
Location: (Virtual) Microsoft Teams
Date: Tuesday, September 10, 2024
Time: 12:00PMCDT

I. INTRODUCTIONS

- a. Roll Call of Committee Members by ICC-ES Staff
- b. Confirm presence of a quorum
- c. Reminder of all participants to read the ICC Code of Ethics, Section 5.1.10 Representation of Interests in Council Policy (CP) #7 and (CP) #50 Antitrust provisions in the spirit of code of conduct. Documents can be found on ICC's website under Corporate Governance.
- d. Statement to Interested Parties regarding Public Meetings

II. NEW BUSINESS

- a. Approval of the Minutes from July 2, 2024.
- b. Approval of Today's Agenda
- c. Update Report from each established Working Group
 - i. Work Group 1: Administration, Definitions, Code Correlation (Chapters 1 & 2): Justin Clay (chair) or Jarrett Davis (acting coordinator)
 - ii. Work Group 2: Sheathing (Exterior and Interior Walls and Roof Sheathing): Keith Nelson (chair)
 - iii. Work Group 3: Tile (Backerboard): Jim Wambaugh (chair)
 - iv. Work Group 4: Flooring and Subflooring: Jarrett Davis (chair)
- d. Review of the Overall Work Plan and timing as established by ICC-ES
- e. Cadence of Future Public Meetings
 - i. Establishment of Time for Next Meeting
 1. All drafts due by end of September, for final public approval meeting in October for staff and final document coordination

III. OLD BUSINESS

- a. Update on FS 113 (Nelson)

IV. ADJOURNMENT