IAPMO Plumbing Standards Committee (PSC) Agenda
Monday, October 26, 2020

11:45 am – 1:45 am Central
9:45 am – 11:45 am Pacific
12:45 pm – 2:45 pm Eastern

Web Conference via Zoom | Details to be provided after registration

1. Call to Order
2. Opening Remarks (Conflict of Interest, housekeeping, introductions)
3. Review and Approval of the Agenda for the Meeting
4. Update on Membership
5. Approval of Minutes of the Previous Meeting
7. Review and Approval of IAPMO Z1002-2020, Rainwater Harvesting Tanks
   • Discussion and approval of IAPMO Z1002 Draft dated 2020-04-23
   • Resolution Report of PSC Ballot No. 2019-04
   • Resolution Report of Z1002 TSC Ballot 2020-07R
8. Review and Approval of IAPMO Z1349, Devices for Detection, Monitoring or Control of Plumbing Systems
   • Discussion and approval of IAPMO Z1349 Draft dated 2020-10-13
   • Resolution Report of PSC Ballot 2020-14
   • Resolution Report of Z1349 TSC Ballot 2020-16R
   • Request for participation on the Z124 TSC
10. Standards Update
    • Link to Open Projects
11. Other Business
12. Next Meeting
    • Next meeting anticipated around February 2021
13. Adjourn
Conflict of Interest Policy

IAPMO shall ensure that committee members and IAPMO staff involved in standards development have no conflict of interest in carrying out their roles and responsibilities on the Standards Committee or subcommittee:

(a) To ensure that the points of view and information participants contribute to the IAPMO standards development process can be accurately evaluated by others, participants should always endeavor to make known their business, commercial, organizational, or other affiliations that might affect their interests or points of view.

(b) Additional Guidelines for those who serve as Chair of the Standards Committee, Subcommittee and Task Groups:

(i) The Chair should disclose to all members of their committee all known or potential conflict of interest or other circumstances that could influence their impartiality on a particular matter and must not preside during the committee's consideration of that matter. A conflict of interest is defined as any situation in which the committee's decision could substantially and directly affect the Chair's financial or business interest.

(ii) If the Chair discovers that a conflict of interest arises and is likely to involve a major activity of the committee or to continue over a considerable period of time, the Chair must advise IAPMO staff and seek direction as to whether the individual should continue in that role.

(iii) The Standards Committee Chair should avoid potential conflicts of interest in the appointment of all task group chairs. If, in the opinion of the Standards Committee Chair, an individual has a known or potential conflict of interest, or other circumstances that could influence the individual's impartiality, that individual should not be appointed to Chair the task group.