



International Code Council

(DRAFT pending committee approval)

TWENTY-SECOND COMMITTEE MEETING MINUTES OFF-SITE AND MODULAR CONSTRUCTION COMMITTEE (IS-OSMC)

The twenty-second meeting of the ICC Off-Site and Modular Construction Committee (IS-OSMC) was convened on June 9, 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 11:03 AM Central on June 9, 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. Mr. Aittaniemi also outlined that at this late stage of the development process, testimony from Interested Parties before the committee may only be at the pleasure of the chair.

- 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			
	#19 4/7/2021	#20 4/28/2021	#21 5/18/2021	#22 6/9/2021
John Barrot [D]		X	X	
Kenneth Bland [C]	X	X	X	
Jeffrey Brown [H]	X	X	X	X
Vaughan Buckley [B]				
Jay Daniels [A]	X	X	X	X
Tom Hardiman [D] VICE CHAIR	X	X	X	X
Nick Mosley [A]	X	X		X
Kelly Kelly [H]	X			X
Ryan McIntosh [B]	X	X		X
Jonathon Paradine [H]		X	X	X
Dennis Pilarczyk Jr [A]	X			X
Norman Wang [H]	X	X	X	X
Ralph Tavares [D]		X		X
Christopher Jensen [C]	X	X	X	
David Tompos Sr [C] CHAIR		X		X
TOTAL	10/15	12/15	8/15	11/15

Note: Mr. Tompos joined the meeting when in progress.

- c. Since there was no official business before the committee, the meeting agenda was as noted from the meeting notice.
- d. The meeting minutes from the May 18, 2021 meeting were approved by the committee.

2. Discussion of code change proposal G102-21:

Mr. Hardiman updated and discussed with the committee the various facets of the public comment the committee is preparing for the September ICC Public Comment Hearings. The deadline for submittal to ICC is July 2, 2021.

Mr. Hardiman explained the evolution of the committee's public comment based on the feedback from the IBC code committee during the April 2021 ICC Committee Action Hearings during the G102-21 testimony. Mr. Hardiman then opened the floor to interested parties advocating for the tiny home industry. During the conversation, Mr. Aittaniemi reminded participants that any questions with respect to the ICC standards developing process and ANSI essential requirements be addressed to him outside of the committee members' time.

Mr. Aittaniemi reminded the committee that the deadline to return ballots of the approval of the final drafts is June 28, 2021. A reminder will be sent 10 days prior to the deadline.

3. Next Meeting:

The next meeting is pending the completion of the final balloting process for approval of the standards ICC 1200 & 1205.

4. Other Business, Action Items & Adjournment:

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 12:15 PM CT.