Lucy Pereira, International Sign Association, Alternate

Kenny Peskin, Int'l Sign Association, Alternate

Kurt Roeper – Builders Hardware Manufacturers Association, Principal

Ed Roether, Individual Member

Nathan Roether, United Spinal Association, Alternate

Stan Ross NMGCD Principal

Josh Schorr, US Access Board, Principal

Leslie Shankman-Cohn, ASID, Principal

Pat Sheehan, ACB, Principal

Koni Sims, ACB, Alternate

John Torkelson, Accessibility Professionals Association, Principal

Dorothy Ally Watts, Hearing Loss Association of America, Alternate

Richard Williams, WABO Alternate

R Duane Wilson, ASTC, Principal

Scott Windley, HUD, Alternate

Mary Winkler, ASSP, alternate

Interested parties:

Charles V Barlow, EverGlow NA, Inc.

Maggie Calkins, IDEAS Institute and SAGE

Amy Carpenter, SFCS Architects

Alicia Chavez, Ca Division of the State Architect

Thomas Hirsch, FAIA, HIRSCH GROUP ARCHITECTURE

Hoyt Jeter, City of Tacoma

Robert Dale Lynch, representative of the Brain Injury Association of America

Ben Perreault, Bradley Company

Ashley Pitts, Jensen Hughes

Larry M Schneider, AIA – Individual

Thomas Zuzik Jr, of Railingcodes.com Representing NOMMA.org

Logistics

- 1) Minutes for 6-20, 2024m 7-18-2024 and 8-1-2024, Agenda for 8-15-2024 were approved
- 2) Work groups –

Reach over a counter - 3rd presentation April 27, 2023; meetings TBD

06-13 – meetings TBD

Adult changing – April 25, 2024 presentation -meeting TBD

Assisted toileting and bathing - meeting TBD

Scoping – April 7, 2022 presentation – meetings TBD

Accessible bathing – April 21, 2022 presentation – meeting TBD

Accessible Communication Features for the Built Environment – meeting TBD

Walking and Wheeled Surfaces – meetings TBD

Membership committee –

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, June 13, 27, July 11, 25, August 8, 22, Sept. 5, 19, Oct. 3, 17, 31, Nov. 14, 2024

B. Administrative items

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 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 were 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, June 6, 20, July 18, August 1, 15, 29, Sept. 12, 26, Oct. 10, 24, Nov. 7, 21, Dec. 5, 19, 2024.

C. ICC A117.1 development procedures

Laurie Rich spoke to the committee about ICC's current program to improve accessibility for the ICC website and documentation

Discussion of outstanding items –

Meeting on August 29 is cancelled

Discussion of item remaining on agenda – 04-Ballots lfor 020-078 A117.1 supplement for 06

04-06 was assigned to work group for Ed Steinfeld; but this work group has not mi7 108.7(ork g)3(roup)3(fee

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PC1 no action
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- 11-21 (Finalized: AM by PC 11-9-23; see 03-10)
- 11-24 (PC1 hold for editorial)
- 11-25 Final action is Part 2 AM by committee action
 - BC1 Request AM 6-10-4
 - BC2 No action

Currently on hold for later meetings –

- o Editorial
 - E-03 with revised proposal from editorial

E-05

- o Chapter 4
 - 04-06 hold for coordination
- o 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
- o Chapter 8
 - 08-08- hold special work group
- o Chapter 9
 - 09-03- PC1 hold for editorial
- o Chapter 11
 - 11-04– hold for editorial
 - 11-05- hold for editorial
 - 11-19- PC1 hold for editorial
 - 11-24- PC1 hold for editorial

F. New business:

G. Future meetings:

1. 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, August 10, 24, Sept. 14, 28, Oct. 12, 26, Nov. 9 (not the 23rd since this is Thanksgiving), Dec. 7 and 21, 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, July 18, August 1, 15, 29, Sept. 12, 26, Oct. 10, 24, Nov. 7, 21, Dec. 5, 19, 2024.

- 2. Information on the meetings and development of the 2023 edition of the standard will be posted at ICC A117.1 webpage
- 3. Any questions contact Karl Aittaniemi; kaittaniemi@iccsafe; 888-422-7233, Ext. 4205
- **H. Adjourn** Meeting was adjourned at 4:15.