



# International Code Council

**(Committee approved 6/9/21)**

## **TWENTY-FIRST COMMITTEE MEETING MINUTES OFF-SITE AND MODULAR CONSTRUCTION COMMITTEE (IS-OSMC)**

The twenty-first meeting of the ICC Off-Site and Modular Construction Committee (IS-OSMC) was convened on May 18, 2021 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 May 21, 2021 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			
	#18 2/3/2021	#19 4/7/2021	#20 4/28/2021	#21 5/18/2021
John Barrot [D]	X		X	X
Kenneth Bland [C]	X	X	X	X
Jeffrey Brown [H]	X	X	X	X
Vaughan Buckley [B]				
Jay Daniels [A]	X	X	X	X
Tom Hardiman [D] <b>VICE CHAIR</b>	X	X	X	X
Nick Mosley [A]	X	X	X	
Kelly Kelly [H]	X	X		
Ryan McIntosh [B]		X	X	
Jonathon Paradine [H]	X		X	X
Dennis Pilarczyk Jr [A]	X	X		
Norman Wang [H]	X	X	X	X
Ralph Tavares [D]	X		X	
Christopher Jensen [C]	X	X	X	X
David Tompos Sr [C] <b>CHAIR</b>	X		X	
<b>TOTAL</b>	13/15	10/15	12/15	8/15

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

d. The meeting minutes from the April 28, 2021 meeting were approved by the committee.

2. Discussion of code change proposal G102-21:

*Prior to the meeting Mr. Aittaniemi had forwarded a link of the video of the testimony associated with the code change proposal G102-21 to all the committee members. Based on the code committee's disapproval, several ideas were discussed with Mike Pfeiffer, SVP of Technical Services on how to move forward:*

- a. *Editing the standard verbiage to address the code committee's concerns, namely,*
  - *Where adopted, Tiny Homes shall comply with App Q, IRC*
  - *Eliminating tiny home terminology within the text*
- b. Craft a public comment by the July 2<sup>nd</sup> deadline for 2/3rds majority membership vote
  - Submit the public comment to reference the standards as an appendix (out of order?) (perhaps just 1205? Or both?)
  - Bring to BCAC for consideration to have a BCAC member testify in favor.
- c. Submit proposal to have standards referenced in Group B chap 17 structural.
- d. Submit proposal for reference in Group B IRC
- e. Include model ordinance/code language for inclusion with publication of 1200 & 1205 that would support adoption no matter what edition the code communities are using.

The main objective would be to craft a public comment addressing every concern that the code committee had and explaining what has been done to address as such. Bring on co-proponents to testify on behalf of the merits of the standards ideally in Pittsburgh at the Sept ICC Public Comment Hearings.

3. Next Meeting:

*The next meeting has been scheduled for June 9, 2021 at noon ET.*

4. Other Business, Action Items & Adjournment:

*The action items from the meeting were summarized as follows:*


May 18, 2021

*With no other questions or comments before the committee Mr. Hardiman adjourned the meeting at 12:22 PM CT.*

*May 18, 2021*