



# International Code Council

**(Committee approved on July 22, 2020)**

## **SEVENTH COMMITTEE MEETING MINUTES**

The seventh meeting of the ICC Off-Site and Modular Construction Committee (IS-OSMC) was convened on July 1, 2020 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 11:02 AM Central on July 1, 2020 and welcomed all committee members, ICC staff and interested parties.*

- 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 14 committee members is required for a quorum in order to conduct business which was exceeded for the meeting.*

NAME	IS-OSMC COMMITTEE MEETING			
	#4 04/27/2020	#5 05/20/2020	#6 06/10/2020	#7 07/1/2020
John Barrot [D]	X	X	X	X
Kenneth Bland [C]	X	X	X	X
Jeffrey Brown [H]	X	X	X	
Vaughan Buckley [B]	X		X	X
Jay Daniels [A]	X	X	X	X



*The action items from the meeting were summarized as follows:*

<i>Follow up on the committee roster with respect to Chuck Michalesko</i>	<i>Aittaniemi</i>
<i>Prompt Aittaniemi to circulate 1205 and 1200 drafts among IPs and committee members.</i>	<i>Barrot, Hardiman</i>

*With no other questions or comments before the committee Mr. Hardiman adjourned the meeting at 12:19 PM CT.*

*July 1, 2020*