

International Code Council
Consensus Committee on Log Structures
(IS-LOG)

MEETING AGENDA
Friday, April 30, 2004, 9 am to 10 am CT

Location: ICC offices, Country Club Hills, IL
Secretary: Marc Nard, CBO

Chair: Rob Pickett
Vice Chair: Robert Savignac

Start Time: 9:00 a.m. Central, Friday, April 30, 2004

I. WELCOME AND INTRODUCTIONS

- A. Call to Order
- B. Introduction of Attendees/Roll call
- C. Review and Approval of the Agenda (*Vote*) (**Attachment 1**)
- D. Approval of March 10-12 Meeting Minutes (*Vote*)
- E.

II. COMBINED DRAFT REVIEW

For each section below, the task leader must be prepared to represent the group in stating that their specific task is complete or present an action plan and timetable for its completion.

- A. Administration/Introduction Marc Nard
- B. Definitions Mark Stimac
- C. Materials Mark Hope
- D. Structural Buddy Showalter
- E. Thermal Envelope Rob Pickett
- F. Settlement/Moisture Robert Savignac

III. MEETING CONFIRMATION

- A. The meeting originally scheduled for Thursday, 5-6 and Friday, 5-7 in ICC offices, Country Club Hills, IL has been cancelled
- B. Establish the dates for the next meeting in ICC offices, Country Club Hills, IL (*Vote*)
 - a. The meeting to ratify the first Public Review Draft must occur no later than 7-31 to stay on track for approval by 12-31-04.
 - b. When will timetables presented in the discussion above be completed?
 - c. Are two days going to be sufficient to review and ratify the final document?

IV. NEW BUSINESS

V. ADJOURN