

### INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

# **MINUTES**

WE&Stand Eco-Sanitation Systems Task Group – Meeting #1 Wednesday, January 15, 2025, from 11:00AM – 1:00PM (PT)

Join the meeting now Meeting ID: 275 231 242 203 \*Recording of any kind is not permitted\*

Members Present	Representation
Pat Lando (Chair)	Recode
Laura Allen	Greywater Action
Kelly Kennedy	King County Public Health
John Lansing	PAE Consulting Engineers
Markus Lenger	CleanBlu Innovations Inc
IAPMO Staff Present	Title
Taylor Duran	WE Stand Staff Liaison
Enrique Gonzalez	Manager of Code Development
Dan Cole	Sr. Director of Technical Services and Research

## **Observers Present** Matthew Lippincott

Phillip Ribbs Kelsey Williams **Representation** University of Michigan PHR Consultants Point of Shift

- I. Call to Order. The meeting was called to order on Wednesday, January 15, 2025 at 11:03AM (PT).
- II. Roll Call and Self-Introductions. Taylor Duran welcomed the Task Group, took roll, and asked members to state their representation.
- III. Guide for Conduct. See pages 42 46 of the <u>Consensus Code Development Cycle: Bylaws</u>, <u>Regulations</u>, <u>Procedures and Guidelines</u>, as shown as an Attachment to the Agenda. Taylor Duran provided an overview of the Guide for Conduct.
- IV. Antitrust Policy. See page 39, Section 10 of the <u>Consensus Code Development Cycle: Bylaws</u>, <u>Regulations, Procedures and Guidelines</u>, as shown as an Attachment to the Agenda. Taylor Duran provided an overview of the Antitrust Policy.
- V. Selection of a Task Group Chair. The Task Group discussed options for members serving as Chair and provided their nomination. Based on this nomination, Pat Lando will serve as Chair of the WE♦Stand Eco-Sanitation Systems Task Group.
- VI. Review and approval of the Agenda. The Chair, Pat Lando, asked for a motion to review and approve the agenda. A motion was made and seconded to approve the agenda. The motion passed.

#### VII. Scope of the Task Group. Taylor Duran reviewed the Task Group scope as follows:

The scope of the Eco-Sanitation Systems Task Group is to review requirements applicable to the design, installation, and construction of ecological-sanitation systems, such as composting toilet and urine diversion systems; and generate requirements for new technologies related to ecological-sanitation. The recommendations will be forwarded to the WE Stand Technical Committee as proposals for consideration in the development of the 2027 edition of the WE Stand.

#### VIII. Goals for the meeting.

- A. Review the <u>timeline</u> for completion of recommendations. Taylor Duran reviewed the timeline for completion of Task Group recommendations. According to the 2027 Code Development Timeline, the deadline for submission of proposals is March 3, 2025.
- B. Review existing requirements and identify areas for improvement. (See <u>Attachment 1</u>) The Task Group began their review of existing requirements in Attachment 1 and identified topics for further discussion.
- C. Assign action items to Task Group members for consideration at the next meeting. The Task Group agreed to the following action item:
  - <u>Taylor Duran</u> is to identify potential updates for consistency in terminology and verbiage with the other Uniform Codes; consolidate duplicative requirements; and gather previous committee statements on rejected code changes. (See <u>Attachment 2</u> and <u>Attachment 3</u>)
  - John Lansing is to generate a table for urine diversion piping gradients and pipe lengths. Due by Meeting #3.
- D. Address additional questions and concerns. None.

#### **IX. Future meetings.** The following meetings have been scheduled:

- Meeting #2 Tuesday, February 4, 2025, from 8:30AM to 10:30AM (Pacific Time)
- Meeting #3 Tuesday, February 18, 2025, from 11:00AM to 1:00PM (Pacific Time)
- Meeting #4 Tuesday, March 4, 2025, from 8:30AM to 10:30AM (Pacific Time) Taylor Duran has sent calendar invitations for all scheduled meetings. All meeting documents will be provided to the group via updates to the calendar invitations in addition to Kavi.
- X. Other business. No other business.
- XI. Adjourned. The meeting was adjourned at 12:42PM (PT).