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

A117.1 Committee Agenda 42 Thursday, Oct. 12, 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):

10-12-2023 A117.1 membership attendance list

For interested parties please sign in at:

10-12-2023 A117.1 interested party attendance list

B. Logistics

- 1) Review and Approval of the Agenda
- 2) Approval of Minutes 9-28-2023
- 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 TBD

Assisted toileting and bathing March 24, 2022 presentation meeting

TBD

Scoping April 7, 2022 presentation meetings TBD

Terminology meetings TBD

Membership letter for non-participation have been sent.

Editorial Sept. 21, Oct. 5, 19, Nov. 2, 16, 30, Dec. 14, 2023

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.

04 - 0804-11 04-12 04-15 04-16 04-18 04-19 04-21 04-22 04-24 04-25 04-26 04-27 04-28 04-30 04-31 04-33

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

E-03 with revised proposal

E-04

E-05

o Chapter 1

01-05-on hold till after related changes

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 Information on the meetings and development of the 2023 edition of the standard will be posted at ICC A117.1 webpage

H) Adjourn