



International Code Council

INTRO COMMITTEE MEETING MINUTES

An introductory meeting of the ICC Off-Site and Modular Construction Committee (IS-OSMC) was convened on October 3, 2019 as an orientation for the committee to initiate the process of developing the ICC 1200 and ICC 1205 standards.

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 11:02 AM EDT and welcomed all committee members and ICC staff. Mr. Aittaniemi noted that the meeting was introductory to the committee members and ICC staff present on the call. The first official in-person meeting of the committee scheduled for November 19 and 20, 2019 will be open to the public in accordance with ICC policy.

b. Quorum and membership review:

Mr. Aittaniemi called the roll of the IS-OSMC with the following members registering attendance. Mr. Aittaniemi noted that 8 of 15 committee members is required for a quorum

5.