



International Code Council
Multi-Hazard Resiliency for Residential Construction
Consensus Committee (IS-MHRRC)

MEETING AGENDA

Teleconference Meeting

Monday, August 15, 2022, Noon - 2:00 pm CT

Chair: Med Kopczynski

Vice-chair: tbd

Secretariat: Keith Enstrom

I. WELCOME AND INTRODUCTIONS

- A.** Call to Order
- B.** ICC Code of Ethics and section 5.1.10 Representation of Interests in Council Policy #7 in the spirit of code of conduct. CP #50 Antitrust Compliance Guidelines (i.e. avoid price, production and marketing strategies discussions)
- C.** Introduction of ICC staff:
 - Mike Pfeiffer / Russ Manning
 - Karl Fippinger
 - Karl Aittaniemi
 - Keith Enstrom
 - Larry Novak
- B.** Roll call & committee member introductions.
- C.** Reaffirm committee chair and election of vice-chair.
- D.** Review and approval of the agenda.
- E.** Approval of any outstanding previous meeting minutes.

II. BRIEF REVIEW OF STANDARD DEVELOPMENT PROCEDURES

- A.** ICC Consensus Procedures. (*Karl Aittaniemi*)
- B.** ANSI Essential Requirements and intent for Approval (*Karl Aittaniemi*)
- C.** Discussion of work plan. (*Karl Aittaniemi, Keith Enstrom*)

III. PURPOSE AND SCOPE

- A. Blending Fire Science and Building Science Approaches for ICC 605. (*Karl Fippinger, Anne Cope*)

IV. EXPLANATION OF WORK GROUPS AND PARTICIPANTS

- A. Created by and approved by the committee. (*Karl Aittaniemi*)
- B. Strategies to divide workload efficiently. (*ICC staff*)

V. CONSTRUCTION OF THE INITIAL DRAFT INTENDED FOR PUBLIC COMMENT

- A. Review and discuss draft Table of Contents. (*Committee*)
- B. Reading assignments for next meeting. (*Committee*)

VI. OTHER BUSINESS

- A. Next meeting and future meeting intervals.
- B. Question and answers
- C. Action Items & Summary

VII. ADJOURN