MEETING OF THE
ICC BOARD COMMITTEE ON THE LONG
TERM CODE DEVELOPMENT PROCESS:
PROCESS & PROCEDURE WORK GROUP
DRAFT AGENDA
July 29, 2020

July 29, 2020: 10:00 pm – 12:00 pm Central

Link to WebEx

Call in:1 – 844 – 740 – 1264
Access code: 145 082 3923

Virtual meeting note: Be sure WebEx is loaded on your computer. If participating via WebEx but are planning on using the telephone option for audio, be sure that the computer microphone is disabled/disconnected to avoid feedback on the call. Call-in only will be available with the phone number and access code. If using your telephone, please do not place the call on “Hold”.

Due to the volume of anticipated participants, all participants are asked to state their name and affiliation when speaking.

1. Roll call - staff
   1.1 LTCDP members on Work Group (WG)
   1.2 Interested parties – be sure to send email to staff noting attendance and representation

2. Call to Order – LTCDP Chair Mike Wich
   2.1 Welcoming remarks

3. Process & Procedure (P & P) WG Chair John Terry
   3.1 Opening remarks
   3.2 Conduct of P & P Work Group
      3.2.1 Relationship to the LTCDP committee and the Code Council Board

4. Work Group logistics (LTCDP webpage)

5. Current P & P Work Group issues in the order to be discussed
   5.1 Cost impact (Sections 3.3.5.6 & 6.4.6 of CP28)
   5.2 Voting majorities (Sections 5.6, 7.6 & 8.1 of CP28)
   5.3 I-Codes vs state, local and federal laws
   5.4 Hearing length
   5.5 Hearing efficiency
   5.6 Voting guides

6. Next Meeting – TBD

7. Adjourn

Websites

Board LTCDP

Council Policies/Bylaws/Code of Ethics

Current Cycle of Code Development