

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 - [A117.1 Public proposals 2-8-2022](#)
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 [ICC A117.1 webpage](#). This is divided between [Chapter 1-5](#), [Chapter 6](#), and [Chapter 7-11](#).

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) Modifications [form](#) posted on ICC A117.1 webpage under Administration

3) New standards no new standards for this group of proposals

4) Questions for ballots and public comments were

11-19 BC1 (PC1 hold for editorial)
11-21 (Finalized: AM by PC 11-9-23; see 03-10)
11-24 (PC1 hold for editorial)
11-25
11-30
11-32
11-33

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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

- Editorial
 - 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
 - 06-27 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
- Chapter 8
 - 08-08** hold special work group
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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.

Information on the meetings and development of the 2023 edition of the standard
will be posted at [ICC A117.1 webpage](#)

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

H) Adjourn