

**ICC 825 Private Sewage Disposal Systems
Standard Consensus Committee (IS-PSDS)
Meeting #9 - Agenda**

December 12, 2023

2pm – 6pm Eastern Time

Chair: Shaun May

Vice Chair: Derek DeLand

Committee Members

Regulator	User	Manufacturer	SDO/Test Lab
Shaun May	Esber Andiroglu PhD, PE	Bob Carpenter	Derek DeLand
Peter McLennan	Tunzyaan Griffin	Jonathan Kaiser	
	Philip Parisi PE	Jeffrey Lexvold	
	Albert (Bob) Rubin	Ray Kennedy	

Note: Meeting agenda subject to change

Secretariat- Ramiro Mata

ICC Staff-

1. Welcome and Call to Order
2. Housekeeping Items
3. Committee Roll Call
 - a. Interested Parties
 - b. Guests
4. Quorum and Membership Review
5. Review and Approval of Meeting #9 Agenda
6. Approval of Meeting Minutes and Agenda
 - a. From September 12, 2023
 - b. From October 3, 2023
 - c. From November 14, 2023
7. Title and Scope
8. Review Outline
9. Review Project Timeline
10. University of Miami Research Update – Perry/Andiroglu
11. Working Group
 - a. Working Group Breakout Sessions - Mata
 - b. Updates
 - i. WG 1, Open Defecation/Unimproved Facilities, Update – Perry
 - ii. WG 2, Improved Limited OWTS Update – DeLand
12. Review of Action Items

- a. Share septic tank test data with committee – Kennedy
 - b. Prepare and provide committee attendance sheet to May & DeLand - Mata
13. New Business
 14. Old Business
 15. Next Meeting – January 9, 2024 at 1pm-5pm Central (2pm-6pm Eastern)
 16. Adjournment