

## **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) sent 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 marks objection of the meeting, and housekeeping:

Director of Sancards and Staff Secretariat, Karl Aittaniemi called the meeting to order at 2: proceeding to valor allocommittee methods and ACC staff. Ocompatible 302:05:302:46 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 ICC advocates commitment to a

standard of professional behavior that exemplifies the highest ideals and principles of ethical conduct wh

- 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.