



Governing Committee Teleconference

Time: Thursday, September 5, 2019, 3:00pm EDT

Location: WebEx Video Call

Participants:

Lynn Balfour, Chair, Canada: lcbal4@gmail.com
Imad Yahya Eldurubi, Vice Chair, Abu Dhabi, UAE: ieldrurubi@yahoo.com
Nick Hill, Secretary, New Zealand: nickhill@boinz.org.nz
Carlos Gutiérrez, México: c.gutierrezruiz@epdconsultores.com
Bob Heinrich, United States: bob@heinrichmail.com
Rick Hopkins, United States: rickhcho@yahoo.com
Rock Meng, United States: rock@capitolfpe.com
Maurice Ngwaba, USA/Nigeria: cma90@hotmail.com
Neville Pereira, United States: neville@pereira5.com
Manjit Sohi, Canada: msohi@telus.net
Lynn Underwood, USA: billy.lynn.underwood@gmail.com
Jeffrie Wilkinson, United States: jeffrie.wilkinson@tylin.com
Jay Elbettar, ICC Board Liaison : jelbettar@iccsafe.org
Judy Zakreski, ICC Vice President of Global Services: jzakreski@iccsafe.org
Alberto Herrera, ICC International Program Director: aherrera@iccsafe.org

Other Interested Parties:

Alison Lindburg, Sustainability Membership Council Liaison: alindburg@mwalliance.org
Hope Medina, Sustainability Membership Council Alternate Liaison: hmedina@coloradocode.net
Cole Cloward, Emerging Leaders Membership Council Liaison: ccloward@grandcountyutah.net
Mark Matheny, Building Membership Council Liaison: mmatheny@ashevillenc.gov
Bill Nash, ICC Building Membership Council Staff Liaison: wnash@iccsafe.org
Dave Walls, ICC Sustainability Membership Council Staff Liaison: dwalls@iccsafe.org

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: 921 628 557

Agenda Items

1. Roll Call Judy Zakreski
2. Chair Opening Statement Lynn Balfour

3. Review/Approve Minutes from June 17 Meeting (see attached) Lynn Balfour for Nick Hill
 4. ICC Board Liaison Report Jay Elbettar
 5. ICC Global Services Report Judy Zakreski
 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 Sister Chapters Task Group Activities Lynn Underwood/Imad Eldurubi
 8. Update on Global User Forum Rock Meng
 9. Update on Conformity Assessment Best Practices Task Group Activities Lynn Balfour for Nick Hill
 10. Update on Addressing Skills Shortages Article Lynn Balfour for Nick Hill
 11. Update on GMC presentation at ICC Center Stage Lynn Balfour
 12. Report from Nominating Committee Lynn Balfour
 - a. Global Award
 - b. Global Membership Council Governing Committee Elections
 13. Update on Other Global Membership Council Activities Lynn Balfour
 - a. Bookmark initiative
 14. Global Award nomination/selection process Lynn Balfour
 15. Other business/updates Lynn Balfour
 - a. Global Membership Council bookmark
 - b. Open to comments from the floor
 - c. Next meeting: in-person at Annual Business Meeting in Las Vegas
Tuesday, October 22 @ 2pm
 16. Adjournment
-