



International Code Council
ICC Off-Site Construction Mechanical
Electrical and Plumbing Standard
Consensus Committee (IS-OSMEP)

MEETING AGENDA

Teleconference Meeting

Wednesday, July 6, 2022, 2:00 pm - 4:00 pm CT

Chair: Amit Ghosh

Vice-chair: Chris Jensen

Secretariat: Karl Aittaniemi

I. WELCOME AND INTRODUCTIONS

- A. Call to Order
- B. Roll call
- C. Review and approval of the agenda.
- D. Approval of previous meeting minutes.
- E. Meeting Conduct:
 - a. Identification of Representation/Conflict of Interest
 - b. ICC [Council Policy 7](#) Committees: Section 5.1.10 Representation of Interests
 - c. ICC [Code of Ethics](#): ICC advocates commitment to a standard of professional behavior that exemplifies the highest ideals and principles of ethical conduct which include integrity, honesty, and fairness. As part of this commitment it is expected that participants shall act with courtesy, competence and respect for others.
 - d. ICC [Antitrust Compliance Guideline](#)

II. UPDATE ON WORK GROUP ORGANIZATION

- A. Participation table.
- B. Work group chairs report to committee.

Shanti's group: Here is what we have been working on for an air tightness quality control program to include in the current draft. Wanted to share before our meeting today, and I will circulate with our working group as well:

- To more consistently meet applicable on-site air tightness requirements, and for volumetric modular construction with over 75% of the total construction completed

offsite, develop a whole building air tightness quality control program to include the following:

- Specific manufacturing station air tightness quality control checks as part of the broader modular quality control program that travels with each module during off-site prefabrication process
- When possible, blower door test and air leak identification to determine overall envelope air tightness quality and improvements to be made for future modules in production.

III. CONSTRUCTION OF THE INITIAL DRAFT INTENDED FOR PUBLIC COMMENT

- A. Chapter designation, verification of terms for consistency, code language and deletion of extraneous verbiage.

IV. NEXT MEETING

V. OTHER BUSINESS

- A. Action Items & Summary

VI. ADJOURN