International Code Council

Alaska Wagoner [f]	Х	Х	Х	Х
Brad Wiseman [d] v chair	X	X	X	X
TOTAL	16/18	16/18	14/18	11/18

- c. The previous meeting minutes and today's agenda was approved for the meeting.
- 2. ICC Standard Development Process & Policies:

An ICC webpage has been created for the <u>off-site construction</u> committees and public to view the latest news, meeting notices, meeting minutes and working documents for the public to view. Minutes are also posted to the committee OneDrive folder.

3. Discussion of work groups:

Work group 1

The following scoping statement for WG1 was approved unanimously by the committee:

Under the direction of the IS-OSMTH Committee, Working Group 1 will create draft versions of the "Application and Administration" and "Definitions" chapters of the ICC/THIA 1215 Standard for Tiny Houses as residential dwellings with or without chassis and deliver those draft versions to the IS-OSMTH committee for review.

Note: Work Group 2 and 3 have trimmed out unneeded content from the seed chapters provided by the secretariat and continues to refine their respective scoping statement for committee review. Work Group 4 to remain pending.

Mr. Harmon reported that WG1 is meeting regularly and will begin focus on definitions.

Mr. Wiseman commented and Mr. Aittaniemi confirmed that definitions do not contain provisions as per proper code language and definitions could be borrowed from existing ICC 1200 and/or 1205.

Work group 2

Mr. Wiseman reported on behalf of the WG. The WG is meeting regularly and would benefit on a preliminary assembly of the document so as to see how all chapters are progressing.

Work group 3

Mr. Richards indicated that he is taking the chair position for the WG. WG3 is at a point where guidance is needed from WG1 with respect to definitions.