

Multi-Hazard Resiliency for Residential Construction

October 16, 2023 - Meeting Minutes

A virtual meeting of the ICC Multi-Hazard Resiliency for Residential Construction Standards Committee (IS-MHRRC) to develop the ICC 605 standard. <u>https://www.iccsafe.org/products-and-services/standards/is-mhrrc/</u>

October 16, 2023, Scheduled for 1:00 pm - 3:00 pm CDT.

Chair: Med Kopczynski Vice-chair: Anne Cope

Secretariats: Larry Novak, Keith Enstrom

I. WELCOME AND INTRODUCTIONS

Call to Order. Med Kopczynski, Chair called the meeting to order.

ICC Code of Ethics: CP #7 Section 5.1.10 Representation of Interests, CP #50 Antitrust Compliance Guidelines (i.e., avoid price, production, and marketing strategies discussions) Keith Enstrom, ICC presented for reference.

Roll call of committee members. Keith Enstrom, ICC called the roll of committee members. It was noted that there was not a quorum of committee members in attendance at the start of the meeting, but a quorum was later obtained during the task group discussion. The attendance roster is included below.

Review and approval of the previous meeting minutes. The previous meeting minutes were approved without correction after a quorum was reached.

Review and approval of the agenda. The meeting agenda was not able to be approved since there was not a quorum at the start of the meeting.

II. TASK GROUPS PRESENTATION AND DISCUSSION

A. Administrative Requirements: Shamim Rashid-Sumar, Chair Steve Winistorfer, Vice-Chair

Shamim Rashid-Sumar provided an update of the task group progress. Since the draft scope section has been approved the group has been working on the limitations section of Chapter 1. There has been additional work on the definitions of Chapter 2 and the referenced standards of Chapter 8. More progress is expected after information from the other task groups is provided. The group meets every 3 weeks on Mondays at 1 pm Eastern time. The next task group meeting is on November 13th.

B. Site and Area Requirements:

Anne Cope, Chair Milad Shabanian, Vice-Chair

Anne Cope and Milad Shabanian provided an update of the task group progress. There has been a lot of progress on defensible space requirements. The group meets every 2 to 3 weeks on Tuesdays at 2 pm Eastern time. The next task group meeting is on October 31st.

C. Building Design Requirements: Chris Brunette, Chair Kathy Clay, Vice-Chair

Chris Brunette provided an update of the task group progress. The group has been working through the design elements for ember-resistance and is expecting to have something to present at the next meeting. The group meets every 2 weeks on Fridays at 11 am Mountain time. The next task group meeting is on September 22nd.

III. OTHER BUSINESS

- A. Next meeting Keith Enstrom, ICC stated that future full committee meetings would be scheduled every four weeks on a reoccurring basis. Based on the committee discussion, the next meeting was decided to be on November 13th at 12 PM CST. There was additional discussion regarding timing and location of an in-person meeting in 2024.
- **B. Questions** There were no questions.
- **IV. ADJOURN** Med Kopczynski, Chair called the meeting to adjourn at approximately 1:30 PM Central time.

Attendance Roster:

| Name | |
|---------------------|--------|
| Committee Members | |
| Chris Brunette | Х |
| Jon-Paul Cardin | |
| Jeremy Cawn | |
| Kathy Clay | |
| Anne Cope | Х |
| Brad Douglas | |
| Gary Ehrlich | Х |
| Mark Hope | |
| Justice Jones | X X |
| Med Kopczynski | Х |
| Nick Lang | |
| Michael Olen | Х |
| Shamim Rashid-Sumar | Х |
| Robert Raymer | |
| Donald Scott | X X |
| David Torgerson | Х |
| Borjen Yeh | |
| David Zader | Х |
| ICC Staff | |
| Larry Novak | X X |
| Keith Enstrom | Х |
| Karl Aittaniemi | |
| Karl Fippinger | Х |
| Russ Manning | |