

ICC (ASC A117) CONSENSUS COMMITTEE ON ACCESSIBLE AND USABLE BUILDINGS AND FACILITIES

A117.1 Committee Minutes #57 Thursday, May 23, 2024 12-4 Eastern

Chair: Ken Schoonover **Vice-chair:** Gina Hilberry

Secretariat: Karl Aittaniemi; kaittaniemi@iccsafe; 888-422-7233, Ext. 4205

Please send requests for accommodations to Karl at least 5 business days before the call.

Committee members:

- Angeline Aradanas-Hall, ASID, Alternate
- Tara Barthelmess, NC OSFM, Principal
- Kevin Brinkman, Neii, Principal
- Dan Buuck, NAHB, Principal
- Kevin Carr, NFPA, Principal
- John Catlett, BOMA International, Principal
- Shannon Chasteen, AEMA, Principal
- Bill Conner ASTC alternate
- Glenn Dea, International Sign Association, Principal
- Brad Gaskins, NACS, Principal
- John S. Gonzalez ICC (Alternate)
- Kim Goss, Accessibility Professionals Association, Alternate
- Greg Guarnaccia, Illuminating Engineering Society (Principal)
- Cody Gunn TGT, Alternate
- Glenn Hedman, RESNA, Alternate
- Dawn Heiderscheidt, AOTA, Alternate
- Matt Lescher, NATO, Principal
- George Lim, Society for Experiential Design, Alternate
- Allison Lourash, LPA Principal
- Debra Martins, US Access Board, Alternate
- Marsha Mazz, United Spinal Association, Principal
- Rex Pace, HUD, Principal
- Barbara Padilla, AHLA Alternate
- Jake Pauls, Individual Member
- Lucy Pereira, International Sign Association, Alternate
- Kenny Peskin, Int'l Sign Association, Alternate
- Hope Reed, NMGCD Alternate
- John Rife Torkelson- Accessibility Professionals Association, Principal
- Kurt Roeper Builders Hardware Manufacturers Association, Principal
- Stan Ross, NMGCD Principal

- Josh Schorr, US Access Board, Principal
- Jessica Schrader, Society for Experiential Design, Principal
- Pat Sheehan, ACB, Principal
- Koni Sims, ACB, Alternate
- Kyle Thompson, PMI, Principal
- Richard Williams, WABO Alternate
- Scott J. Windley, HUD, Alternate
- Mary Winkler, ASSP, Alternate

Interested parties:

- Alicia Chavez, California DSA HQ
- Denise Dougherty, Sloan Valve Co.
- Karen Gridley, MN Dept. Labor & Industry, Construction Codes Division
- Thomas Hirsch FAIA HIRSCH GROUP ARCHITECTURE
- C.J. Lagan, LIXIL
- Hoyt D Jeter, PE: City of Tacoma
- Larry M Schneider AIA Individual
- Laurel W. Wright, NCOSFM, Ret.

B. Logistics

- 1) Minutes for 5-9-2024; Agenda for 5-23-2024 were approved
- 2) Work groups –
- Reach over a counter 3rd presentation April 27, 2023; meetings TBD
- 06-13 meetings TBD
- Adult changing April 25, 2024 presentation -meeting TBD
- Assisted toileting and bathing meeting TBD
- Scoping April 7, 2022 presentation meetings TBD
- Accessible bathing April 21, 2022 presentation meeting TBD
- Accessible Communication Features for the Built Environment meeting TBD
- Walking and Wheeled Surfaces meetings TBD
- Membership committee –
- Terminology/Editorial task group approved by consensus vote. Marsha Mazz to chair. Meeting Sept. 7, 21, Oct. 5, 19, Nov. 2, 16, 30, Dec. 14, 2023; Jan. 11, 25, Feb. 8, 22, March 7, 21, April 4, 18, May 2, 16, 30 and June 13, 27, 2024

C. Administrative items

- The revised proposals are available at A117.1 Public proposals 2-8-2022
- Information on the meetings and development of the 2023 edition of the standard will be posted at <u>A117.1 webpage</u>
- Ballots for proposals heard through July 28, 2022 were sent to the committee. Deadline for the ballot was **Sept. 6, 2022.**
- Ballots for proposals heard through January 19, 2023 were sent to the committee. Deadline for the ballot was **March 6, 2023.**
- Ballots for proposals heard through May 11, 2023 and public comment agenda were sent to the committee. Deadline for the ballot was **July 31, 2023.**

- Ballots for 2017 A117.1 supplement for 06-90-2021 were due **Nov. 13, 2023.**
- Meeting dates for the 2024 are: Jan. 4, 18, Feb. 1, 15, 29, March 14, 28, April 11, 25, May 9, 23 and June 6, 20, 2024

D. ICC A117.1 development procedures – NA

E. Review of Proposals:

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Chapter 6
       06-90
          PC4 AM 19-0-2
          PC5 AS 19-0-1
       06-58 – BC3 modification 18-1-4; AM 19-0-3
       06-77 – PC1 reconsideration; modification AM 20-1-1
       06-18 – Reconsideration of proposal and BC2; 2 modification – Hold till
       June 20 meeting
       06-82 – PC1 and PC2 modification – Hold till June 20 meeting
       E07-2024 - Unanimous
Chapter 7
       07-02 - move to 06-06
       07-04 – move to 06-06
       07-06 - move to 06-06
       07-07 – move to 06-06
       07-09 - move to 06-06
       07-12 - move to 06-06
       07-13 – No action
              08-01 - move to 06-06
       07-14 - move to 06-06
       07-18 – comment ruled out of scope – move to 06-06
       07-19 - move to 06-06
       E06-2024 - AS 17-0-1
Editorial
       E08-2024 - AS 19-0-2
       E09-2024 – AS 19-0-0
Chapter 8
       08-06
          BC1 - 8-6-3
          PC1 - NA
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- Currently on hold for later meetings
 - o Editorial
 - E-03 with revised proposal from editorial

- E-05
- o Chapter 4
 - 04-06 hold for coordination
- o Chapter 5
 - 05-16 new standard hold till end of agenda or standard available
- o Chapter 6
 - 06-01 hold for editorial
 - 06-02 hold for editorial
 - 06-10 hold for editorial
 - 06-15 PC1 hold for editorial
 - 06-27 hold for editorial
 - 06-32 PC1 hold for editorial
 - 06-34 PC1 hold for editorial
 - 06-38 PC1 hold for editorial
 - 06-86 hold for editorial
 - 06-89 hold for editorial

F. New business:

G. Future meetings:

- 1. Calls will be every other Thursday, from Noon to 4:00 pm Eastern.
 - The meeting dates for 2022 are: March 10, 24; April 7, 21; May 5, 19; June 2, 16, 30; July 14, 28; August 11, 25; Sept. 8, 22; Oct. 6, 20; Nov. 3, 17; Dec. 1, 15, 2022.
 - Meeting dates for 2023 are:
 Jan. 5 and 19, Feb. 2 and 16, March 2, 16 and 30, April 13 and 27, May 11 and 25, June 8 and 22, July 13, 27, August 10, 24, Sept. 14, 28, Oct. 12, 26, Nov. 9 (not the 23rd since this is Thanksgiving), Dec. 7 and 21, 2023
 - Meeting dates for the 2024 are:
 Jan. 4, 18, Feb. 1, 15, 29, March 14, 28, April 11, 25, May 9, 23 and June 6, 20, 2024.
- 2. Information on the meetings and development of the 2023 edition of the standard will be posted at ICC A117.1 webpage
- 3. Any questions contact Karl Aittaniemi; kaittaniemi@iccsafe; 888-422-7233, Ext. 4205
- **H. Adjourn** Meeting was adjourned at 4:35.