

ICC (ASC A117) CONSENSUSCOMMITTEE ON ACCESSIBLE AND USABLE BUILDINGS AND FACILITIES

A117.1 Committee Minutes #43 Thursday, October 26, 2023 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.

1) Welcome and Introductions

1) Call to order – the meeting was called to order at 12:00 Eastern

2) Meeting attendance:

Committee members:

Ken Schoonover, Chair, Individual Member

Trent Behr, National Elevator Industry Inc. (NEII), Alternate

Billie L (Beezy) Bentzen, AERBVI, Principal

Gene Boecker. NATO alt

John Catlett, BOMA International, Principle

Greg Ceton, PHTA primary

Paula Cino, National Multifamily Housing Council, Principal

David Cooper, SMA, Principal

Bill Conner ASTC – alternate

Dan Daun, AIA, Principal

Glenn Dea, International Sign Association, Principal

Alan Gettelman, Individual Member

John S. Gonzalez – ICC (Alternate)

Dennis Hall, CSI, Principal

Glenn Hedman, RESNA, Alternate

Gina Hilberry, UCP Principal, Vice-Chair

Robert Kelly, Montgomery County Principal

George Lim, SEGD, Alternate

Simon Majarian, SEGD, Alternate

Carolyn Majowka, VBCOA, Alternate

Marsha Mazz, United Spinal Association, Principal

Susan Morgan, ASID Alternate

Jeffrey Munsterteiger, NAHB, Alternate

Eunice Noell-Waggoner, IES Alternate.

Daniel O'Gorman, American Society of Plumbing Engineers (ASPE) Principle

Kimberly Paarlberg, ICC, Principal

Rex Pace, HUD, Principal

Barbara Padilla AHLA Alternate

Jake Pauls, Independent Member

Lucy Pereira, International Sign Association, Alternate

Kenny Peskin, Int'l Sign Association (Alternate)

Richard Roberts, NEMA

Ed Roether, Individual Member

Nathan Roether, United Spinal Association, Alternate

Stan Ross NM GCD Principal

Pam Schooler, NCDOI Engineering, Alternate

Leslie Shankman-Cohn, ASID, Principal

Pat Sheehan, ACB, principal

Koni Sims, ACB, Alternate

Michael Tierney, BHMA Principle

Sharon Toji, HLAA, Principal

Richard Williams, WABO Alternate

Karen Braitmayer, DREDF Principal

Shannon Chasteen, AEMA, Principal

Scott Windley, US Access Board, Principal

Interested parties:

Angeline Aradanas-Hall, RA Hall Architects, ASID

Maggie Calkins, PhD, EDAC, FGSA. representing self and SAGE

Amy Carpenter, SFCS Architects

Thomas Hirsch, FAIA HIRSCH GROUP ARCHITECTURE

Laurel W. Wright, NCOSFM, Ret.

Thomas Zuzik Jr Railingcodes.com representing NOMMA.ORG

B. Logistics

- 1) Minutes for 10-12-2023; agenda for 10-26-2023 were approved
- 2) Work groups –
- Reach over a counter 3rd presentation April 27, 2023; meetings TBD
- 06-13 meetings TBD
- Adult changing meeting TBD
- Assisted toileting and bathing March 24, 2022 presentation 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 every other Wednesday, 1-3 Eastern; Eunice Noell-Waggoner to be co-chair of task group
- Walking and Wheeled Surfaces meetings TBD
- Membership committee letter for non-participation in development.
- 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

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 are due Nov. 13, 2023.
- Meeting dates are: Sept. 14, 28, Oct. 12, 26, Nov. 9 (not the 23rd since this is Thanksgiving), Dec. 7 and 21.

D. ICC A117.1 development procedures -

E. Review of Proposals:

Chapter 3

03-09 – (continued from last meeting)

- BC3 withdrawn;
- BC5 and PC3 approved by committee action on E-01
- PC1 outside of scope
- PC2 no motion
- AM by committee action and with BC5 and PC3 16-14-2

03-10,11-07 and 11-21- combination PC – on hold till 11-9 meeting

03-16 – hold till 11-9 meeting

03-17 – no action, remains D

09-05

- PC1 is errata and should not be included with this proposal
- PC2 no motion
- PC3 AM by PC3 23-5-3

Chapter 4

04-04

• BC1 – modification 24-3-1; AM by BC1 27-2-3

04-05

• PC1 – AM 10-15-2; defaults to D

04-06 – table till 12-7

04-08 - no action

04 - 11

• PC1 - 10-16-2; default is AM by committee action

04-12

• BC2 - 20-7-2 AM

F. New business:

G. Future meetings:

1. Calls will be every other Thursday, from Noon to 4:00 pm Eastern.

- a. The meeting dates for 2022 are:
- b. 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.
- c. Meeting dates for 2023 are:
- d. 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
- 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 3:55.