



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

**MEETING AGENDA
November 19 & 20, 2019
In-Person Meeting
Four Points Sheraton Chicago O'Hare
10249 W. Irving Park Road Schiller Park, IL 60176**

Chair: Pending committee vote
Vice-chair: Pending committee vote

Secretariat: Karl Aittaniemi

**Day, November 19, 2019 – Time 8:00 to 5:00 PM CT
November 20, 2019 – Time 8:00 to 1:00 PM CT**

I. WELCOME AND INTRODUCTIONS

- A. Call to Order
- B. Introduction of Attendees/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.

III. VOTE FOR COMMITTEE CHAIR & VICE CHAIR

- A. Nomination for Chair: David Tompos, Sr.
- B. Nomination for Vice Chair: Tom Hardiman

IV. DISCUSSION OF WORK PLANS AND DEADLINES

V. **ORGANIZATION OF WORK GROUPS**

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

A. OneDrive file sharing system

VII. **NEXT MEETING**

VIII. **OTHER BUSINESS**

A. Action Items & Summary

IX. **ADJOURN**