

**ICC 825 Private Sewage Disposal Systems  
Standard Consensus Committee (IS-PSDS)  
Meeting #3 - Agenda**

**June 6, 2023**

**2pm – 6pm Eastern Time**

**Chair: Shaun May**

**Vice Chair: Derek DeLand**

**Committee Members**

<b>Regulator</b>	<b>User</b>	<b>Manufacturer</b>	<b>SDO/Test Lab</b>
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. Housekeeping Items
3. Roll Call and Introductions
  - a. Committee Members
  - b. ICC Staff
  - c. Interested Parties and Guests
4. Quorum and Membership Review
5. Agenda Review and Approval
6. Approval of Meeting #2 Minutes from May 9, 2023
7. Review of Action Items
  - a. Establish liaison with Water Reuse Working Group – Anderson/Mata
  - b. Setup meeting for Definitions Group – Mata
  - c. Provide key terms to define – Committee
  - d. Provide update on connectivity to MS Teams folders – Committee
8. Finalize Title/Purpose/Scope
9. Definitions Working Group - Update
10. New Business
11. Old Business
12. Next Meeting – July 11, 2023 at 1pm-5pm Central (2pm-6pm Eastern)
13. Adjournment