



International Code Council and Solar Rating & Certification Corporation

[ICC 901/SRCC 100, Solar Thermal Collector Standard](#) [ICC 900/SRCC 300, Solar Thermal System Standard](#) [ICC 902/APSP 902/SRCC 400, Solar Pool & Spa Heating System Standard](#)

MEETING #4 AGENDA

SOLAR THERMAL STANDARD CONSENSUS COMMITTEE ([IS-STSC](#))

<u>Date/Time</u>	<u>Meeting Location: Conference Call/Webmeeting</u>	<u>Staff</u>
October 9, 2019 11:00 AM – 12:30 PM EDT	<ul style="list-style-type: none"> • https://iccsafe.webex.com/iccsafe/j.php?MTID=m41613c333ff88428346891acc8ea9c3d • Optional dial in number: 844-740-1264 (USA), click here for global call-in numbers • Meeting number (access code): 925 889 948 	Shawn Martin, Staff Secretariat (SM) Karl Aittaniemi, Director of Standards (KA)

1. Meeting Opening (10 minutes)
 - a. Opening remarks, objective of the meeting, and housekeeping
 - b. Quorum and membership review
 - c. Review and approval of agenda
 - d. Review and approval of minutes from Meeting #3
2. Review of Action Items from Meeting #3 (5 minutes) – Chair/SM
3. Update on Reaffirmation of ICC 902/APSP 902/SRCC 400 standard (5 minutes) – SM/KA
4. Working Group Reports (15 minutes) – Chair
 - a. WG1: 2015 Tabled Topics
 - b. WG2: New Topics
5. Continued - Review of Submitted Proposals (40 minutes) – Chair/KA/SM
6. Next Meeting (5 minutes) - Chair
7. Other Business (5 minutes) - Chair
8. Action Items & Adjournment (5 minutes) – Chair/SM