

**ICC 825 Private Sewage Disposal Systems
Standard Consensus Committee (IS-PSDS)
Meeting #10 - Agenda**

January 9, 2024

(Working Group Sessions 2pm – 4pm Eastern)

Full Committee 4pm – 6pm Eastern

Chair: Shaun May

Vice Chair: Derek DeLand

Committee Members

Regulator	User	Manufacturer	SDO/Test Lab
Shaun May	Esber Andiroglu PhD, PE	Bob Carpenter	Derek DeLand
Peter McLennan	Tunzyaan Griffin	Jonathan Kaiser	
	Albert (Bob) Rubin	Ray Kennedy	

Note 1: Meeting agenda subject to change

Note 2: Starting on January 9, 2024, the first two hours will be dedicated to working group sessions. The full committee will meet immediately after.

Secretariat- Ramiro Mata

ICC Staff-

1. Welcome and Call to Order
2. Housekeeping Items
3. Committee Roll Call
 - a. Interested Parties
 - b. Guests
4. Quorum and Membership Review
5. Review and Approval of Meeting #10 Agenda
6. Approval of Meeting Minutes from December 12, 2023
7. Review Outline
8. Review Project Timeline
9. University of Miami Research Update – Perry/Andiroglu
10. Working Group Updates
 - a. WG 1, Open Defecation/Unimproved Facilities, Update – Perry
 - b. WG 2, Improved Limited OWTS Update – DeLand
11. Review of Action Items
 - a. Septic Tank Data - Kennedy
 - b. Send working group rosters to chairs and members – Mata
 - c. Determine how to share screens during breakout sessions – Mata
 - d. Send OWTS Access Flow chart to Mata - Perry



12. New Business
13. Old Business
14. Next Meeting – February 13, 2024
 - a. Working Groups: 1pm – 3pm Central (2pm – 4pm Eastern)
 - b. Full Committee: 3pm – 5pm Central (4pm – 6pm Eastern)
15. Adjournment