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

A117.1 Committee Agenda 44 Thursday, Nov. 9, 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):

11-09-2023 A117.1 membership attendance list

For interested parties please sign in at:

11-09-2023 A117.1 interested party attendance list

B. Logistics

- 1) Review and Approval of the Agenda
- 2) Approval of Minutes 10-26-2023
- 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

TT

Membership – letter for non-participation have been sent. Terminology/Editorial –Meeting Sept. 7, 21, Oct. 5, 19, Nov. 2, 16, 30, Dec

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 editi