

**ICC Reference Standards Committee  
Minutes  
Telephone Conference Call  
15 January 2010**

**1.0 - Introductions, quorum, and agenda.** Meeting began at 11:00 AM EDT.

**1.1 Quorum** - The chairman determined a quorum was present. Present were:

- Jonathan Humble (Chair)
- Jody Nolan (Vice-Chair)
- Greg Cahanin
- Bob Eugene
- Bill LeVan
- Steve Mawn
- Matt Mulvey
- Julie Ruth
- Steve Skalko
- David Bowman (ICC Staff)
- Ed Wirtschoreck (ICC Staff)

**1.2 Agenda** - Members added four items to the agenda.

**2.0 - ICC 2010 hearings – ADM4** (Committee sponsored proposal)

Action item: ICC Staff to take coordination action.

*Part 1 – Approved as modified*

102.4.1 Differences **Conflicts**. Where differences occur between provisions of this code and the referenced standards, the provisions of this code shall govern.

102.4.2 Conflicting scopes **provisions**. Where the extent of the reference to a referenced code or standard includes subject matter that is within the scope of this code, the provisions of this code, as applicable, shall take precedence over the provisions in the referenced code or standard.

*Part 2 – Approved as submitted*

102.4.1 Differences. Where differences occur between provisions of this code and the referenced standards, the provisions of this code shall govern.

102.4.2 Conflicting scopes. Where the extent of the reference to a referenced code or standard includes subject matter that is within the scope of this code, the provisions of this code, as applicable, shall take precedence over the provisions in the referenced code or standard.

**3.0 - Other code changes.** The committee discussed actions concerning the following 2009/2010 code change proposals, as follows:

F144 – No action.

F211- Action, code challenged for AM.

M78 – Action, submit code challenge for D.

M127 – Action, submit code challenge for AM.

M128 – Action, submit code challenge for D.

M149 – Action, submit code challenge for AM.

M150 – Action, submit code challenge for AM.

M151 – No action.

P72 – Action, submit code challenge for D.

P141 – Action, submit code challenge for AM.

P143 – Action, submit code challenge for AM.

P151 – Action, submit code challenge for AM.

RM35 – No action, proposal withdrawn by proponent.

RM38 – Action, submit code challenge for AM.

RM127 – Action, submit code challenge for D.

S87 – No action, watch only.

S171 – Action, submit code challenge for D.

**4.0 – Report by ICC staff on the following:**

S126 – Staff reported that they have not received a copy(s) for review.

F175 – Staff reported that they have not received a copy(s) for review.

P151 – See item #3 above.

S19 – Document is referenced in the International Residential Code.

S86 – Staff reported that they have not received a copy(s) for review.

S175 – Staff did receive a copy(s). No action necessary.

S199 – Document is available on the web.

**5.0 - New Business**

**5.1 IgCC** – International Green Construction Code. Chairman reported on the scheduled development of this document. Advised that the ICC Reference Standard Committee may have to hold a telephone conference call to discuss the proposed standards in this new draft document.

**5.2 ISO** – Chair noted two requests by general public were brought to his attention concerning ISO documents, and questions concerning compliance with ICC CP28 Section 3.6. Discussion took place which resulted in committee believing at this time that each document submitted for consideration would have to be evaluated on its own merit.

**5.3 Future Standards Proposed** - Committee requested staff investigate how to establish mechanism whereby both code development committee and ICC Reference Standard Committee members have access to new standards, within the confines of copyright, access and responsibility. Purpose would be to streamline process of review.  
Action Item: Staff to proceed with request and report to chair findings and results.

## **6.0 - Old Business**

**6.1 OSHA** – Chairman resurrected the review of OSHA development of documents.  
Action Item: Greg Cahanin to resend his work to date to all committee members.

**6.2 Membership** – Chairman and committee members asked staff to publically solicit for new members to replace the current vacancies on the committee.  
Action Item: ICC staff to begin process of public solicitation, and report to committee results.

## **7.0 - Adjourn**

Meeting adjourned at 1:00 PM EDT.

Next telephone conference to be determined.

(END)