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