

**ICC/A117.1 Committee Meeting  
January 21-24, 2014  
Agenda**

**Location:** Access Board Conference Room  
United States Access Board  
1331 F Street NW, Washington DC

**Meeting Date and Time:** January 21 through 24, 2014

Times: On 21st – 10 am to 6 pm  
On 22<sup>nd</sup> and 23rd - 9 am to 6 pm  
On 24<sup>th</sup> 9 am to 3 pm

**Call in:**

800-910-8278  
Conference ID – 1695807

**Meeting link**

<http://iccsafe.adobeconnect.com/access/>

**Tentative Agenda**

**1. Opening Business**

- 1.1 Call meeting to order
- 1.2 Introduction of committee members and visitors
- 1.3 Considerations of Draft Minutes:
  - August 2012
  - January 2013
  - July 2013

**2. Procedures**

- 2.1 Meeting protocols, voting - refresher

**3. Report of the Membership Committee**

- 3.1 Applications for membership
- 3.2 Status report of existing members

**4. Editorial Task Group – Status Report and Preliminary Recommendations.**

**5. Consideration of:**

- 5.1 Unresolved issues: Requests of Proponents

5.2 Public Comments on First Public Review Draft.

**5.3.** The Committee Chair has set the following order of discussion.

5.3.1. Item 8-15-12 – Classroom Acoustics

5.3.2 Public comments on proposals related to Wheeled Mobility studies

5.3.3 Item 7-1-12 – Contrast (This will be held as first item Thursday morning.

5.3.4 Other items not included above in numerical order 1-4-12 through 1-15-12

The specific order of discussion will be included in the Public Comment Report when it is posted.

## **6. New Business**

6.1 Report on Ballot to Amend Committee Procedures

## **7. Administrative.**

7.1 Selection of next meeting location and date

7.2 Adjournment