

**ICC 825 Private Sewage Disposal Systems
Standard Consensus Committee (IS-PSDS)
Meeting #2 - Agenda**

May 9, 2023

2pm – 6pm Eastern Time

Chair: Shaun May

Vice Chair: Derek DeLand

Committee Members

Regulator	User	Manufacturer	SDO/Test Lab
Carlos Hernandez	Esber Andiroglu PhD, PE	Bob Carpenter	Derek DeLand
Shaun May	Tunzyaan Griffin	Jonathan Kaiser	
Thomas Roberts	Philip Parisi PE	Jeffrey Lexvold	
		Ray Kennedy	

Note: Meeting agenda subject to change

Secretariat- Ramiro Mata

ICC Staff- Matt Sigler, Karl Aittaniemi

1. Welcome and Call to Order
2. Roll Call and Introductions
 - a. Committee Members
 - b. ICC Staff
 - c. Interested Parties and Guests
3. Quorum and Membership Review
4. Agenda Review and Approval
5. Approval of Meeting #1 Minutes from April 12, 2023
6. Review of Action Items
 - a. Future Meetings – Send Doodle Poll and Invitations (Mata)
 - b. Upload University of Miami Presentation on ICC 825 webpage (Mata)
 - c. Provide Teams Guidance for Committee members (Mata)
7. Continue Discussion of Title/Purpose/Scope – Review Proposed Draft
8. Naming Convention/Terminology
9. New Business
10. Old Business
11. Next Meeting – June 6, 2023 at 1pm-5pm Central (2pm-6pm Eastern)
12. Adjournment