



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

MEETING AGENDA

Teleconference Meeting

Thursday, December 15, 2021, 2:00 pm - 4:00 pm CT

Chair: Pending committee vote

Vice-chair: Pending committee vote

Secretariat: Karl Aittaniemi

I. WELCOME AND INTRODUCTIONS

- A. Call to Order
- B. Roll call
- C. Review and Approval of the Agenda

II. BRIEF RECAP ON COMMITTEE RULES AND ICC STANDARD DEVELOPMENT PROCESSES

- A. Role of Interested Parties.
- B. Standards infographic.

III. VOTE FOR COMMITTEE CHAIR & VICE CHAIR

- A. Nomination for Chair: Amit Ghosh, Andie Lorenz
- B. Nomination for Vice Chair: Jeremy Zeedyk, Chris Jensen, Shanti Pless, Amit Ghosh, Andie Lorenz

IV. DISCUSSION OF WORK PLANS AND DEADLINES

V. ORGANIZATION OF WORK GROUPS

VI. CONSTRUCTION OF THE INITIAL DRAFT INTENDED FOR PUBLIC COMMENT

A. OneDrive file sharing system

VII. NEXT MEETING

VIII. OTHER BUSINESS

A. Action Items & Summary

IX. ADJOURN