

**ICC Reference Standards Committee
Minutes
Web Conference Call
18 September 2013**

1.0 – Introductions. The meeting of 18 September 2013 was called to order at 2:00 Eastern. A quorum was present.

1.1 – Attendance.

Jonathan Humble (Chair)
Ted Bush
Greg Cahanin
Robert Eugene
Bill LeVan
Homer Maiel
Steve Mawn
Matt Mulvey
Jody Nolan
Julie Ruth

David Bowman – ICC Staff
Ed Wirtschoreck – ICC Staff

1.1 - Introduction of New Members. Chairman introduced two new members of the ICC-REF, and allowed the members to tell the ICC-REF their experience.

- Ted Bush
- Homer Maiel

1.2 - Status of Mr. Steve Skalko. Mr. Wirtschoreck noted that by the end of 2013 Mr. Skalko’s submission as a new category member should be complete.

1.3 - Anti-trust notification.

Chair advised that this committee is subject to the US anti-trust regulations.

2.0 – ICC Public Comment Hearings - Items for consideration

Administration

ADM62	AM	ICC-REF public comment (ANSI A117.1 document) (Informational only, no action required)
-------	----	--

Note: ICC Staff noted that they are considering the use of Robert’s Rules of Order option to “divide the question” (ADM62-13). In this case the division would be to separate the public comment amendments for the ACI and ANSI A117.1 standards from the remainder of the ADM62-13 standing motion.

International Existing Buildings Code

EB63	D	Public comment #1, adds federal law (CFR) for lead paint regulation. <u>ICC-REF to speak on this document indicating its non-compliance with consensus development requirements.</u>
------	---	--

IECC-Commercial

CE84	D	Parts 1 and 2 - Adds ASHRAE Handbook of Fundamentals, not consensus developed, non mandatory language issues, already in IECC-Residential though. <u>ICC-REF to speak on this document indicating it is not compliance because the document is not consensus developed and it contains permissive language.</u>
CE279		Part 1 keeps standard, part 2 deletes. <u>ICC-REF, no action.</u>
CE344	D	Adds NREL (US Dept. of Energy) document, not consensus developed. <u>ICC-REF to speak on this document as it is not consensus developed.</u>

IECC-Residential

RE123	D	PC-1 adds National Appliance Energy Conservation Act. <u>ICC-REF, no action.</u>
RE161	D	PC-1 adds US-EPA Energy Star and DOE Challenge Home programs, non-consensus. <u>ICC-REF, no specific action unless motion made to AS.</u>
RE190	D	RESNET, non-consensus, non mandatory language, proprietary requirements (Proposes to create alternative compliance with RESNET. RE188 is related proposal, extract of RESNET). <u>ICC-REF to speak on this document as there was no evidence it was consensus developed, not written in mandatory language, and appears to contain proprietary language (HERS).</u>

International Fire Code

F91	AS	See PC-1 (Informational only, no action required)
F112	D	PC-1 asks for FM 6291 consideration, non-consensus. <u>ICC-REF to speak on this proposal.</u>

International Residential Code – Building

RB8 Action	D	Federal regulation (CFR) lead paint. <u>ICC-REF to speak on this document indicating its non-compliance with consensus development requirements.</u>
---------------	---	--

International Performance Code

PC-1	AS	ICC-REF public comment (FEMA document)
PC-2	D	ASHRAE 105, non-mandatory language. <u>ICC-REF to speak on this, and add that the International Performance Code originally intended not to have a reference standards listing.</u>

International Property Maintenance Code

PM6	D	PC-1 asking for AM, includes Federal regulation (CFR) lead paint. <u>ICC-REF to speak on this document indicating its non-compliance with consensus development requirements.</u>
-----	---	---

4.0 – 2014 Group C cycle. Chair spoke indicating that we will have a similar schedule next year as we have had in the past. Web conference meetings in March, July, and September to coincide with the ICC code hearing schedule.

4.2 – Next meeting – December 2013 and March 2014.

4.2 – Request by ICC-REF members: Members of ICC-REF asked if the individual generated excel spreadsheet containing a listing of 2012 edition I-codes references standards analysis could be sent to the ICC-REF for use. The use would be to review the known non-compliant IgCC reference standards and allow individual ICC-REF members to generate code change proposals in preparation for the 2014 code cycle. Chairman to generate a secure read-only spread sheet for distribution to ICC-REF.

Schedule: Any ICC-REF member wishing to individually generate a draft proposal which removes a non-compliant standard, but which retains the technical competency of the provision(s) is free to do so, and will need to complete the draft on or prior to 27 November 2013. The ICC-REF would then hold a web conference in December 2013 to complete any drafts, and make any of the acceptable drafts suitable for submission to ICC.

5.0 – Adjourn. Meeting adjourned at 3:30 PM

(END)