



**TENTATIVE MINUTES (IS-LOG)
Meeting #2 – July 14, 2017
Teleconference**

Committee Chair: Rob Picket
Committee vice Chair: William McKinney
Committee Secretariat: Ed Wirtschoreck

A. WELCOME AND INTRODUCTIONS

1. Call to Order – The meeting was called to order at approximately 10:10 am on Friday, July 14, 2017.

IS-LOG members present:

Robert Chambers
David Conner
Robert Kenel
William McKinney
Rob Picket
Robert Savignac
Francis Spinelli

ICC Staff present:

Ed Wirtschoreck

Interested parties present:

Gary Ehrlich
Don Sivigny

2. Introduction of Attendees/Roll call-The members gave self-introductions
3. Review and Approval of the Agenda-The agenda was approved

B. DEVELOPMENT OF STANDARD ON LOG STRUCTURES

1. Consideration of *ICC 400-2017 edition Public Input Agenda based on input received On the ICC 400-2017 First Draft Standard*, dated June 2017. The committee considered and took action on the input items on the Public Input Agenda on the ICC 400-2017 First Draft Standard. See the Committee Actions Report (CAR), dated August 2017.

2. Consideration of *ICC 400-2017 edition Public Input Agenda based on input received on the Committee Action Report dated March 2017*, dated June 2017. The committee considered and took action on the input items on the Public Input Agenda based on input received on the Committee Action Report dated March 2017. See the Committee Actions Report (CAR), dated August 2017.

C. OTHER BUSINESS

There was no other business discussed.

E. NEXT MEETING

The next meeting of the IS-LOG was not presently scheduled. Staff indicated it may be held in September of 2017.

F. ADJOURN

The meeting adjourned at approximately 1:00pm on July 14, 2017.