



International Code Council and Canadian Standards Association

JOINT CONSENSUS COMMITTEE ON RAINWATER COLLECTION SYSTEM DESIGN AND INSTALLATION (IS-RCSDI)

*BSR/CSA/ICC 805-201x
Standard for Rainwater Harvesting Systems*

MEETING #3 AGENDA

Date

August 13, 2014: 8:30 AM to 5:00 PM EDT
August 14, 2014: 8:30 AM to 2:00 PM EDT

Teleconference

800-910-8278 or 231-929-6700
Conference Code 7896875

Location

Jaros, Baum & Bolles
12th Floor - 80 Pine Street
New York, NY 10005

WebMeeting

<http://iccsafe.adobeconnect.com/rcsdi/>

(Click the link & login as Guest)

Secretariats

[Shawn Martin](#), ICC, [Paul Gulletson](#), CSA

Public Project Website

www.iccsafe.org/is-rcsdi

**Day 1: Full Committee - General Discussion, Task
Force Reports and Task Force Breakouts****8:30 am – 5 pm**

1. (8:30 am) Call to Order (Phil Parisi)
 - a. Opening Remarks and housekeeping
 - b. Quorum
 - c. Review and approval of agenda
 - d. Approval of Minutes from Meeting #2
 - e. Membership Review
2. Set up of Members Only Area accounts
 - a. Have your laptop handy – quick walk-through to get members set up on the private committee website and adjust preferences.
3. Report on outstanding action items

**Day 2: Task Forces – Reports and Committee
Decisions****8:30 am – 2:00 pm**

13. (8:30 – 10:30 am) Continuation of #10.
Emphasis on the drafting of language for the standard.
14. (10:30 am) BREAK
15. (10:45 am) Task force report out to the committee - discussion; decisions and direction.
 - a. Controls Task Force
 - b. Water Quality Task Force
 - c. System Component Design and Materials
16. (12:00 – 12:30 pm) LUNCH

4. (9:30-10:00 am) Brief updates from Task Forces: Current status, challenges etc. – 10 minutes each
 - a. Controls Task Force (Doug Pushard)
 - b. Water Quality Task Force – source and output water (Russ Jackson)
 - c. System Component Design and Materials (Dave Cantrell)

5. (10:00-10:30 pm) Detailed review of the draft Standard and content related to each Task Force(all members)
 - a. Walk through the document and discuss the draft content.
 - b. During review members contribute to the addition of further content in the draft standard.
 - c. Identify areas to work on during task force breakout sessions.

6. (10:30 am) BREAK
7. (10:45 am) Continuation of #5
8. (12:00 pm) LUNCH
9. (12:45 pm) Continuation of #5
10. (2:45 pm) BREAK

11. (3:00-5:00 pm) Task group breakout sessions. Further develop content and write language into the draft standard.
 - a. Consider and address feedback from the committee during the morning session.
 - b. Develop specific requirements and language and write this into the working draft.
 - c. Identify areas that may cross over task groups to ensure they are coordinated.
 - d. Identify gaps, challenges.

12. (5:00 pm) Adjourn day 1

17. (12:30) Wrap-up
 - a. Task Force assignments, action items, and identify new task groups if needed.
 - b. Review of Project Schedule
 - c. Date & Location of Next Meeting; bring your calendars.

18. (2:00 pm) Closing Remarks and Adjournment