

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

**MEETING AGENDA**

July 12, 2004

8:00 AM - 5:00 PM

**Location:** Hilton Downtown, Atlanta, GA                      **Chair:** TBD  
**Secretary:** Larry Franks, PE, CBO                              **Vice-chair:** TBD

**Start Time:** 8:00 AM Monday, July 12, 2004

**Bring to Meeting:** ICC Policy CP-12-03 for Standards Development  
ICC Consensus Procedure  
SSTD 10-99  
Proposals HRC-01 Through HRC-12

**I. WELCOME AND INTRODUCTIONS**

A. Approval of Agenda

**II. ICC POLICY FOR STANDARDS DEVELOPMENT**

A. ICC Consensus Procedure

**III. ATTENDANCE**

- A. Quorum
- B. Roster
- C. Guest Sign Roster
- D. Reimbursement

**IV. MEMBERSHIP**

- A. ICC Standards Council
- B. Interest Category - Producer, User and General Interest
- C. Balance
- D. Voting - Section 8.0 of ICC Consensus Procedure

**V. ELECT CHAIRMAN AND VICE-CHAIRMAN**

**VI. PROPOSALS - DEBATE AND APPROVE PROPOSALS**

HRC-01  
HRC-02  
HRC-03  
HRC-04  
HRC-05  
HRC-06  
HRC-07  
HRC-08  
HRC-09  
HRC-10  
HRC-11  
HRC-12

**VII. BASE DOCUMENT (SSTD 10-99)**

- A. Update to 2003 IBC
- B. CD-R For Use to Update (Word Perfect)

**VIII. DEVELOP DRAFT STANDARD FOR HRC**

A. Assignments

**IX. NEXT MEETING/LOCATION**

**X. ADJOURN**