

**ICC 825 Private Sewage Disposal Systems
Standard Consensus Committee (IS-PSDS)
Meeting #8 - Agenda**

November 14, 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	
Peter McLennan	Philip Parisi PE	Jeffrey Lexvold	
	Albert (Bob) Rubin	Ray Kennedy	

Note: Meeting agenda subject to change

Secretariat- Ramiro Mata

ICC Staff- Tom Roberts, Rich Anderson

1. Welcome and Call to Order
2. Housekeeping Items
3. Roll Call
 - a. Introduction of new Interested Party Member – Paula Kehoe, Director of Water Resources with the San Francisco Public Utilities Commission.
 - b. ICC Staff
 - c. Guests
4. Quorum and Membership Review
5. Review and Approval of Meeting #8 Agenda
6. Approval of Meeting Minutes
 - a. From September 12, 2023
 - b. From October 3, 2023
7. Approval of Title and Scope
8. Review Outline
9. Establish Project Timeline
10. University of Miami Research Update – Perry/Andiroglu
11. Working Group Updates
 - a. WG 1, Open Defecation/Unimproved Facilities, Update – Perry
 - b. WG 2, Improved Limited OWTF Update – Hernandez
12. Working Group Assignments/Volunteers/Co-Chairs
13. Review of Action Items

- a. Share septic tank test data with committee – Kennedy
- 14. New Business
 - a. Breakout Working Group Sessions?
- 15. Old Business
- 16. Next Meeting – December 12, 2023 at 1pm-5pm Central (2pm-6pm Eastern)
- 17. Adjournment