ICC (ASC A117) CONSENSUS COMMITTEE ON ACCESSIBLE AND USABLEBUILDINGS AND FACILITIES

A117.1 Committee Agenda 60 Thursday, July 18, 2024 12-4 Eastern

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.

Click on the link in you calendar invite or join by phone

1-844-740-1264 USA Toll Free

+1-415-655-0003 US Toll

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):

07-18-2024 A117.1 membership attendance list

For interested parties please sign in at:

07-18-2024 A117.1 interested party attendance list

B. Logistics

- 1) Review and Approval of the Agenda
- 2) Approval of Minutes 6-20-2024
- 3) Phone participation
 - *3 to raise your hand
 - *6 to mute or unmute your phone
- 4) Task groups

Reach over a counter - 3rd presentation 4-27-2023; meeting TBD

06-13 meetings TBD

Adult changing April 25, 2024 presentation meetings TBD

Assisted toileting and bathing

Dec 14, 2023; Jan. 11, 25, Feb. 8, 22, March 7, 21, April 4, 18, May 2, 16, 30, June 13, 27, July 11, 25, August 8, 22, Sept. 5, 19, Oct. 3, 17, 31, Nov. 14, 2024

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) 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 ICC A117.1 webpage

Comments on the 1st draft is posted under First Draft Development for the Public Input Agenda on the <u>ICC A117.1 webpage</u>. This is divided between <u>Chapter 1-5</u>, <u>Chapter 6</u>, and <u>Chapter 7-11</u>.

Meeting dates for the 2024 are: Jan. 4, 18, Feb. 1, 15, 29, March 14, 28, April 11, 25, May 9, 23, June 6, 20, July 18, August 1, 15, 29, Sept. 12, 26, Oct. 10, 24, Nov. 7, 21, Dec. 5, 19, 2024.

D) ICC A117.1 development procedures

1) New task groups none

2)

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Chapter 11
       11-03
       11-04
       11-05
       11-07 (AM by PC 11-9-23; see 03-10)
       11-14
       11-15
       11-16
       11-18
       11-19
       11-21 (AM by PC 11-9-23; see 03-10)
       11-24
       11-25
       11-30
       11-32
       11-33
Notes:
       Any proposals in this agenda not heard will roll to the next meeting.
       Review of the Scoping Appendix will begin again after completion of the
       ballot and public comments.
       Currently on hold for later meetings
           o Editorial
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E-03 with revised proposal from editorial

E-05

Chapter 4

04-06 hold for coordination

Chapter 5

05-16 new standard hold till end of agenda or standard available

Chapter 6

06-01 - hold for editorial

06-02 - hold for editorial

06-10 hold for editorial

06-15 PC1 hold for editorial

06-27 hold for editorial

06-32 PC1 hold for editorial

06-34 PC1 hold for editorial

06-38 PC1 hold for editorial

06-86 hold for editorial

06-89 hold for editorial

F) New business:

New items from committee or public none

G) Future meetings:

1) Calls will be every other Thursday, from Noon to 4:00 pm Eastern.

The meeting dates for 2022 are:

June 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, August 10, 24, (three week break) Sept. 14, 28, Oct. 12, 26, Nov. 9 (not the 23rd since this is Thanksgiving), Dec. 7 and 21

Meeting dates for 2024 are:

Jan. 4, 18, Feb. 1, 15, 29, March 14, 28, April 11, 25, May 9, 23, June 6, 20, July 18, August 1, 15, 29, Sept. 12, 26, Oct. 10, 24, Nov. 7, 21, Dec. 5, 19, 2024.

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2) Any questions contact Karl Aittaniemi; kaittaniemi@iccsafe; 888-422-7233, Ext. 4205

H) Adjourn