

# Notice and Agenda of the Meeting of the Fire Service Membership Council Governing Committee

#### Thursday, November 12, 2020 1:30 p.m. ET

## Join Microsoft Teams Meeting

### Please mute your device until you intend to speak.

Guests, if you would like to be included as a "registered guest" and receive copies of the minutes, please either type your name, title, and organization in the chat box or send an email with your information to <a href="kfippinger@iccsafe.org">kfippinger@iccsafe.org</a>. You will be added to a mailing list and remain on it until you elect to unsubscribe.

#### FSMC Governing Committee Meeting Agenda:

- 1. Call to Order/Roll Call/Welcome guests and prospective new members (West/Fippinger)
- 2. Guest Presentation

## Introduction to the Chief Knowledge Officer and the Code Council's Digital Transformation Strategy

Joan O'Neil Chief Knowledge Officer International Code Council

- 3. Opening Remarks from the Chair (West)
  - a. Additions or Corrections to the Agenda
  - b. Approval of Minutes
    - i. October 15, 2020 Microsoft Teams Meeting
- 4. 2020 Work Group Updates (West)
  - a. Member Recruitment (King)
  - b. Emerging Issues and Trends (Desrochers)
  - c. Public Awareness (Reed)
  - d. Training and Education (Gerczynski)
- 5. Reports from Officers (West/Metz)
  - a. ICC Immediate Past President/FSMC Governing Committee Liaison (Bryant)
  - b. Other ICC Officers and Directors
  - c. Report from the Chair (West)
  - d. Report from the Vice Chair (Metz)
  - e. Staff liaison (Fippinger)

- 6. On-Going Business
  - a. N/A
- 7. New Business
  - a. Formation of Nominating Committee for Chair/Vice Chair Elections (West/Fippinger)
  - b. Updates to NFSA Fire Sprinkler Tax Incentives Guide (Michehl)
  - c. FSMC Annual Report to the ICC Board of Directors (Fippinger)
- 8. Next Meeting
  - a. Thursday, December 17, 2020 @ 1:30 p.m. ET
- 9. Questions/Comments from the Audience Please mute your telephone until you intend to speak. Please identify yourself and the organization you represent.
- 10. Good of the Order
- 11. Adjourn

Gary West, Chair 2020 FSMC Governing Committee

Randy Metz, Vice-Chair 2020 FSMC Governing Committee

#### 2020 FSMC Meeting Schedule

Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
16	13	19	23	<del>21</del>	11	23	27	24	15	12	17
WebEx	WebEx	WebEx	WebEx	WebEx	Teams						

For questions or additional information, please contact:

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