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

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) 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 due July 31, 2023. The committee is currently reviewing comments received.
- 5) Review of work plan next steps including final ballots, public posting, requirements for comments, work on the appendix

E) Review of Proposals:

The committee will start review of the Ballot Comments and the Public Comments for the First Draft of the 2024 edition of the ICC A117.1.

Based on committee direction to the editorial committee, the following comments are moved to editorial committee for final resolution. Any actions will be reported on the review draft. 06-27 PC1 06-32 PC1 06-34 PC1 06-38 PC1 06-86 PC1 06-89 PC1 Chapter 9 09-03 PC1 Chapter 11 11-04 PC1 11-05 PC1 11-19 PC1 11-24 PC1

Remaining item from agenda

Chapter 4

04-06 This was on hold for Rolling and Walking Surface work group. This work group did not meet. Marsha Mazz is withdrawing the original proposal. This item will be addressed next cycle.

Chapter 5

05-16 new standard The new edition is not yet completed.

Items for the 9-12 meeting

Editorial

E12-24

Chapter 8

08-08 there is a replacement for PC2

Chapter 11

11-30 11-32 11-33

Requests for reconsideration

Chapter 3

03-09 - reconsideration

Chapter 7

07-19 reconsideration

Notes: