

MEETING AGENDA – Magnesium Oxide Board Standard Consensus Committee (IS-MGOB)

SECOND PUBLIC MEETING

Location: (Virtual) Microsoft Teams

Date: Tuesday, May 28, 2024

Time: 12:00 PM CDT

AGENDA DETAILS

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 May 7, 2024.
- b. Approval of Today's Agenda
- c. Update Report from eab fpt, " t ttu r " t u
- iii. Work Group 3: Tile (Backerboard): Jim Wambaugh (chair)
- iv. Work Group 4: Flooring and Subflooring: Jarrett Davis (chair)
- d. Cadence of Future Public Meetings
 - i. Review of the Overall Work Plan and timing as established by ICC-ES
 - ii. Frequency and Timing of Such meetings
 - iii. Establishment of Time for Next Meeting

III. OLD BUSINESS

- a. None

IV. ADJOURNMENT