

**ICC 825 Private Sewage Disposal Systems  
Standard Consensus Committee (IS-PSDS)  
Meeting #5 - Agenda**

**August 8, 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	
	Albert (Bob) Rubin	Ray Kennedy	

**Note:** Meeting agenda subject to change

Secretariat- Ramiro Mata

ICC Staff- Matt Sigler, Rich Anderson

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. Review and Approval of Meeting #5 Agenda
6. Approval of Meeting #4 Minutes from July 11, 2023
7. Water Reuse Working Group Update – Anderson/Mata
8. Definitions Working Group Update – DeLand
9. Review of Action Items
  - a. 2021 IPSDC Committee Review and Comments – (Committee)
  - b. Project Plan Review and Comments – (Committee)
10. New Business
  - a. Non-Disclosure Agreement
  - b. Review of Research Plan
11. Old Business
12. Next Meeting – September 12, 2023 at 1pm-5pm Central (2pm-6pm Eastern)
13. Adjournment