

**ICC 825 Private Sewage Disposal Systems
Standard Consensus Committee (IS-PSDS)
Meeting #7 - Agenda**

October 3, 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 #7 Agenda
6. Approval of Meeting #6 Minutes from September 12, 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. Schedule initial meeting of Outline WG – Mata
 - b. Review proposed standard outline and prepare draft by next committee meeting – Outline WG Chair - May

- c. Share tank data with committee – Kennedy
- 11. New Business
 - a. Ask for volunteers to lead additional working groups
- 12. Old Business
- 13. Next Meeting – November 14, 2023 at 1pm-5pm Central (2pm-6pm Eastern)
- 14. Adjournment