

Residential Seismic Assessment and Retrofit Standard Consensus Committee

Aug. 24, 2021 MEETING #5 Minutes (for committee approval)

The 5th meeting of the ICC Residential Seismic Assessment and Retrofit Standard Consensus Committee (IS-RSARC) was convened on Aug. 24, 2021 to advance the ICC 1300 standard.

Date: Aug. 24, 2021

Venue: Virtual Mtg Online

1. **Welcome / Opening Statements:** Larry Novak, ICC / Chief Structural Engineer / Codes & Standards Development, called the three (3) hour-long meeting to order at 10:30 AM and welcomed all committee members, ICC staff and interested parties.
2. **Identification of Representation / Conflict of Interest:**
 - a) ICC Council Policy 7 Committees: Section 5.1.10 Representation of Interests (attached)
 - b) ICC Code of Ethics ICC advocates commitment to a standard of professional behavior that exemplifies the highest ideals and principles of ethical conduct which include integrity, honesty, and fairness. As part of this commitment, it is expected that participants shall act with courtesy, competence, and respect for others.
3. **Roll Call:** See attached attendance sheet. Mr. Novak called roll on the IS-RSARC committee voting members and noted that we had a quorum to conduct business.
4. **Approve Minutes from previous meeting:** Approved the minutes by vote of the committee
5. **First Public Comment document has been released** – Comments due back Mid-September
6. **Discuss Status of Document.**
 - a. Road path schedule to Committee ballot. October 11th (Monday) is the deadline to receive the first draft including commentary from all the workgroups.
 - b. Revised Figures. Each workgroup to update their appropriate figures (including plansets) to be able to provide updated figures in pdf format. Each workgroup will receive the drawings in CAD or Revit format. ICC staff to provide plan set general info template text and look into the photograph's requirements.
7. **Task Groups Reports (first name is task group organizer)**
 - a) Task Group Administrative (AD) – Ch. 1, 2, 3, 8 and Existing App: Kelly Cobeen, Ronald Lynn, Larry Stevig, Roy Harthorn
 - i) Presented the work of the task group.
 - ii) Discussed 'Adopted code" definition and other definitions.
 - b) Task Group Crawlspace Dwellings (CD) – Ch. 4: Omar Amini, Howard Cook, Phil Line, Thor Matteson, Gary Ehrlich, Janiele Maffei
 - i) Discussed Task Group goals.
 - ii) Discussed the braced wall section and adhesive anchor installation verification deletion.
 - iii) Discussed the 750b uplift requirement for anchor and redwood vs. Douglas-Fir.
 - c) Task Group LOG Dwellings (LD) – Ch. 5: Dan Dolan, Omar Amini, Thor Matteson, Kevin McOsker, Mike Cochran, Phil Line, Gary Ehrlich
 - i) Presented the work of the task group.
 - ii) The group has mark-up drawings ready and will be looking into the commentary later.
 - d) Task Group Hillside Dwellings (HD) – Ch. 6: Mike Cochran, Dan Dolan, Thor Matteson, Howard Cook, Phil Line, Gary Ehrlich
 - i) Discussed the work of the Task Group.
 - ii) Discussed the additional figures.
 - e) Task Group: Chimneys (CH) – Ch. 7: Ron Lynn, Kevin McOsker, Roy Harthorn, Kelly Cobeen
 - i) Presented the work of the task group.
 - ii) The group is looking into comments on the plan set and provide mark-up.
 - iii) ICC staff needs to investigate the correct mark-up to the plan set.
8. **New Business:** None
 - i. **Next Meeting:** November 2nd, 2021 at 11:00am to 2pm CT
9. **Meeting adjourned**

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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Attendance Roster

Name	Oct. 16, 2020	Dec. 18, 2020	Feb. 25, 2021	May 18, 2021	Aug. 24, 2021
Committee Members					
Omar Amini	X	X	X	X	X
Kelly Cobeen	X	X	X	X	X
Michael Cochran	X	X	X	X	X
Howard Cook	X	X	X	X	X
J. Daniel Dolan	X	X	X	X	X
Gary Ehrlich	Sent regrets	X	X	X	X
Oscar Iniguez	X	Withdrawn from membership			
Philip Line	X	X	X	X	X
Ronald Lynn	X	X	X	X	X
Thor Matteson	X	X	X	X	X
Kevin McOsker	X	X	X	X	X
Alternates					
Interested Parties					
Colin Blaney			X		
David Collins		X			
Roy Harthorn	X				
Dean Greenleaf			X	X	X
Ayse Hortacsu	X			X	
Janiele Maffei	X	X		X	X
Brian Olsen					
Randy Shackelford				X	X
Larry Stevig	X	X		X	X
Bob Torbin		X			
Kaveh Aminian					X
Jimmy Fiches					X
Kim Tietz					X
ICC Staff					
Lawrence Novak	X	X	X	X	X
Karl Aittaniemi		X			X
Samhar Hoz	X	X	X	X	X
Susan Dowty					
Mike Pfeiffer					