



# **International Code Council Consensus Committee on Off-site and Modular Construction (IS-OSMC)**

## **MEETING AGENDA**

**Wednesday, March 11, 2020, 11:30 am - 4:30 pm ET**

**Thursday, March 12, 2020, 10:30 am – 1:30 pm ET**

**In-Person Meeting**

**Rosen Shingle Creek Resort, Orlando, FL**

**9939 Universal Blvd, Orlando, FL 32819**

**Chair:** David Tompos

**Vice-chair:** Tom Hardiman

**Secretariat:** Karl Aittaniemi, ICC

### **I. WELCOME AND INTRODUCTIONS**

- A. Call to Order
- B. Introduction of Attendees/Roll call
- C. Review and Approval of the Agenda
- D. Review and Approval of 01/16/20 Meeting Minutes

### **II. BRIEF RECAP ON WORK GROUPS MEMBERSHIP**

- A. Update on Interested Parties and Participation.
- B. Frequency of Work Group meetings.

### **III. WORK GROUPS UPDATE TO COMMITTEE**

- A. Definitions
- B. Chapter 1 Admin
- C. 1200 Chapters
- D. 1205 Chapters

**V. CONSTRUCTION OF THE INITIAL DRAFT(S) INTENDED FOR PUBLIC COMMENT**

A. OneDrive File Sharing System Update

**VI. NEXT MEETING**

**VII. OTHER BUSINESS**

A. Action Items & Summary

**VIII. ADJOURN**