



International Code Council

THIRD COMMITTEE MEETING MINUTES

Off-Site Construction Mechanical, Electrical and Plumbing Standard
Consensus Committee (IS-OSMEP)

(pending committee approval)

The third meeting of the ICC Off-Site Construction Mechanical, Electrical and Plumbing Standard Consensus Committee (IS-OSMEP) was convened on February 9, 2022 to continue the process of developing the ICC 1210 standard. The teleconference meeting was conducted through Webex.

1. Meeting Opening

a. Opening remarks, objective of the meeting, and housekeeping:

Director of Standards and Staff Secretariat, Karl Aittaniemi called the meeting to order at 2:02 pm CT and welcomed all committee members and ICC staff. Committee meetings are open to the public in accordance with ICC policy. All meeting participants were urged to read the ICC Code of Ethics and section 5.1.10 Representation of Interests in Council Policy #7 in the spirit of code of conduct. These documents are on ICC's website under Corporate Governance.

b. Quorum and membership review:

Mr. Aittaniemi called the roll of the IS-OSMEP

2. Update on Work Groups organization: