

**Ad Hoc Committee – Tall Wood Buildings
Meeting #1
July 6 – 8, 2016**

**Draft Meeting Agenda
Four Points Sheraton Chicago O'Hare**

Wednesday, July 6: 8:00 am – 6:00 pm (or later if needed)
Thursday, July 7: 8:00 am – 6:00 pm (or later if needed)
Friday, July 8: 8:00 am – 2:00 pm

- 1. Welcome and introductions**
 - a. Call to order; self-introductions**
 - b. Welcoming remarks**
- 2. Approve agenda (posted)**
- 3. Presentations (to be posted on website following the meeting)**

Wednesday a.m.

- Height and Area – Dave Collins; The Preview Group
- Building Performance Objectives – Carl Baldassarra; Wiss, Janney, Elstner, Associates
- USDA Perspective – Steve Marshall; National Forest Service
- National Fire Protection Research Foundation – Amanda Kimball; NFPA

Wednesday p.m.

- Wood Technologies – Bernhard Gafner; Fast + Epp
- Connections – Robert Malczyk; Equilibrium
- Structural – Hans-Eric Blomgren; Arup
- 42-story prototype – Benton Johnson; Skidmore, Owings & Merrill

Thursday a.m.

- Fire Service Perspective – Sean DeCrane; International Association of Fire Fighters
- Canadian Research Experience – Steven Kuan, FPInnovations
- SWRI Testing – Karen Carpenter; Southwest Research Institute
- Fire Testing – Joseph Su; National Research Council of Canada

Thursday p.m.

- Mass Timber High Rise Research
Matt Timmers; John A. Martin & Associates
Bevan Jones; Holmes Fire
- Panel Discussion
David Barber; Arup

Bevan Jones; Holmes Fire
Andrew Harmsworth; GHM Consultants
Steve Craft; CHM Fire

4. **Review of Committee Identified Issues (posted)**
 - a. Review and update
 - b. Prioritize and categorize
5. **Develop Scope & Objectives**
 - a. Review ICC Board identified scope
6. **Establish Work Plan and Work Groups (see Rules and Procedures)**
 - a. Identification of work group topics
 - b. Form work groups: Committee members and interested parties
 - c. Select committee member as work group leader
 - d. Develop work group schedules, goals, deadlines, needed tools, etc.
7. **Elect Vice Chair**
8. **Rules and Procedures (posted)**
9. **Identification of Resource Documents**
 - a. Permissions required prior to ICC post on website
10. **New business**
11. **Old business – none (1st meeting)**
12. **Future meetings**
 - a. Work Group conference calls
 - b. Meeting #2: TBD
13. **Adjourn**

Websites:

[Ad Hoc Tall Wood Buildings](#)
[Current Cycle](#)
[Council Policies/Code of Ethics](#)

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Michael J. Pfeiffer, P.E.
SVP, Technical Services
888-ICC-SAFE (422-7233), x 4338
mpfeiffer@iccsafe.org