ICC (ASC A117) CONSENSUS

Barbara Padilla AHLA Alternate Jake Pauls, Individual member Lucy Pereira, International Sign Association, Alternate

Hope Reed, NMGCD Alternate Richard Roberts, Honeywell representing NEMA Kurt Roeper - Builders Hardware Manufacturers Association- Alternate Ed Roether, Individual Member Stan Ross-NM GCD Principal Jessica Schrader, SEGD, Principal Leslie Shankman-Cohn, ASID, Principal Kyle Thompson, PMI, Principal Richard Williams, WABO Alternate R Duane Wilson, ASTC, Principal Shannon Chasteen, AEMA, Principal Angeline Aradanas-Hall, RA, Hall Architects Nathan Roether, United Spinal, Alternate Koni Sims, ACB, alternate Pat Sheehan, ACB, Principal Scott Windley, US Access Board, Principal Mary Winkler, ASSP Alternate, (American Society of Safety Professionals)

Interested parties:

Charles V Barlow, EverGlow NA, Inc. Maggie Calkins, SAGE and IDEAS Institute Gregory Ceton, Pool and Hot Tub Alliance Thomas Hirsch, FAIA HIRSCH GROUP ARCHITECTURE Hoyt D Jeter, PE, City of Tacoma principal engineer Tami Kump, AIA Knothe Bruce Architects Ben Perreault, Bradley Corp Laurel W. Wright, NCOSFM Ret. Jeff Yanke, Evan Terry Associates

B. Logistics

- 1) Minutes for 11-9-2023, 12-7-2023, 12-21-2023; Agenda for 01-04-2024 were approved
- 2) Work group0.00000912 0 612 792 reW*nBT/F2 12 Tf1 0 0 1 126.02 639.82 Tm712 Tf1 0 0 1 137 G[

Walking and Wheeled Surfaces meetings TBD

Membership committee letter for non-participation in development. Terminology/Editorial task group approved by consensus vote. Marsha Mazz to chair. Meeting Sept. 7, 21, Oct. 5, 19, Nov. 2, 16, 30, Dec. 14, 2023; Jan. 11, 25, Feb. 8, 22, March 7, 21, April 4, 18, May 2, 16, 30 and June 13, 27, 2024

C. Administrative items

The revised proposals are available at - <u>A117.1 Public proposals 2-8-2022</u> Information on the meetings and development of the 2023 edition of the standard will be posted at A117.1 webpage

Ballots for proposals heard through July 28, 2022 were sent to the committee. Deadline for the ballot was **Sept. 6, 2022.**

Ballots for proposals heard through January 19, 2023 were sent to the committee. Deadline for the ballot was **March 6, 2023.**

Ballots for proposals heard through May 11, 2023 and public comment agenda were sent to the committee. Deadline for the ballot was **July 31, 2023.**

Ballots for 2017 A117.1 supplement for 06-90-2021 are due Nov. 13, 2023. Meeting dates for the 2024 are: Jan. 4, 18, Feb. 1, 15, 29, March 14, 28, April 11, 25, May 9, 23 and June 6, 20, 2024

D. ICC A117.1 development procedures – NA

E. of Proposals:

05-12 Final action is D
PC1 Replacement AS 2-29-4
PC2 no action
05-13 hold till 1-18-2024 meeting
05-14 Final action is D
BC1 AS 11-20-3 fail
05-16 new standard hold till end of agenda or when standard is
available.
05-18 Final action is D
PC1
Part 1 change from 18 to 24 AS 13-14-3
Part 2 deletion of last sentence AS 24-10-1
BC1 D 18-8-2
05-21 hold till 1-18-2024 meeting
05-24 final action is AS
BC2 AS 3-28-4
D 13-17-3

F. re WB TF. DOCOD91 D O 61202941 1684B2 Fini2gDfGQ) JILIHR TF 1742011ft DOOD DOC234 066881 FiniQgOGF) JE

G. Future meetings:

 Calls will be every other Thursday, from Noon to 4:00 pm Eastern. The meeting dates for 2022 are: March 10, 24; April 7, 21; May 5, 19; June 2, 16, 30; July 14, 28; August 11, 25; Sept. 8, 22; Oct. 6, 20; Nov. 3, 17; Dec. 1, 15, 2022. Meeting dates for 2023 are: Jan. 5 and 19, Feb. 2 and 16, March 2, 16 and 30, April 13 and 27, May 11 and 25, June 8 and 22, July 13, 27, Aug