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

MEETING AGENDA
December 4, 2003 - Scheduled 1:00 p.m. to 2:00 p.m.

Location: Telephone Conference **Chair:** Rob Pickett
Secretary: Marc Nard, CBO **Vice Chair:** Robert Savignac

Start Time: 1:00 p.m. Central, Thursday, December 4, 2003

I. WELCOME AND INTRODUCTIONS

- **A.** Call to Order
- **B.** Introduction of Attendees
  1. Clarification of Committee membership application for Mark Hope
- **C.** Review and Approval of the Agenda *(Vote)* **(Attachment 1)**
- **D.** Approval of October 24, 2003 Meeting Minutes *(Vote)* **(Attachment 2)**

II. MEETING CONFIRMATION

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

III. DEVELOPMENT OF STANDARD ON LOG STRUCTURES

- **A.** Log/log wall definition
  1. Review of submitted definitions
  2. Conclusion of discussion and acceptance
- **B.** Task Group Coordinator Activity Reports -
  1. Administration/Introduction — Marc Nard
  2. Production — Mark Hope
  3. Structural — Buddy Showalter
  4. Thermal — Rob Pickett
  5. Settlement — Robert Savignac

IV. NEW BUSINESS

- **A.** Wood Design Focus — Buddy Showalter

V. ADJOURN (Time to be determined by Committee; target is 2:00 pm)