to order at 11:03 AM Central on August 12, 2020 and welcomed all committee members, ICC staff and interested parties.

- b. Quorum and membership review:

Mr. Aittaniemi called the roll of the IS-OSMC with the following members registering attendance. Mr. Aittaniemi noted that 8 of 14 committee members is required for a quorum in order to conduct business which was exceeded for the meeting.

NAME	IS-OSMC COMMITTEE MEETING			
	#6 06/10/2020	#7 07/11/2020	#8 07/22/2020	#9 08/12/2020
John Barrot [D]	X	X	X	
Kenneth Bland [C]	X	X		X
Jeffrey Brown [H]	X			X
Vaughan Buckley [B]	X	X		
Jay Daniels [A]	X	X	X	X
Tom Hardiman [D] VICE CHAIR	X	X	X	X
Nick Mosley [A]	X	X	X	X
Kelly Kelly [H]	X	X	X	X
Ryan McIntosh [B]				
Chuck Michalesko [A]				
Jonathon Paradine [H]	X		X	
Dennis Pilarczyk Jr [C]	X		X	X
Norman Wang	X	X	X	X
Ralph Tavares [D]	X	X	X	
David Tompos Sr [C] CHAIR				
TOTAL	13/15	9/15	9/15	8/14

- c. The meeting agenda was approved by the committee.

- d. The meeting minutes from the July 22, 2020 meeting were approved by the committee.
- e. A majority approval by the committee was achieved to post the July 22, 2020 drafts of the standards for initial public input. Notice was submitted to ANSI for inclusion in the August 14, 2020 edition of ANSI Standards Action. The public review period will begin on 8/14/20 and end on 9/28/20.

2. Brief recap on work groups:

Mr. Aittaniemi presented additional input from an interested party for Chapters 6 through 8 in ICC 1200 that was received after July 22, 2020. After committee discussion and modification, the input was accepted by unanimous vote of the committee members. The draft of ICC 1200 will be updated and officially posted on the committee webpage along with ICC 1205 on August 14, 2020. An email will be sent to all committee members and interested parties informing them of the postings for public comment. Notice will also appear in ICC's Building Safety Journal.

3. Work groups update to the committee:

4. Next Meeting:

The next meeting has been scheduled for September 2, 2020 at noon ET. It is anticipated that progress will be reported on the number of public comments received to date.

5. Other Business, Action Items & Adjournment:

The action items from the meeting were summarized as follows:

<i>Follow up on the committee roster with respect to Chuck Michalesko</i>	<i>Aittaniemi</i>
<i>Discuss with ICC staff on feasibility of combining the standards.</i>	<i>Aittaniemi</i>
<i>Create new folder in OneDrive for incoming public comments.</i>	<i>Aittaniemi</i>

With no other questions or comments before the committee Mr. Hardiman adjourned the meeting at 12:15 PM CT.