



International Code Council

FOURTH COMMITTEE MEETING MINUTES

Off-Site Construction Mechanical, Electrical and Plumbing Standard Consensus Committee (IS-OSMEP)

(pending committee approval)

The fourth meeting of the ICC Off-Site Construction Mechanical, Electrical and Plumbing Standard Consensus Committee (IS-OSMEP) was convened on March 2, 2022 to continue the process of developing the ICC 1210 standard. The teleconference meeting was conducted through 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 2:05 pm CT and welcomed all committee members and ICC staff. Committee meetings are open to the public in accordance with ICC policy. 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-OSMEP with the following members registering attendance. Mr. Aittaniemi noted that 6 of 11 committee members is required for a quorum in order to conduct business which was exceeded for the meeting.

NAME	2021 IS-OSMEP COMMITTEE MEETING			
	#1 12/15/21	#2 01/19/22	#3 02/09/22	#4 03/02/22
Amit Ghosh [h]	X	X	X	X
Jon Hannah-Spacagna [d]	X		X	
Christopher Jensen [c]	X	X	X	X
Kevin Kalakay [h]	X	X	X	
Lawrence Kotewa [d]	X	X	X	X
Kimberly Llewellyn [a]	X	X	X	X
Andie Lorenz [h]	X	X		
James Morse [b]	X	X	X	X
Shanti Pless [c]	X	X	X	X
Ralph Tavares [d]			X	
Jeremy Zeedyk [b]			X	
TOTAL	9/11	8/11	10/11	6/11

- c. The agenda was approved for the meeting.
d. The minutes of the previous meeting were approved.
e. The meeting was turned over to the chair.

2. Update on Work Groups: Mr Ghosh requested an update from the respective work groups.

Electrical: Mr. Jensen updated the committee on current progress. The work group continues to review the framework document and concentrating on items not covered in the code such as interconnections and wiring methods unique to off-site construction. The work group scoping statement below was proposed to the committee for approval:

Scoping Statement for ICC 1210 Electrical Working Group

The Electrical working group is tasked with identifying and addressing electrical wiring systems compliance in the design, assembly, installation, equipment, alternative materials and other details of assemblies manufactured in off-site construction that are not otherwise listed products.

The committee unanimously approved.

Mechanical: Vice chair Ms. Llewellyn reported that the work group is in progress with next meeting scheduled for March 8, 2022.

Energy: Mr Pless has drafted a scoping statement and has circulated to the work group members for additional input. The work group is reviewing current IECC to identify provisions not adequately addressed with respect to energy efficiency in modular construction. The water group will begin identifying reference standards.

Plumbing: Mr. Ghosh updated the committee on the input from ICC PMG staff who participated in the most recent work group meeting. The work group scoping statement below was proposed to the committee for approval:

Scoping Statement for ICC 1210 Plumbing Working Group

The plumbing working group is tasked with identifying and addressing compliance with the International Plumbing Code and reference standards applicable to the design, assembly, installation, equipment, alternative materials and other details utilized in off-site construction projects that are not otherwise listed products.

The committee unanimously approved.

3. Initial draft development:

Committee members have full access to the OSMEP OneDrive. Interested Parties will have access to their individual work group folders.

Mr. Jensen outlined how the editing function would allow committee members to add/remove content to the working copy of the initial standard draft in the OSMEP committee folder. At the point when the committee is comfortable with the initial draft, posting for the public ANSI review period would ensue.

The work plan was reviewed with an anticipated time frame of late April to consider the readiness of the initial draft for public comment posting.

4. Next Meeting: March 23, 2022 @ 2 PM CT as per the three week interval. The *agenda will posted on the committee webpage prior to the meeting.*

5. Other Business:

Ms. Llewellyn presented a spreadsheet with mechanical references displayed from ICC 1200 & 1205 for comparison as to where more detail may be desirable. The file was posted to the Committee Resource Documents folder on OneDrive for other work groups to perhaps fashion after.

6. Action Items & Adjournment

The action items from the meeting were summarized as follows:

With no other questions or comments before the committee Mr. Ghosh adjourned the meeting at 3:31 pm CT.