

Residential Seismic Assessment and Retrofit Standard Consensus Committee

**April 13th, 2022 at 2:00 PM to 5:00 PM CT MEETING #9 Minutes
(for committee approval)**

This meeting of the ICC Residential Seismic Assessment and Retrofit Standard Consensus Committee (IS-RSARC) was convened on April 13th, 2022 to advance the ICC 1300 standard.

Date: April 13th, 2022

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 2:00 PM 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:** with changing the #6, #8 to tie down.
- 5. Discuss status of Document: See #7**
- 6. 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.
 - b) Task Group Crawlspace Dwellings (CD) – Ch. 4: Omar Amini, Howard Cook, Phil Line, Thor Matteson, Gary Ehrlich, Janiele Maffei
 - i) Presented the work of the task group.
 - ii) Discussed WG goals.
 - iii) The WG created additional tables to address different conditions.
 - iv) The committee agreed to delete note “100% of the length along any particular wall.”
 - v) Some modifications are needed based on the available product capacity.
 - vi) The WG still working on some footnotes.
 - vii) The table with minimum capacity is acceptable if the WG did not have time for it. Maybe look into the ones with 25% difference in capacity.
 - 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 WG will wait for Crawlspace WG to update the tables.
 - 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.
 - e) Task Group: Chimneys (CH) – Ch. 7: Ron Lynn, Kevin McOsker, Roy Harthorn, Kelly Cobeen
 - ii) Presented the work of the task group.
 - iii) Reference the plan set in all chapters. Also, investigate pointer to the plan set.
- 7. New Business:**
 - a) May 6, 2022 – deadline for task groups to get updated drafts to Larry and Samhar
 - b) May 27, 2022 – TENTATIVE date for formal committee ballot to be issued, Larry and Samhar to confirm
 - c) June 27, 2022 – TENTATIVE due date for return of committee ballot.
 - d) Next meeting Friday August 5th 12-3 PST (2-5 CST).

8. 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	Nov, 02 2021	Dec. 14 2021	Feb 17, 2022	April 13 th , 2022
Committee Members									
Omar Amini	X	X	X	X	X	X	X	X	X
Kelly Cobeen	X	X	X	X	X	X	X	X	X
Michael Cochran	X	X	X	X	X	X		X	X
Howard Cook	X	X	X	X	X	X	X	X	X
J. Daniel Dolan	X	X	X	X	X	X		X	X
Gary Ehrlich	Sent regrets	X	X	X	X	X	X	X	
Oscar Iniguez	X	Withdrawn from membership							
Philip Line	X	X	X	X	X	X		X	X
Ronald Lynn	X	X	X	X	X		X	X	X
Thor Matteson	X	X	X	X	X	X		X	
Kevin McOsker	X	X	X	X	X	X	X	X	X
Alternates									
Interested Parties									
Colin Blaney			X						
David Collins		X							
Roy Harthorn	X								
Dean Greenleaf			X	X	X	X	X		X
Ayse Hortacsu	X			X		X			
Janiele Maffei	X	X		X	X		X	X	X
Brian Olsen									
Randy Shackelford				X	X		X		X
Larry Stevig	X	X		X	X	X	X		X
Bob Torbin		X					X		
Kaveh Aminian					X				X
Jimmy Fiches					X				
Kim Tietz					X				
Ray Allshouse						X	X	X	
Eulher Sergi							X		
Carl Mery							X		
Diego Tardelli							X		
Alfredo Jacone							X		
Amanda Southy							X		
ICC Staff									
Lawrence Novak	X	X	X	X	X	X	X	X	X
Karl Aittaniemi		X			X				
Samhar Hoz	X	X	X	X	X	X	X	X	X
Susan Dowty									
Mike Pfeiffer									
Ed Wirtschoreck								X	