ICC (ASC A117) CONSENSUS COMMITTEE ON ACCESSIBLE AND USABLE BUILDINGS AND FACILITIES

A117.1 Committee Agenda 29 Thursday, March 30, 2023 12-4 Eastern JOIN MEETING

Chair: Ken Schoonover Vice-chair: Gina Hilberry

Secretariat: Karl Aittaniemi; kaittaniemi@iccsafe; 888-422-7233, Ext. 4205

Please send requests for accommodations to Karl at least 5 business days before the call.

Or join by phone at:

1-844-740-1264 USA Toll Free +1-415-655-0003 US Toll Access code: 928 840 499

A. Welcome and Introductions

1) Call to order

2) Meeting attendance:

Committee members **please sign in at** (include organization and if you are principal or alternate):

03-30-2023 A117.1 membership attendance list

For interested partied please sign in at:

03-30-2023 A117.1 interested party attend52 12 T3ID 24\(\mathred{B}DC \) q0.00000912 0 612 79q0.0000091

Walking and Wheeled Surfaces – meeting TBD

Terminology – meeting March 31, 2023

Membership – report after break during March 30, 2023 meeting

C. Administrative items:

- 1) Code of ethics
 - ICC Code of Ethics and section 5.1.10 Representation of Interests in Council Policy #7 in the spirit of code of conduct.
 - CP #50 Antitrust Compliance Guidelines (i.e. avoid price, production and marketing strategies discussions)
- 2) Partial ballot (Part 1) for A117.1 sent out August 5; due Sept. 6, 2022 Partial ballot (Part 2) for A117.1 sent out Feb. 1, 2023; due March 6, 2023
- 3) Public Proposals

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 <u>ICC A117.1 webpage</u>

D) ICC A117.1 development procedures

- 1) New task groups none
- 2) Grouping of proposals for purposes of discussion (this does not include related proposals that are next to each other in the proposal list) see agendas
- 3) Modifications <u>form</u> posted on ICC A117.1 webpage under Administration
- 4) New standards no new standards for this group of proposals

E) Review of Proposals:

Chapter 11

- 11-10 hold till April 13
- 11-11 Bathing task group
- 11-12 Bathing task group
- 11-13 Bathing task group – hold till April 13
- 11-14 -

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11-29 – D during 12-15-2022 meeting
11-30
11-31
11-32
11-33
11-34
11-35
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Notes:

Any proposals in this agenda not heard will roll to the next meeting.