



# International Code Council

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

The eleventh public meeting of the ICC Magnesium Oxide Board Standard Consensus Committee (IS-MGOB) was convened on May 9, 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 10:03 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. 6 of 9 committee members were present for the required quorum in order to conduct business.

NAME	IS-MGOB COMMITTEE MEETING				
	#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
<b>TOTAL</b>	6/9	5/9	7/9	9/9	8/9

	IS-MGOB COMMITTEE MEETING				
NAME	#6 11/25/24	#7 03/14/25	#8 03/28/25	#9 04/11/25	#10 04/28/25
Jarrett Davis [C] - Chair	X	X	X	X	X
William "Don" Allen [B]	X	X	X	X	X
Justin Clay [H]	X		X		X
Dale Kempster [B]	X	X	X	X	X
Ryan Marino [C]	X	X	X	X	X
Keith Nelson [A]	X	X		X	X
Jim Wambaugh [A]	X	X	X	X	
Felix Wong [D]					
Wenyi (Wayne) Zhang [A]	X	X	X		X
<b>TOTAL</b>	8/9	7	7	6	7

	IS-MGOB COMMITTEE MEETING				
NAME	#6 05/08/25	#7	#8	#9	#10
Jarrett Davis [C] - Chair	X				
William "Don" Allen [B]	X				
Justin Clay [H]	X				
Dale Kempster [B]	X				
Ryan Marino [C]					
Keith Nelson [A]					
Jim Wambaugh [A]	X				
Felix Wong [D]					
Wenyi (Wayne) Zhang [A]	X				
<b>TOTAL</b>	6/9				

- a. The agenda was approved for the meeting. Motion for approval of agenda as shown on screen made by Don Allen and seconded by Justin Clay and passed (5-0-1). Chair Not Voting (CNV).
  - b. The approval of the April 11, 2025, meeting minutes was postponed until the next meeting. Motion for was made by Don Allen seconded by Dale Kempster and approved (5-0-1) – CNV.
  - c. The approval of the April 25, 2025, meeting minutes was postponed until the next meeting. Motion for was made by Don Allen, seconded by Justin Clay and approved (4-0-2) – Chair and Jim Wambaugh not voting.
2. Review of the public comments.
    - a. Subgroup Reports
      - i. SG1-5 work complete.
      - ii. SG6 Harmonization Subgroup
        1. Work began at April 28<sup>th</sup> meeting.
        2. Future meetings invitations to be provided by Keith Nelson next week.
  3. Work Plan Review by Jason Toves

4. Next meeting proposed for Friday May 23, 2025 at 10:00 a.m. EDT to review Harmonization changes and First Draft. Don Allen made the motion and Dale Kempster seconded the motion. The motion was approved (5-0-1). CNV.

The action items from the meeting were summarized as follows:

Staff	Compilation of first draft to be completed after harmonization work done.
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With no other questions or comments before the committee Don Allen proposed adjournment, No objection to adjournment.

Meeting was adjourned at 10:39 PM EDT.