

International Code Council
CONSENSUS COMMITTEE ON HURRICANE RESISTANT CONSTRUCTION
(IS-HRC)

Meeting #11 – February 28 - March 1, 2007
Crowne Plaza Orlando Airport – Orlando, FL

MINUTES

I. CALL TO ORDER

The Chairman called the meeting to order at 2:00 PM. The Chairman welcomed everyone and self-introductions were made. An attendance list was provided for the committee and guests to sign.

Fourteen voting members are required for a quorum. A roll call showed the following 14 members present at the call to order:

Charles Anderson	Mo Madani
Sheila Blake	Stephen Skalko
Nader Elhajj	Eric Stafford
Fayez Fanik	Jeffrey Stone
Dale Greiner	Gary Walker
Marcelino Iglesias	George Wiggins
Medard Kopczynski	Robert Wills

II. APPROVAL OF AGENDA

The meeting agenda was approved unanimously.

III. ATTENDANCE

February 28

Twenty-one committee members, ten guests and two ICC staff members were present.

Members present:

Charles Anderson
Sheila Blake
Ralph Dorio
Bradford Douglas
Nader Elhajj
Charles Everly
Fayez Fanik
Dennis Graber (part time)
Dale Greiner
Eric Haefli
Marcelino Iglesias
Medard Kopczynski
Jay Larson
Mo Madani
James Russell

Guests present:

Matt Dobson
Ed Keith
Bob Kelly
John Kurtz
Tom Lanese
David Lewis
David Low
Frank O'Neill
Ben Schmid
Randy Shackelford

ICC Staff present:

Larry Franks-Secretary
Dave Bowman – Manager of Codes

Stephen Skalko
Eric Stafford
Jeffrey Stone
Gary Walker
George Wiggins
Robert Wills

March 1

Twenty-one committee members, eleven guests and two ICC staff members were present.

Members present:

Charles Anderson
Sheila Blake
Ralph Dorio
Bradford Douglas
Nader Elhadj
Charles Everly
Fayez Fanik
Dennis Graber
Dale Greiner
Eric Haefli
Marcelino Iglesias
Medard Kopczynski
Jay Larson
Mo Madani
James Russell
Stephen Skalko
Eric Stafford
Jeffrey Stone
Gary Walker
George Wiggins
Robert Wills

Guests present:

Matt Dobson
Michael Gardner
Joe Hetzel
Eric Johnson
Ed Keith
Bob Kelly
John Kurtz
David Lewis
Robert Lutz
Lorraine Ross
Randy Shackelford

ICC Staff present:

Larry Franks-Secretary
Dave Bowman – Manager of Codes

IV. MEMBERSHIP

There has been no change in the membership of the committee. The Secretary announced that the committee has a total of 26 voting members. We now have 9 General, 8 User, and 9 Producer voting members.

V. APPROVAL OF MEETING #10 MINUTES – August 31 – September 1, 2006

The meeting #10 minutes were approved unanimously.

VI. REVIEW WORK PLAN

Dave Bowman discussed the work plan. The work plan, dated August 29, 2006, needs to be revised. The revised work plan was not completed in time for this meeting and will be revised later. The work plan will be revised to reflect this meeting slipping from January 15 to February 1 and to indicate the detail time interval required for the ANSI process. The Standard should be available by the end of 2007.

[Staff Note: The work plan was revised subsequent to this meeting to indicate the required ANSI submittals and time intervals.] (See the attached work plan dated April 5, 2007)

VII. REVIEW PUBLIC COMMENTS AND APPROVE COMMITTEE ACTIONS FOR THE PCR

The Public Comments Agenda consists of approximately 115 public comments as shown at http://www.iccsafe.org/cs/standards/is-hrc/draft_1/public_comments.html.

The Chairman called for any agenda changes. The committee approved the following agenda changes:

Low 02- Appendix C is moved to be heard with Low 01- 102.3.

Chapter 2 –Masonry public comments , pages 18 through 36 plus page 38, are moved to the end.

The committee approved action on all Public Comments. The committee action for 16 public comments were tabled until after the recess to allow committee members to bring back proposed resolutions.

[The committee recessed at 7:00 p.m. on February 28. The committee reconvened at 8:00 a.m. on March 1. There were twenty-one members, eleven guests and two ICC Staff members present.]

The committee discussed and approved the resolution of the 16 public comments that were tabled prior to the recess.

The results of the committee's action will be published in the Public Comments Report (PCR) and posted on the ICC website. The commenters will be notified to let the committee know if their comments have been resolved. The commenters will also be notified of their right to appeal.

(See the attached PCR – First Public Comments Draft Dated November 2006)

VIII. NEXT MEETING/LOCATION

The next meeting will be to consider public comments on the second public comments draft of the standard.

This is tentative for mid- July 2007.

Staff will poll the committee for the specific date(s) and location

[Staff Note: Subsequent to this meeting the tentative date was changed to mid-August in accordance with the revised work plan].

IX. ADJOURN :

The meeting was adjourned at 11:00 a.m. on Thursday, March 1, 2007.

WORK PLAN (IS-HRC)
ICC Consensus Committee on
Hurricane Resistant Construction

Goal	Projected Date	Remarks
Meeting to consider public Comments	February 28-March 2, 2007 (Meeting #11)	Completed.
Process the report of the committee actions, Public Comments Report (PCR). Post report of the committee actions on the public comments to ICC website	April 16, 2007	Notify commenter's to review the report and within 30 days let us know if their comments have been resolved by the committee's actions (30 days) and notify them of the right to appeal
Submit BSR8-2 to ANSI for posting in their Standards Action for public comment (45 days).	May 1-4, 2007	The notice will be in the May 18, 2006 printing of the ANSI Standards Action.
Contact the commenter's to re-notify them of the 30 day deadline for unresolved comments.	May 11, 2007	
Process report of unresolved objections. Distribute the report of unresolved objections to the committee	May 18, 2007	Instruct the committee to review the report and ask them notify ICC if they change their vote on a particular objection (30 days)
Contact the committee to re-notify them of the 30 day deadline for unresolved comments.	June 8, 2007	
Post notice of August Committee meeting to consider BSR8-2	June 25-29, 2007	Include scope of meeting on the notice
Post public comments received on BSR8-2 draft for review	July 9, 2007	Deadline for public comments is July 2, 2007
Committee meet to resolve public comments	August 2007	
Process the report of the committee actions, Public Comments Report (PCR). Post report of the committee actions on the public comments to ICC website	August 2007	Notify commenter's to review the report and within 30 days let us know if their comments have been resolved by the committee's actions (30 days) and notify them of the right to appeal
Contact the commenter's to re-notify them of the 30 day deadline for unresolved comments.	September 2007	
Distribute the report of unresolved objections to the committee	September 2007	Instruct the committee to review the report and ask them notify ICC if they change their vote on a particular objection (30 days)
Contact the committee to re-notify them of the 30 day deadline for unresolved comments.	October 2007	
Standard submitted to ANSI for certification (Assuming no substantive changes)	October 2007	45 – 90 days
Standard published	January 2008	