



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

A117.1 Committee Agenda 44 Thursday, Nov. 9, 2023 12-4 Eastern [JOIN MEETING](#)

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.

Or join by phone at:

1-844-740-1264 USA Toll Free

+1-415-655-0003 US Toll

Access code: 928 840 499

A. Welcome and Introductions

1) Call to order

2) Meeting attendance:

Committee members **please sign in** at (include organization and if you are principal or alternate):

[11-09-2023 A117.1 membership attendance list](#)

For interested parties **please sign in** at:

[11-09-2023 A117.1 interested party attendance list](#)

B. Logistics

1) Review and Approval of the Agenda

2) Approval of Minutes – 10-26-2023

3) Phone participation –

*3 to raise your hand

*6 to mute or unmute your phone

4) Task groups –

- Reach over a counter - 3rd presentation 4-27-2023; meeting TBD

- 06-13 – meetings TBD

- Adult changing – 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

- Walking and Wheeled Surfaces – meeting TBD

- Membership – letter for non-participation have been sent.
- Terminology/Editorial –Meeting Sept. 7, 21, Oct. 5, 19, Nov. 2, 16, 30, Dec

C. Administrative items:

- 1) Code of ethics
 - 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)
- 2) Public Proposals

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 [ICC A117.1 webpage](#)
 Comments on the 1st draft is posted under First Draft Development for the Public Input Agenda on the [ICC A117.1 webpage](#). This is divided between [Chapter 1-5](#), [Chapter 6](#), and [Chapter 7-11](#).

 - Meeting dates for the remainder of 2023 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

- 1) New task groups – none
- 2) Modifications – [form](#) posted on ICC A117.1 webpage under Administration
- 3) New standards – no new standards for this group of proposals
- 4) Questions for ballots and public comments were due July 31, 2023. The committee is currently reviewing comments received.
- 5) Ballot and public comments for 2017 A117.1 Supplement for 06-90-21 are due by Nov. 13, 2023.
 Karl will explain about possible recirculation and completion steps for the Dec. 1, 2023 publication deadline.

E) Review of Proposals:

The committee will start review of the Ballot Comments and the Public Comments for the First Draft of the 2024 edition of the ICC A117.1.

Chapter 3

03-10,11-07 and 11-21- combination PC
 03-16

Chapter 4

04-06
 04-15
 04-16
 04-18
 04-19

04-21
04-22
04-24
04-25
04-26
04-27
04-28
04-30
04-31
04-33

Notes:

- Any proposals in this agenda not heard will roll to the next meeting.
- Review of the Scoping Appendix will begin again after completion of the ballot and public comments.
- Currently on hold for later meetings –
 - Editorial
 - E-03 with revised proposal
 - E-04
 - E-05
 - Chapter 1
 - 01-05-on hold till after related changes

F) New business:

New items from committee or public – none

G) Future meetings:

- 1) Calls will be every other Thursday, from Noon to 4:00 pm Eastern.
The meeting dates for 2022 are:
June 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, (three week break) Sept. 14, 28, Oct. 12, 26, Nov. 9 (not the 23rd since this is Thanksgiving), Dec. 7 and 21
Information on the meetings and development of the 2023 edition of the standard will be posted at [ICC A117.1 webpage](#)
- 2) Any questions contact Karl Aittaniemi; kaittaniemi@iccsafe; 888-422-7233, Ext. 4205

H) Adjourn