



## Global Membership Council

### Governing Committee Teleconference

**Time:** Monday, June 17, 2019, 3:00pm EDT

**Location:** WebEx Video Call

#### Participants:

Lynn Balfour, Chair, Canada: [lcba14@gmail.com](mailto:lcba14@gmail.com)  
Imad Yahya Eldurubi, Vice Chair, Abu Dhabi, UAE: [ieldrurubi@yahoo.com](mailto:ieldrurubi@yahoo.com)  
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#### Other Interested Parties:

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#### Call in information:

**Please click the link to [Join Webex Meeting](#) from your invitation and connect the video from your computer.**

**Audio can be connected through your computer, or you can dial-in using the following numbers:**

**Within the United States: 1-844-740-1264**

**International: +240-454-0879**

**Conference code: 929 252 305**

### Agenda Items

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|--|---------------|
| 1. Roll Call   | Judy Zakreski |
| 2. Chair Opening Statement                                     | Lynn Balfour  |
| 3. Review/Approve Minutes from March 26 Meeting (see attached) | Nick Hill     |

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|--|-------------------------------|
| 4. ICC Board Liaison Report  | Jay Elbettaar                 |
| 5. ICC Global Services Report  | Judy Zakreski                 |
| a. General activities update   |                               |
| b. Building Safety Month   |                               |
| c. WOBO/IRCC at ABM/GCG  |                               |
| 6. Updates from Liaisons from other membership councils                                |                               |
| a. Building Membership Council   | Mark Matheny/Maurice Ngwaba   |
| b. Sustainability Membership Council   | Alison Lindburg/Imad Eldurubi |
| c. Emerging Leaders Membership Council   | Cole Cloward/Lynn Balfour     |
| d. Fire Service Membership Council   | Rock Meng                     |
| e. PMG Membership Council  | Neville Pereira               |
| 7. Update on Conformity Assessment Best Practices Task Group Activities                | Nick Hill                     |
| 8. Update on Sister Chapters Task Group Activities                                     | Lynn Underwood/Imad Eldurubi  |
| 9. Update on Addressing Skills Shortages Article                                       | Nick Hill                     |
| 10. Gauge of interest in GMC presentation at ICC Center Stage                          | Judy Zakreski                 |
| 11. Update on Other Global Membership Council Activities                               | Lynn Balfour                  |
| a. Global Cooperation in Code Development  |                               |
| b. User Forum  |                               |
| 12. Global Award nomination/selection process  | Lynn Balfour                  |
| 13. Other business/updates   | Lynn Balfour                  |
| a. Open to comments from the floor   |                               |
| b. Next meeting: September – Doodle poll will be sent in early August                  |                               |
| c. In-person meeting at Annual Business Meeting in Las Vegas Tuesday, October 22 @ 2pm |                               |
| 14. Adjournment  |                               |
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