



International Code Council

(committee approved 4/28/21)

NINETEENTH COMMITTEE MEETING MINUTES

OFF-SITE AND MODULAR CONSTRUCTION COMMITTEE (IS-OSMC)

The nineteenth meeting of the ICC Off-Site and Modular Construction Committee (IS-OSMC) was convened on April 7, 2021 to continue the process of developing the ICC 1200 and ICC 1205 standards. The teleconference meeting was conducted via Webex.

1. Meeting Opening

- a. Opening remarks, objective of the meeting, and housekeeping:

Director of Standards and Staff Secretariat, Karl Aittaniemi called the meeting to order at 11:05 AM Central on April 7, 2021 and welcomed all committee members, ICC staff and interested parties. All meeting participants were urged to read the ICC Code of Ethics and section 5.1.10 Representation of Interests in Council Policy #7 in the spirit of code of conduct. These documents are on ICC's website under Corporate Governance.

- b. Quorum and membership review:

Mr. Aittaniemi called the roll of the IS-OSMC with the following members registering attendance. Mr. Aittaniemi noted that 8 of 15 committee members is required for a quorum in order to conduct business which was exceeded for the meeting.

NAME	IS-OSMC COMMITTEE MEETING			
	#16 1/6/2021	#17 1/20/2021	#18 2/3/2021	#19 4/7/2021
John Barrot [D]	X	X	X	
Kenneth Bland [C]	X	X	X	X
Jeffrey Brown [H]	X	X	X	X
Vaughan Buckley [B]	X			
Jay Daniels [A]	X	X	X	X
Tom Hardiman [D] VICE CHAIR	X	X	X	X
Nick Mosley [A]	X	X	X	X
Kelly Kelly [H]	X	X	X	X
Ryan McIntosh [B]	X	X		X
Jonathon Paradine [H]		X	X	
Dennis Pilarczyk Jr [A]		X	X	X
Norman Wang [H]	X	X	X	X
Ralph Tavares [D]	X		X	
Christopher Jensen [C]	X	X	X	X
David Tompos Sr [C] CHAIR		X	X	
TOTAL	12/15	13/15	13/15	10/15

- c. The meeting agenda was approved by the committee.

- d. The meeting minutes from the February 3, 2021 meeting were approved by the committee.

2. Explanation of Public Input Agenda:

Mr. Aittaniemi explained that no public comments were received at the April 5, 2021 deadline for the second ANSI public review period on Public Comments Draft #1 of the standards. There were no comments received by proponents on the Committee Action Report on the first round of public comments received at the September 28, 2020 deadline. A comment was received by a committee member which is outlined on the second public input agenda.

3. Adjudicating the public comments:

With assistance/guidance from the governmental regulator committee members, Mr. Jensen offered to research and gather information to support a proposal with respect to modular related listed products not subject to the 1200 & 1205 standards for the committee's consideration for next meeting.

4. Next Meeting:

The next meeting has been scheduled for April 28, 2021 at noon ET.

5. Other Business, Action Items & Adjournment:

Mr. Bland submitted a motion for committee support on IBC Code Proposal G102.21. Seconded by Mr. Brown. The committee unanimously agreed, therefore committee members testifying in support at the ICC Committee Action Hearings can speak on behalf of the OSMC committee.

The action items from the meeting were summarized as follows:

With no other questions or comments before the committee Mr. Hardiman adjourned the meeting at 1:10 PM CT.