



**DRAFT MINUTES  
MEETING OF THE  
ICC INDUSTRY ADVISORY COMMITTEE**

*October 17, 2000*

*Sunday, October 8, 2000 — 2:00 p.m. to 5:00 p.m.  
Monday, October 9, 2000 — 7:30 p.m. to 10:00 p.m.  
Opryland Hotel — Nashville, TN*

- 1. Call to Order:**  
Chairman Charles Spitz called the meeting to order at 2:00 p.m. and it was determined that a quorum was present.
- 2. Approve Agenda:**  
A **motion** was made and seconded to approved the agenda. The motion carried.
- 3. Self Introductions:**  
The Chairman asked for self introductions of those present at the meeting.
- 4. Approval of March 9, 2000 IAC Meeting Minutes:**  
A **motion** was made and seconded to approve the minutes of the March 9, 2000 IAC meeting held in Washington, D.C. The motion carried.
- 5. Report of the ICC President:**  
ICC President William Tangye reported on:
  - Status of ICC's negotiations with NFPA. ICC remains ready and willing to continue discussions with NFPA.
  - Status on ICC recommendations to ANSI regarding proposed changes to the Canvass Method. Proposed changes have been submitted to ANSI and no formal response has been received.
  - Status of 18 month cycle. Board has endorsed the concept which will be 2 cycles in a 3 year period of approximately 16 months each.Ron Burton commended the Board for opening the Board meeting discussions to outsiders. Burton further stated that he would like to see the Board agenda made available to others when it is available.
- 6. ICC Use of Consensus Procedures in Code Development:**  
Chairman Spitz informed the IAC members about the discussion at the Annual Business Meetings of ICBO and BOCA regarding the use of a consensus process by ICC. This was followed by a detailed discussion on why and what consensus process to use or whether ICC should use a consensus process. Chairman Spitz asked if the IAC favored the appointment of a Task Group to address this issue. Spitz further stated that if a Task Group was desired he preferred not to limit its scope on this issue. A **motion** was made and seconded to appoint a Task Group to address the issue of a consensus process for ICC and report back at the next IAC meeting. The motion carried.
- 7. Report of IAC Time Limits Task Group:**  
Task Group Chair, Larry Perry reported that there was no Task Group activity since the last meeting and only four people have expressed an interest to work on this Task Group. A **motion** was made and seconded that the Task Group scope be expanded to look at the entire code change presentation process. The motion carried.  
Chairman Spitz asked that anyone interested in serving on this Task Group should see Larry Perry as soon as possible.
- 8. Site Amenities, Are They Building Code Issues?:**  
Chairman Spitz stated he was asked by Jim Sealy that the IAC discuss the issue of whether the building code should be addressing site amenities. Spitz called on Sealy to address the IAC. Sealy stated that the Federal government prompted his attention to this issue using the example of docks and fishing piers which are being considered by the Access Board in ADA requirements. Sealy cited

guard rails for docks as being one example that may be regulated by the Federal government. Charles Everly questioned the idea of expanding the scope of the building code, stating that there is already enough to be regulated by the code official. Chairman Spitz asked if there should be a recommendation for a separate document be developed by ICC to address site amenities. There were no recommendations made on this issue.

**9. IAC Nominations for IRC Development Committees:**

Chairman Spitz reported on the recommendations of the Executive Committee for the IRC Code Development Committees. The following individuals were nominated:

IRC Building and Energy Committee:

- Harold Crowder - Dominion Virginia Power
- James Daniel Dolan - Virginia Tech
- Jim Sealy - Jim Sealy Architect
- Alternate: Frank N. Menditch - ARS/Service Master
- Alternate: Edward Gehring - Real estate Capital Partners, Alternate

IRC Plumbing and Mechanical Committee:

- John K. Taecker - Underwriters Laboratories Inc.
- Charles A Spitz - National Council of Architectural registration Boards
- Don Stevens - Stevens and Associates
- Alternate: William Ivey - Ivey Engineering and Construction Services
- Alternate: Frank N. Menditch - ARS/Service Master

A copy of the applications of the Executive Committee's recommendations was distributed to the IAC. A **motion** was made and seconded to accept the recommendations of the Nominations Committee. Jake Pauls objected to the process used. The motion carried.

**10. ICC Code Development Committee Members:**

There was no discussion on this item because no requests were made by ICC.

**11. Electronic Posting of ICC Notices:**

It was recommended that ICC post the following information, using PDF files, on the ICC Web-site:

- Information on ICC Board and Officers rosters.
- ICC Policies.
- Board meeting minutes.

**12. Chairman's Report:**

Chairman Spitz reported that the following issues were addressed during his two year as Chairman:

- Voting
- Standards development
- Standards Guide
- Time Limits

Spitz thanked the IAC for the opportunity to serve as Chairman and for all of the support he received and offered his support to the incoming Chair.

**13. Nominations Committee Report and Election of 2001 Officers:**

Ron Burton gave the Nominations Committee report for Ron Nickson who was not able to be present.

The following were nominated:

Larry Perry Chairman

Vicky Lovell Vice Chairman

The **motion** to elect was made, seconded and carried unanimously.

**14. New Business:**

**14.1 Committee Member Term Limits:**

Bruce Hunn asked if there should be any limit on the number of years a person can serve on a code development committee.

It was agreed that ICC should not be asked to limit the terms of committee members.

**14.2 Cost of Writing Another Building Code:**

Ron Burton expressed strong concern about the time and money that has to be spent by his organization in the writing another building code by NFPA.

Rawn Nelson expressed the same concern.

**15. Date and Location for Next IAC Meeting:**

Chairman Spitz requested that ICC get a date set at the ICC Code Development Hearings in Portland, OR and have a four to six hour block of time set at the start of the hearings so that the IAC meeting will not be scheduled during the code hearings.

A tentative date for the September IAC meeting was set for Cincinnati, OH during the joint BOCA, ICBO Annual Business Meetings.

**16. Adjourn:**

There being no further business to conduct, Chairman Spitz adjourned the IAC meeting at 4:10 p.m.

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Richard P. Kuchnicki, IAC Secretariat

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Dated