

ICC/A117.1 Committee Meeting
February 2 – 6, 2015

Meeting Date and Time: Monday, February 2 – 10 AM to 5:30 PM
Tuesday, February 3 – 9 AM to 5:30 PM
Wednesday, February 4 – 9 AM to 5:30 PM
Thursday, February 5 – 9 AM to 5:30 PM
Friday, February 6 – 9 AM to 1 PM

Location: Access Board Conference Room
United States Access Board
1331 F Street NW, Washington DC

Call in: 800-910-8278
Conference ID – 1695807

Meeting link <http://iccsafe.adobeconnect.com/access/>

Agenda

1. Opening Business

- 1.1 Call meeting to order
- 1.2 Introduction of committee members and visitors
- 1.3 Approval of Agenda
- 1.4 Review and approval of minutes from previous meetings

2. Report of the Membership Committee

- 2.1 Member participation report
- 2.2 Consideration of new applications for membership

3. Review of Committees and Task Groups

4. Public Comment Report – Review of public comments to the Second Public Review Draft

- 4.1 Order of review. By Agenda Item Numbers in the Public Comment Report.

5. New Business

- 5.1 Report on Ballot to Amend Committee Procedures.
- 5.2 Report on Ballot regarding Committee Action Report: Public Comments/Unresolved Issues

6. Administrative.

- 6.1 Schedule for completion and publication of Standard.
- 6.2 Selection of next meeting location and date
- 6.3 Adjournment

Task Group Meetings

- A. **Editorial Task Group** – Approximately 1 hour.
- B. **Scoping Task Group** – To follow Editorial – for the balance of the meeting time available.