

## ICC 825 Private Sewage Disposal Systems Standard Consensus Committee (IS-PSDS) Meeting #6 - Agenda

**September 12, 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	
	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
  - a. Introduction of New Members
    - i. Committee Member Peter McLennan, Australian Building Codes Board to replace Tom Roberts who recently joined ICC
    - ii. Interested Party Member Dr. Atif Mustafa, NED University of Engineering and Technology, Pakistan
  - b. ICC Staff
  - c. Interested Parties and Guests
- 4. Quorum and Membership Review
- 5. Review and Approval of Meeting #6 Agenda
- 6. Approval of Meeting #5 Minutes from August 8, 2023
- 7. Water Reuse Working Group Update Anderson/Mata
- 8. Definitions Working Group Update DeLand
- 9. University of Miami Research Update James/Andiroglu
- 10. Review of Action Items
  - a. Create Action Item Folder to include documents to review and list of requested actions (Mata)
  - b. University of Miami OWTS Presentation Review and Comment (Committee)



- c. University of Miami OWTS Definitions Presentation Review and Comment (Committee)
- d. 2021 IPSDC Committee Review and Proposal of Sections to Keep or Omit (Committee)
- e. Project Plan Review Comment (Committee)
- 11. New Business
- 12. Old Business
- 13. Next Meeting October 3, 2023 at 1pm-5pm Central (2pm-6pm Eastern)
- 14. Adjournment