



**MEETING OF THE
ICC INDUSTRY ADVISORY COMMITTEE
DRAFT AGENDA**

**September 3, 2009
American Petroleum Institute (API)
1220 L Street, NW; 12th Floor
Washington, D.C. 20005**

September 3rd : 12:00 pm – 4:00 pm (light lunch at 11:30)

1. Call to Order- Chair Bland
 2. Self Introductions
 - 2.1 Identify new members
 - 2.2 Establish quorum (20 minimum)
 3. Approve Agenda
 4. Approval of February 10, 2009 IAC Meeting Minutes (posted)
 5. Chair's Report
 6. ICC Governmental Relation Activities
 - 6.1 National
 - 6.2 Federal
 7. IAC Activities
 - 7.1 Task Group - Representation and Funding
 - a. Creation of Ethics body (see Jake Pauls email to IAC dated August 18th)
 - 7.2 Task Group – Green Building Policy – see also agenda #8.2
 8. ICC Codes & Standards Activities
 - 8.1 2009/2010 Code Development Cycle
 - a. Staff processing of code changes – Section 3.3.5.3 of CP #28 (see Jake Pauls email to IAC dated August 18th)
 - 8.2 International Green Construction Code
 - 8.3 International Pool Code
 - 8.4 Other Codes and Standards Committee Activities
 - 8.5 CP #33 Guideline Development (posted) (from Feb/2009 meeting)
 9. ICC-ES Activities
 - 9.1 Report of ES Activities
 10. ICC Board Activities
 - 10.1 IAC Board liaison report
 - 10.2 ICC Membership Ad Hoc Committee
 - 10.3 Presidential Advisory Committee on Select Affairs
 11. Old Business
 - 11.1 IAC teleconference capabilities (from Feb/2009 meeting)
 12. New Business
 - 12.1 Education and training (see Jake Pauls email to IAC dated August 18th)
 13. Next IAC Meeting
 - 13.1 Next meeting: TBD
 14. Adjourn
- Websites: IAC: <http://www.iccsafe.org/cs/cc/iac/>
Codes & Standards: <http://www.iccsafe.org/cs/>
Code Development/Council Policies: <http://www.iccsafe.org/cs/codes/>
Government Relations: <http://www.iccsafe.org/government/>