



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

## **MEETING AGENDA**

**Wednesday, May 20, 2020, 11:00 am-1:00pm CT  
Teleconference Meeting**

**Chair:** David Tompos

**Vice-chair:** Tom Hardiman

**Secretariat:** Karl Aittaniemi

### **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 04/27/20 Meeting Minutes

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

- A. Update on Interested Parties and Participation.

### **III. DISCUSSION OF WORK PLANS AND DEADLINES**

- A. Review Draft of Work Plan

### **IV. 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**