



International Code Council

EIGHTH COMMITTEE MEETING MINUTES

Off-Site Construction Mechanical, Electrical and Plumbing Standard Consensus Committee (IS-OSMEP)

(pending committee approval)

The eighth meeting of the ICC Off-Site Construction Mechanical, Electrical and Plumbing Standard Consensus Committee (IS-OSMEP) was convened on July 6, 2022 to continue the process of developing the new ICC 1210 standard. A quorum was not reached at the June 15, 2022 meeting. The teleconference meeting was conducted through 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 2:02 pm CT and welcomed all committee members and ICC staff. Committee meetings are open to the public in accordance with ICC policy. 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. Also new CP #50 Anti-Trust provisions which discuss the avoidance of discussing pricing and marketing strategies. These documents are on ICC's website under Corporate Governance. 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.

- b. Quorum and membership review:

Mr. Aittaniemi called the roll of the IS-OSMEP with the following members registering attendance. Mr. Aittaniemi noted that 6 of 11 committee members is required for a quorum in order to conduct business which was exceeded for the meeting.

NAME	2022 IS-OSMEP COMMITTEE MEETING			
	#6 05/04/22	#7 05/25/22	#8 06/15/22	#8 07/06/22
Amit Ghosh [h]	X	X		X
Jon Hannah-Spacagna [d]				X
Christopher Jensen [c]		X	X	X
Kevin Kalakay [h]		X		X
Lawrence Kotewa [d]	X		X	X
Kimberly Llewellyn [a]	X	X		X
Andie Lorenz [h]		X		
James Morse [b]	X	X	X	X
Shanti Pless [c]	X			
Ralph Tavares [d]	X			X
Jeremy Zeedyk [b]		X		
TOTAL	7/11	7/11	3/11	8/11

- c. The agenda was approved for the meeting.
- d. The minutes of the previous meeting were approved.

2. Initial draft development:

After a staff review of the document for enforceable terminology, the committee collectively reviewed, commented and proposed edits to the document which will become the initial draft.

A motion to accept the current changes with the intent for further review was made and seconded. The motion passed unanimously.

Additional review is proposed for the next two meetings after which the document would become the initial draft and posted for a 30-day public review period.

3. Next Meetings: July 27, 2022 @ 2 PM CT and August 10, 2022 @ 2PM CT. The agenda will posted on the committee webpage prior to the meeting.

4. Other Business:

None

5. Action Items & Adjournment

The action items from the meeting were summarized as follows:

<i>Provide verbiage for the sections pertaining to energy and water.</i>	<i>Shanti Pless / Larry Kotewa</i>
<i>Accept edits approved by the committee vote and disseminate the draft to the committee members for further review and refinement.</i>	<i>Karl Aittaniemi</i>

With no other questions or comments before the committee Mr. Ghosh adjourned the meeting at 3:50 pm CT.