



International Code Council

PUBLIC MEETING Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) (Preliminary Minutes)

The eighth public meeting of the ICC Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) was convened on March 28, 2025, to review the public comments of the initial draft of the standard. The teleconference meeting was conducted through Teams.

1. Meeting Opening

a. Opening remarks, objective of the meeting, and housekeeping:

Committee Chair, Jarrett Davis called the meeting to order at 10:05 am EDT and welcomed all committee members, interested parties and ICC staff. All meeting participants were urged to read the ICC Code of Ethics, section 5.1.10 Representation of Interests in Council Policy (CP) #7 and CP #50 Antitrust provisions in the spirit of code of conduct. These documents are on ICC's website under Corporate Governance.

b. Quorum and membership review:

Jason Toves called the roll of the IS-MGOB with the following members registering attendance. 7 of 9 committee members were present for the required quorum in order to conduct business.

	2024 IS-OSMTH COMMITTEE MEETING				
NAME	#1 05/07/24	#2 07/02/24	#3 09/10/24	#4 10/10/24	#5 10/17/24
Jarrett Davis [C] - Chair	X	X	X	X	X
William "Don" Allen [B]	-	X	X	X	X
Justin Clay [H]	X		X	X	
Dale Kempster [B]	-	X		X	X
Ryan Marino [C]	X		X	X	X
Keith Nelson [A]	X	X	X	X	X
Jim Wambaugh [A]	X		X	X	X
Felix Wong [D]	X			X	X
Wenyi (Wayne) Zhang [A]	-	X	X	X	X
TOTAL	6/9	5/9	7/9	9/9	8/9

NAME	2024 IS-OSMTH COMMITTEE MEETING				
	#6 11/25/24	#7 03/14/25	#8 03/28/25		
Jarrett Davis [C] - Chair	X	X	X		
William "Don" Allen [B]	X	X	X		
Justin Clay [H]	X		X		
Dale Kempster [B]	X	X	X		
Ryan Marino [C]	X	X	X		
Keith Nelson [A]	X	X			
Jim Wambaugh [A]	X	X	X		
Felix Wong [D]					
Wenyi (Wayne) Zhang [A]	X	X	X		
TOTAL	8	7	7		

- c. The March 14, 2024, meeting minutes were approved. Motion for approval made by Don Allen, seconded by Jim Wambaugh and approved (5-0-1) – Chair Not Voting (CNV).
 - d. The agenda was approved for the meeting. Motion for approval of agenda as shown on screen made by Don Allen and seconded by Jim Wambaugh and passed (5-0-1). CNV.
2. Review of the public comments led by Chair Jarrett Davis.
- a. Subgroup Reports (continue until time allows: 11:45 EDT)
 - i. SG4: Chapter 7 & 8; Floor and Roof Sheathing
 - 1. Eric Polzin comments were addressed. NXGN Comment 28
 - a. Section 702.4 changes
 - b. Removal of last sentence of section for the determination of allowable uniform load for spans shorter than what is tested.
 - c. Don Allen made a motion to not make any changes to the section. Jim Wambaugh seconded the motion. Motion approved (5-0-1). CNV.
 - 2. Eric Polzin comments were addressed. NXGN Comment 29
 - a. Section 702.5.1
 - b. Change term evaluation to listing.
 - c. Don Allen made a motion to approve the language as edited, stating listing. Jim Wambaugh seconded the motion. Motion carried (5-0-1). CNV.
 - 3. Eric Polzin comments were addressed. NXGN Comment 30
 - a. Section 702.5.2
 - b. No clear third party from Commenter's stance. Committee has now required third-party, so language should stay as is.
 - c. Don Allen made a motion to approve the language in the draft without changes. Ryan Marino seconded the motion. Motion carried (5-0-1). CNV.
 - 4. Eric Polzin comments were addressed. NXGN Comment 31
 - a. Section 703.1.1
 - b. Removal of fiber cement reference, correct section references and to delete the last part of the section.
 - c. The changes were resolved with the commenter.
 - d. Don Allen made a motion to approve the changes to Section 703.1.1 as shown to address the comment. Jim Wambaugh seconded the motion. Motion carried (5-0-0). CNV.

March 28, 2025

5. Eric Polzin comments were addressed. NXGN Comment 32
 - a. Section 703.1.2
 - b. Density test provision.
 - c. Don Allen made a motion to approve the language as edited, stating listing. Jim Wambaugh seconded the motion. Motion carried (5-0-1). CNV.
6. Subgroup recommended additional changes based on conversation for Comment 31.
 - a. 703.1.1.1 and 703.1.1.2
 - b. Don Allen made a motion to approve the changes to Section 703.1.1.1 and Section 703.1.1.2 as shown from the March 25th draft. Ryan Marino seconded the motion. The motion carried (5-0-1). CNV.
7. Eric Polzin comments were addressed. NXGN Comment 33
 - a. Section 703.1.4
 - b. Delete the sentence.
 - c. The changes were resolved with the commenter to leave the sentence and add clarifying language as shown in March 25th draft.
 - d. Don Allen made a motion to approve the changes to Section 703.1.1 as shown to address the comment. Ryan Marino seconded the motion. Motion carried (5-0-1). CNV.
8. Eric Polzin comments were addressed. NXGN Comment 34
 - a. Section 703.1.4.2
 - b. Remove evaluation report requirement and fix section references.
 - c. The changes were resolved with the commenter.
 - d. Don Allen made a motion to approve the changes to Section 703.1.4.2 as shown. Ryan Marino seconded the motion. Motion carried (5-0-1). CNV.
9. Eric Polzin comments were addressed. NXGN Comment 35
 - a. Section 703.1.4.3 through 703.1.4.3.4
 - b. Section reference issues and deletion of steel plate characteristics
 - c. The subgroup agreed with the commenter.
 - d. Ryan Marino made a motion to approve the changes to Sections 703.1.4.3 through 703.1.4.3.4, including the deletion of Section 703.1.4.3.4, as shown to address the comment. Jim Wambaugh seconded the motion. Motion carried (5-0-1). CNV.
10. Eric Polzin comments were addressed. NXGN Comment 36
 - a. Section 703.1.4.4
 - b. Reference Section issues and missing equation. References to steel plate section that was deleted in previous action were likewise deleted, including the removal of Section 703.1.4.4.1.3.
 - c. The subgroup agreed with the commenter.
 - d. An additional section reference was made at the consensus meeting.
 - e. Wenyi Zhang made a motion to approve the changes to Section 703.1.4.4 through 703.1.4.4.1.3, including the removal of 703.1.4.4.1.3 as shown to address the comment. Don Allen seconded the motion. Motion carried (5-0-1). CNV.
11. Eric Polzin comments were addressed. NXGN Comment 37
 - a. Section 703.1.4.5 through 703.1.4.5.5.1

March 28, 2025

- b. Third party comment. Removal of fiber cement reference. Reference corrections.
 - c. The changes were resolved with the commenter.
 - d. Wenyi Zhang made a motion to approve the changes to Section 703.1.4.5 through 703.1.4.5.5.1 as shown to address the comment. Don Allen seconded the motion. Motion carried (5-0- 1). CNV.
- 12. Subgroup changes based on discussions with commentor from NXGN.
 - a. Section 704 addition.
 - b. Don Allen made a motion to approve the addition of Section 704. The motion was seconded by Wenyi Zhang. Motion carried (5-0-2). CNV.
- 13. Eric Polzin comments were addressed. NXGN Comment 38
 - a. Section 802.1
 - b. Reference issues and remove structural cementitious panel reference.
 - c. The changes were resolved with the commenter.
 - d. Don Allen made a motion to approve the changes to Section 802.1 as shown to address the comment. Jim Wambaugh seconded the motion. Motion carried (5-0-2). CNV.
- 14. Eric Polzin comments were addressed. NXGN Comment 39
 - a. Section 802.1.2.12.1
 - b. Third party reference.
 - c. Subgroup changed evaluation to listing.
 - d. Don Allen made a motion to approve the changes to Section 802.1.2.12.1 as shown to address the comment. Jim Wambaugh seconded the motion. Motion carried (5-0-2). CNV.
- 15. Eric Polzin comments were addressed. NXGN Comment 40
 - a. Section 802.1.2.12.2
 - b. Change “provided” to “performed”. Third party reference
 - c. Subgroup agreed.
 - d. Don Allen made a motion to approve the changes to Section 802.1.2.12.2 as shown to address the comment. Jim Wambaugh seconded the motion. Motion carried (5-0-1). CNV.
- 16. Eric Polzin comments were addressed. NXGN Comment 41
 - a. Section 803.1.1
 - b. Remove fiber reinforced cement. Deletion of last part of section.
 - c. Subgroup modified to agree with chapter 7.
 - d. Don Allen made a motion to approve the changes to Section 803.1.1 as shown to address the comment. Ryan Marino seconded the motion. Motion carried (5-0-1). CNV.
- 17. Subgroup changes to 803.1.1.1 and 803.1.1.2 editorially.
 - a. Ryan Marino made a motion to approve the changes to Section 803.1.1.1 and 803.1.1.2 as shown. Don Allen seconded the motion. Motion carried (5-0-1). CNV
- 18. Eric Polzin comments were addressed. NXGN Comment 42
 - a. Section 803.1.2
 - b. Density test provision.
 - c. Subgroup worked with commentor and modified to agree with chapter 7.

- d. Ryan Marino made a motion to approve the changes to Section 803.1.2 as shown to address the comment. Don Allen seconded the motion. Motion carried (5-0-1). CNV.
- 19. Eric Polzin comments were addressed. NXGN Comment 43
 - a. Section 803.1.4
 - b. Fastener and diaphragm testing requirement addition.
 - c. Subgroup worked with commentor and modified Section 803.1.4.
 - d. Don Allen made a motion to approve the changes to Section 803.1.4 as shown to address the comment. Ryan Marino seconded the motion. Motion carried (5-0-1). CNV.
- 20. Eric Polzin comments were addressed. NXGN Comment 44
 - a. Section 803.1.4.1
 - b. Table reference issues.
 - c. Subgroup worked with commentor and added Table 803.1.4.1 and fixed reference.
 - d. Dale Kempster made a motion to approve the changes to Section 803.1.4.1 and the addition of Table 803.1.4.1 as shown to address the comment. Don Allen seconded the motion. Motion carried (5-0-1). CNV.
- 21. Eric Polzin comments were addressed. NXGN Comment 45
 - a. Section 803.1.4.2
 - b. Change evaluation to listing and reference issues.
 - c. Subgroup worked with commentor and Section 803.1.4.2.
 - d. Ryan Marino made a motion to approve the changes to Section 803.1.4.2 as shown to address the comment. Don Allen seconded the motion. Motion carried (5-0-1). CNV.
- 22. Eric Polzin comments were addressed. NXGN Comment 46
 - a. Section 803.1.4.3.1 and 803.1.4.3.4 including the deletion 803.1.4.3.4
 - b. Editorial changes.
 - c. Subgroup worked with commentor.
 - d. Don Allen made a motion to approve the changes to Section 803.1.4.3 through 803.1.4.3.4, including the deletion of Section 803.1.4.3.4 as shown to address the comment. Ryan Marino seconded the motion. Motion carried (5-0-1). CNV.
- 23. Eric Polzin comments were addressed. NXGN Comment 47
 - a. Section 803.1.4.4 through 803.1.4.4.1.3, including the deletion of Section 803.1.4.4.1.3.
 - b. Reference issues, adjustment factors, deletion of steel plate references from the wood section.
 - c. Subgroup worked with commentor.
 - d. Don Allen made a motion to approve the changes to Section 803.1.4.4 through 803.1.4.4.1.3, including the deletion of Section 803.1.4.4.1.3 as shown to address the comment. Ryan Marino seconded the motion. Motion carried (5-0-1). CNV.
- 24. Eric Polzin comments were addressed. NXGN Comment 48
 - a. Section 803.1.5 through 803.1.5.5.1
 - b. Reference to fiber reinforced cement.
 - c. Subgroup worked with commentor.

- d. Ryan Marino made a motion to approve the changes to Section 803.1.5 through 803.1.5.5.1 as shown to address the comment. Don Allen seconded the motion. Motion carried (5-0- 1). CNV.
 - 25. Subgroup added Section 804 for listing report requirements.
 - a. Don Allen made a motion to approve the new Sections 804 through 804.3. Ryan Marino seconded the motion. Motion carried (5-0-1). CNV.
 - 26. Next meeting: No meeting scheduled at this time.
 - ii. SG5: Chapter 9: Identification
 - 1. Tabled to a following meeting
 - iii. SG3: Chapter 5: Tile Backer
 - 1. No meetings schedule at this time.
 - iv. SG1: Chapters 1-3, and 10; General, Requirements, Referenced Standards
 - 1. Tabled to a following meeting
 - v. SG2: Chapter 4; Wall Sheathing
 - 1. Tabled to next meeting
 - vi. SG6: Editorial and Harmonization
 - 1. To start meeting soon.
- 3. Workplan – Presented by Jason Toves.
 - a. Work tentatively to be completed at the April 25th Consensus Committee Meeting.
- 4. Action Items & Adjournment: Next Public Consensus meeting is scheduled for April 11, 2025, at 10:00 a.m. EDT (2 hours). Other meeting: April 25, 2024, at 10:00 a.m. EDT.

The action items from the meeting were summarized as follows:

Subgroup Chairs	To provide meeting schedules through April.
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With no other questions or comments before the committee Don Allen proposed adjournment, Jim Wambaugh seconded the motion and Jarrett Davis adjourned the meeting at pm 12:00 p.m. EDT.