

**ICC Reference Standards Committee
Minutes
Telephone Conference Call
9 April 2013**

1.0 – Introductions. The meeting of 9 April 2013 was called to order at 11:00 AM EST. A quorum was present.

1.1 – Attendance.

Jonathan Humble (Chair)
Greg Cahanin
Robert Eugene
Bill LeVan
Steve Mawn
Julie Ruth
Steve Skalko

David Bowman – ICC Staff
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.

2.0 – Review of Assignments

ICC-REF members reviewed those standards which required additional discussion due to findings. These documents were:

2.1 - ASHRAE Handbook of Fundamentals

Members present agreed that the non-compliant items should be articulated at the code hearings. See also CE87 and RE10.

2.2 - EPA CFR

Members present agreed that the non-compliant items should be articulated at the code hearings.

2.3 - IIAR #6 and #7

ICC staff was made aware of ICC-REF findings and will be investigating further. It was anticipated that ICC staff and ICC-REF would address difference of opinion prior to code hearings.

Action Items: ICC staff and ICC-REF chair to address.

2.4 - UL proposed documents

A general fact finding discussion took place about the UL documents up for consideration. The UL representative fielded questions during this time, but did abstain from issuing any recommendations about UL standards.

3.0 - Ballots

Chairman noted two ballots would be sent between 9 April and 11 April. Asked all ICC-REF members to respond.

4.0 - Future work

Chairman pointed out that the IgCC has a high percentage of non-compliant documents listed. An assignment for the 2014 code cycle could be to assess each one and determine if the ICC-REF would be interested in submitting code change proposals to remove the subject documents without modifying the intent and technical content of the provisions.

5.0 - Next meeting

A doodle poll will be established to allow ICC-REF members to select from a list of dates between 16 through 30 July 2013.

6.0 - Adjourn

Meeting adjourned at 12:15 PM EST.

(END)