

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

MEETING AGENDA
October 24th, 2003

Location: Telephone Conference
Secretary: Marc Nard, CBO

Chair: Rob Pickett
Vice Chair: Robert Savignac

Time: 1:30 p.m. Central Time, Friday, October 24, 2003

I. WELCOME AND INTRODUCTIONS

- A.** Call to Order
- B.** Introduction of Attendees
 - a. Clarification of Committee membership application for Mark Hope
- C.** Review and Approval of the Agenda (Vote) (**Attachment 1**)
- D.** Approval of August 14, 2003 Meeting Minutes (Vote) (**Attachment 2**)

II. LOG/LOG WALL DEFINITION

- A.** Discussion and drafting for ballot
(Vote – A vote will be by ballot for clarity and to allow Robert Savignac to participate)

III. DEVELOPMENT OF STANDARD ON LOG STRUCTURES

- A.** Format for the Standard
 - a. Wood Frame Construction Manual, 2001, ANSI /AF&PA
 - b. Canadian Standards – Tony Farrugia, tony.farrugia@csa.ca, (416) 747-2470
 - c. Alberta Building Code, 1997
- B.** Task Group Coordinator Activity Reports -
 - a. Marc Nard: Administration/Introduction
 - b. Mark Hope: Production
 - c. Buddy Showalter: Structural
 - d. Rob Pickett: Thermal
 - e. Robert Savignac: Settlement

IV. NEW BUSINESS

- A.** Schedule Next Conference Call
- B.** Confirm the two Meetings
 - a. 2-day meetings required
 - b. First meeting in February (NAHB Convention is 1/18-22)?
 - c. Second meeting in April/May?
 - d. Vote: Hold the meetings at the ICC facilities in Country Club Hills, IL?

V. ADJOURN (Time to be determined by Committee)

October 1, 2003