

Dan Cole

INTERNATIONAL ASSOCIATION OF PLUMBING AND MECHANICAL OFFICIALS

MINUTES

WE♦Stand Eco-Sanitation Systems Task Group – Meeting #4 Tuesday, March 4, 2025, from 8:30AM – 10:30AM (Pacific Time) <u>Join the meeting now</u> Meeting ID: 218 694 184 566 *Recording of any kind is not permitted*

Members Present	Representation
Pat Lando (Chair)	Recode
Laura Allen	Greywater Action
Kelly Kennedy	King County Public Health
Markus Lenger	CleanBlu Innovations Inc
IAPMO Staff Present	Title
Taylor Duran	WE Stand Staff Liaison

Sr. Director of Technical Services and Research

- I. Call to Order. The meeting was called to order on Tuesday, March 4, 2025 at 8:45AM (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</u>, <u>Procedures and Guidelines</u>, as shown as an Attachment to the Agenda. Taylor Duran provided an overview of the Antitrust Policy.
- V. 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.
- VI. Review and approval of the previous meeting <u>Minutes</u>. The Chair, Pat Lando, asked for a motion to review and approve the minutes from the February 4, 2025 meeting. A motion was made and seconded to approve the previous meeting minutes. 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 of pending recommendations. (See <u>Attachment 5</u>) The Task Group reviewed and acted on all pending recommendations.
- B. Assign action items.
 - The Task Group agreed to the following action items:
 - <u>Taylor Duran</u> is to draft substantiations for all approved recommendations based on the meeting notes and discussions. (See <u>Attachment 6</u>)
 - <u>All members</u> are to review the draft substantiations for approved recommendations in <u>Attachment 6</u> and provide feedback to Taylor Duran by Friday, April 25, 2025.
- C. Address additional questions and concerns. None.
- IX. Future meetings. No future meetings will be scheduled.
- X. Other business. No other business.
- XI. Adjourned. The meeting was adjourned at 9:37AM (PT).