



JOINT MEETING OF ICC CODE ACTION  
COMMITTEES (BCAC, FCAC, PMGCAC)  
MEETING #1  
September 20 – 21, 2011

DRAFT AGENDA  
Four Points Sheraton Chicago O'Hare

Tuesday, September 20: 8:00 am – 5:00 pm  
Wednesday, September 21: 8:00 am – 2:00 pm

Joint session of 3 CAC's

- 1.0 Welcome and introductions
  - 1.1 Call to order; introductions
  - 1.2 Welcoming remarks from ICC Staff
- 2.0 Meeting logistics
  - 2.1 Conduct of meetings
    - a. Role of: Chair/Vice chair; CAC members; interested parties; work groups; staff
    - b. Individual CAC break-outs
  - 2.2 CAC 2011 meeting schedule
- 3.0 Procedures
  - 3.1 Council Policy 31 Code Action Committees
  - 3.2 Rules and Procedures
  - 3.3 2012/2013 cycle: Group A and Group B Codes

BCAC, FCAC, PMGCAC break-outs

- 4.0 Topic identification
  - 4.1 Establish Work Groups, if needed
  - 4.2 Establish work plan
  - 4.3 Initiate code change drafting
  - 4.4 Establish Work Group meeting plan

Joint session of 3 CAC's

- 5.0 New business
- 6.0 Old business – none (1<sup>st</sup> meeting)
- 7.0 Meeting wrap – up
- 8.0 Future Meetings
  - 8.1 CAC Joint Meeting #2: October 18 – 19, 2011; Crowne Plaza Chicago O'Hare  
CAC Joint Meeting #3: December 6 – 7, 2011; Four Points Sheraton Chicago O'Hare
- 9.0 Adjourn

CAC website for posted materials: <http://www.iccsafe.org/cs/cac/Pages/default.aspx>