



# International Code Council

## ELEVENTH COMMITTEE MEETING MINUTES

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

(pending committee approval)

The eleventh meeting of the ICC Off-Site Construction Mechanical, Electrical and Plumbing Standard Consensus Committee (IS-OSMEP) was convened on September 28, 2022 to continue the process of developing the new 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. Also new CP #50 Anti-Trust provisions which discuss the avoidance of discussing pricing and marketing strategies. These documents are on ICC's website under Corporate Governance. ICC advocates commitment to a standard of professional behavior that exemplifies the highest ideals and principles of ethical conduct which include integrity, honesty, and fairness. As part of this commitment it is expected that participants shall act with courtesy, competence and respect for others.*

- 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	2022 IS-OSMEP COMMITTEE MEETING			
	#8 07/06/22	#9 07/27/22	#10 08/10/22	#11 09/28/22
Amit Ghosh [h]	X	X		X
Jon Hannah-Spacagna [d]	X	X	X	
Christopher Jensen [c]	X	X	X	
Kevin Kalakay [h]	X	X	X	
Lawrence Kotewa [d]	X	X		X
Kimberly Llewellyn [a]	X		X	X
Andie Lorenz [h]				X
James Morse [b]	X	X	X	X
Shanti Pless [c]		X	X	X
Ralph Tavares [d]	X	X	X	X
Jeremy Zeedyk [b]				
<b>TOTAL</b>	8/11	8/11	7/11	7/11

- c. The agenda was approved for the meeting.
- d. The minutes of the previous meeting were approved.

2. Initial Input Agenda for development of the Public Comment Draft #1:

*After a staff explanation of the Public Input Agenda, the committee began consideration and adjudication of the 16 public comments received at the September 23, 2022 deadline.*

3. Next Meeting: Scheduled for Oct 12, 2022. The meeting invite and public notice will be posted at least two weeks prior to the meeting date. *The agenda will posted on the committee webpage prior to the meeting. There were 3 comments left to consider by the committee as described in the Public Input Agenda.*

4. Other Business:

*None*

5. 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 4:00 pm CT.*