

**INTERNATIONAL CODE COUNCIL
CONSENSUS COMMITTEE ON HURRICANE RESISTANT CONSTRUCTION
(IS-HRC)**

**MEETING AGENDA – MEETING #3
February 11 - 13, 2005**

Location: Embassy Suites USF / Busch Gardens Tampa, FL
Chair: Med Kopczynski
Vice-chair: Steve Skalko

Secretary: Larry Franks

Start Time: 8:30 AM – 6:00 PM Friday, February 11, 2005
8:00 AM – 5:00 PM Saturday, February 12, 2005
8:00 AM – 5:00 PM Sunday, February 13, 2005

Bring to Meeting: ICC Policy CP-12-03 for Standards Development
ICC Consensus Procedure
SSTD 10-99
Tentative minutes of meeting #2 – December 8 -9, 2004

I. HURRICANE SYMPOSIUM – FRIDAY, FEBRUARY 11 – 8:30 AM – 6:00 PM

- A. Plenary Session
- B. Panel Discussion – 4:00 – 6:00 PM (Partial committee impaneled)

II. HURRICANE SYMPOSIUM – SATURDAY, FEBRUARY 12 – 8:00 AM – 1:00 PM

- A. Panel Discussion (Full committee impaneled)
- B. Presentations

Break for Lunch – 1:00 – 2:00 PM

III. COMMITTEE -CALL TO ORDER – SATURDAY, FEBURARY 12 – 2:00 PM

IV. APPROVAL OF AGENDA

V. ATTENDANCE

- A. Attendance List
- B. Introductions
- C. Establish Quorum

VI. MEMBERSHIP

VII. APPROVAL OF MEETING #2 MINUTES – DECEMBER 8 – 9, 2004

VIII. INFORMATION OBTAINED FROM THE HURRICANE SYMPOSIUM

- A. Identify information to be utilized in IS –HRC.

IX. DEVELOP DRAFT STANDARD FOR (IS-HRC)

- A. Task Groups Reports
 1. Preface and General Requirements with Appendix A (George Wiggins)
 2. Loads with Appendix B (Charles Everly)
 3. Foundations (Kelly Cobeen)
 4. Masonry (Dennis Graber)
 5. Wood (Jeffery Stone)
 6. Steel (Robert Wills)
 7. Concrete (Steve Skalko)
 8. Combination Materials and Ancillary Structures (Eric Stafford)
 9. Roofing (Gary Walker)
 10. Fenestrations (Dale Greiner)

B. Breakout - Task Groups to continue work, review assignments/progress, and make new assignments as required.

C. Report to full committee- Discuss and Review

X. REVIEW WORK PLAN

XI. NEXT MEETING/LOCATION

A. The next meeting will be May 2 and 3, 2005 in Savannah, GA.

B. Discussion of dates and location for future meetings.

XII. ADJOURN