



FIRE SERVICE MEMBERSHIP COUNCIL GOVERNING COMMITTEE MINUTES

**Thursday September 13, 2012 – 4:00 PM EDT
Conference Call**

IFCC Members	Present	Absent	IFCC Members	Present	Absent
Fulton Cochran – Chair		X	Jackie Gibbs – Vice Chair	X	
Scott Adams	X		Ernie Misewicz	X	
William Barnard	X		Jon Roberts	X	
Sean DeCrane		X	Marc Sampson	X	
Ronny Coleman	X		Jeff Shapiro	X	
Eric Enriquez		X	Mark Showmaker	X	
Bruce Faust	X		William St. Michel	X	
Rick McCullough	X		David Tyler	X	
George Michehl	X		Adolf Zubia	X	
Staff					
Bruce E. Johnson	X		Richard Hauffe		X
Mark Roberts		X	Karla Higgs	X	
Josh Batkin	X				
Guests					
Rob Drexler (Board Liaison)		X	Dwayne Garriss	X	
Alex "Cash" Olszowy	X				

- I. Call to Order – Vice-Chairman Gibbs at 4:02 p.m. EDT with Roll Call
11 Members of the FSMC also participated on this call

- II. Update on cdp-ACCESS (Expanding code development participation) – Vice-Chair Gibbs provided a recap of activities and discussion forums (*E-PARADE and ICC Codes and Standards Discussion Forum*) relating to the FSMC GC letter of recommendations to the cdp ACCESS Steering Committee. Vice-Chair Gibbs also briefed members on a productive conference call with Chairman Wally Bailey, Board President Bill Dupler and members of the cdp ACCESS Committee and the message from Chairman Wally Bailey that was posted on E-Parade and e-Blasted to the FSMC noting that the Steering Committee welcomed the feedback.

Vice-Chair Gibbs also reported that FSMC GC members Ronny Coleman, Marc Sampson, Jeff Shapiro and Adolf Zubia have been scheduled time on the cdp ACCESS Steering Committee Meeting Agenda to make a presentation on the FSMC GC cdp Access recommendations on September 21st in Dallas.

- III. Presentation by Jay Younger, McKinley Advisors joined the call at 4:20 p.m. and provided an overview on the membership surveys conducted by his firm which showed widespread support for online participation in the code development process.

Survey documents have been posted on the ICC cdp ACCESS webpage for review. Several questions about the survey data were answered by Mr. Younger.

- IV. Vice-Chair Gibbs encouraged members to remain engaged in these discussions and thanked everyone for their participation on this conference call.
- V. Conference Call Meeting adjourned at 5:05 p.m.