ICC Code Technology Committee
MEETING AGENDA

April 14-15, 2005
Embassy Suites Chicago O'Hare Rosemont
Rosemont, IL 60018
(847) 678-4000

Thursday, April 14:   **8:00 a.m. – 5:00 p.m.**
Friday, April 15:   **8:00 a.m. - 2:00 p.m.**

1.0   **Welcome and introductions - Chair Heilstedt**
      1.1   **Call to order**
      1.2   **Introduction of committee/attendees**
      1.3   **Welcoming remarks**

2.0   **Approve agenda**

3.0   **Approve minutes of March 14, 2005 conference call**

4.0   **Review charge of the CTC**
      4.1   **Why was the CTC formed?**
      4.2   **Scope and purpose of the CTC – Council Policy #5**
      4.3   **CTC Board approved areas of study**

5.0   **CTC Going Forward**
      5.1   **Discussion on the establishment of CTC meeting agendas**
      5.2   **Discussion on the rules and procedures for conduct of CTC meetings**
      5.3   **CTC report production**
      5.4   **Process for consideration of new areas of study**

6.0   **Develop Scope & Objectives of Board approved areas of study**
      6.1   **Carbon Monoxide Detectors**
      6.2   **Climbable Guards**
      6.3   **Balanced Fire Protection**
      6.4   **Day Care/Adult Care**
      6.5   **Emergency Evacuation with Elevators**
      6.6   **IBC Coordination with the New ADAAG**

7.0   **Develop CTC Work Plan**
      7.1   **2006/2007 Code Development Cycle**
      7.2   **Timeline - Short and long term**

8.0   **New business**

9.0   **Next meeting**
      9.1   **Assignments**
      9.2   **Date/location**

10.0   **Adjourn**