



International Code Council

(Committee approved 12/16/20)

FOURTEENTH COMMITTEE MEETING MINUTES OFF-SITE AND MODULAR CONSTRUCTION COMMITTEE (IS-OSMC)

The fourteenth meeting of the ICC Off-Site and Modular Construction Committee (IS-OSMC) was convened on December 2, 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 11:02 AM Central on December 2, 2020 and welcomed all committee members, ICC staff and interested parties. All meeting participants were urged to read the ICC Code of Ethics and section 5.1.10 Representation of Interests in Council Policy #7 in the spirit of code of conduct. These documents are on ICC's website under Corporate Governance.

- 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 15 committee members is required for a quorum in order to conduct business which was exceeded for the meeting.

NAME	IS-OSMC COMMITTEE MEETING			
	#11 10/14/2020	#12 10/28/2020	#13 11/12/2020	#14 12/2/2020
John Barrot [D]	X	X	X	X
Kenneth Bland [C]	X	X	X	X
Jeffrey Brown [H]	X	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
Kelly Kelly [H]	X	X		X
Ryan McIntosh [B]	X		X	X
Jonathon Paradine [H]	X	X	X	X
Dennis Pilarczyk Jr [A]	X	X		X
Norman Wang [H]	X	X	X	X
Ralph Tavares [D]		X	X	X
*Christopher Jensen [C]		X	X	
David Tompos Sr [C] CHAIR	X	X		
TOTAL	12/15	14/15	11/15	11/15

* - Mr. Jensen joined the committee on Oct 2, 2020

- c. The meeting agenda was approved by the committee.
- d. The meeting minutes from the November 12, 2020 meeting were approved by the committee.

2. Explanation of Public Input Agenda:

Mr. Aittaniemi explained the format of the PIA.

3. Adjudicating the public comments:

The committee may Approve, Approve as modified or Disapprove the comment. Approve as modified and Disapprove require reason statements from the committee.

The PIA matrix will serve as a record of progress and also act as the meeting minutes for future meetings until all comments are addressed. Committee members are urged to review the PIA after each meeting for a record of which comments are sent to the individual work groups for further consideration and recommendation to the main committee.

4. Next Meeting:

The next meeting has been scheduled for December 16, 2020 at noon ET. It is anticipated the majority of meeting time will be adjudicating comments.

5. Other Business, Action Items & Adjournment:

The action items from the meeting were summarized as follows:

<i>Discuss with ICC staff on feasibility of combining the standards.</i>	<i>Aittaniemi</i>

With no other questions or comments before the committee Mr. Hardiman adjourned the meeting at 1:55 PM CT.