

**ICC Reference Standards Committee
Minutes
Telephone Conference Call
3 April 2014**

1.0 – Introductions. The meeting of 3 April 2014 was called to order at 11:00 AM Eastern.

1.1 – Attendance.

Jonathan Humble (Chair)
Anthony Claffey
Bill LeVan
Steve Mawn
Matt Mulvey
Julie Ruth
Steve Skalko

Ed Wirtschoreck – ICC Staff

1.2 - Anti-trust notification.

Chair advised that this committee is subject to the US anti-trust regulations. Various members throughout the meeting announced their abstention to discussing or taking on the assignment to review specific documents when it was a conflict of interest.

1.3 - ICC Staff Announcements

ICC staff notified the ICC-REF members that a link to read-only standards had been forwarded for their use in reviewing documents. Members were advised not to distribute copies of standards. ICC-REF members thanked ICC for this convenience.

Standards not yet received under CP28 policy have until 11 April 2014 to provide the published standard or substantially complete draft to ICC. If none provided the code change proposal will not be heard, and an errata will be issued prior to the spring code hearing.

2.0 – Assignments and Process

ICC-REF members are to review their assigned standards to review the ICC staff observations of the standards. List of assignments shown on separate PDF file.

Assignments are to be complete by no later than 4:00 PM on 17 April 2014, and forwarded to Jhumble@steel.org. Chair will compile the list and contact ICC staff of any differences in opinion about specific standards. If not differences chair will prepare the statements in preparation for the spring code hearings.

3.0 – Adjournment

Meeting adjourned at 12:00 Noon Eastern.

(END)