I. Welcome (30 minutes)

1. Welcome
2. Review and approve Agenda
3. Approve Minute from Nov. 6, 2018 Meeting – (Att. A)

II. Process Items (30 minutes)

1. Schedule (10 min.) – Hamburger/Goupil (Att. B)
   a. ICC IBC 2021-24 Schedule
   b. ASCE 7-22 Schedule
   c. ASCE 7-16 Supplement 1 & 2 Schedule

2. ROPC and Public Proposals (15 min.) – Goupil (Att. C, D)
   a. ASCE 7-16 ROPC items
   b. ASCE 7-22 Public Proposals
   c. Process to Main Committee

3. ASCE Collaborate & ASCE Ballot system (5 min.) – Goupil
   a. Balloting Best Practices and Process Reminder

III. Subcommittee Reports: Schedules & Issues (4 hours)

1. Activities and anticipated proposals from subcommittees
   a. Chapter 1: General Structural Requirements (30 min) – Pekelnicky
   b. Chapter 2: Load Combinations (30 min) – McAllister
   c. Chapter 3, 4: Dead and Live (15 min) – Burwell
   d. Chapter 5: Flood (15 min) – Cox
   e. Chapter 6: Tsunami Load Effects (30 min) – Chock
   f. Chapter 7,8: Snow and Rain (30 min) – Duntemann
g. Chapter 10: Atmospheric Ice (15 min) – Carrington
h. Chapters 11-23: Seismic (45 min) – Hooper
i. Chapters 26-31: Wind (45 min) – Scott

IV. Coordination Items (15 minutes)

1. Structural Standards Coordination Council Report (15 mins) – Soules
   a. IBC Cycle – Group B coordination

V. Date and Location of Next Meeting

1. Oct. 16, 2019; Crowne Plaza Denver Airport Hotel (Reservation Link: ASCE October 2019)

VI. Closing Discussion/Adjournment