



BSSC Board of Direction Teleconference

March 29, 2016

Minutes

Participants

BSSC Board of Direction

Jim Sealy, Chair
Jim Cagley, Vice-Chair, Cagley & Associates
Susan Dowty, Secretary, ICC
Charlie Carter, At-Large, AISC
Jennifer Goupil, At-Large, ASCE
Fred Turner, At-Large, SSC

BSSC PUC

David Bonneville, Degenkolb Engineers

NIBS

Philip Schneider, NIBS

Opening

Jim Sealy convened the teleconference at 1:00 p.m. EDT.

As a first order of business the BSSC Board approved the March 8, 2017 Annual Meeting minutes after a motion and a second.

After a motion and a second the BSSC Board unanimously approved the *BSSC 2020 Provisions Update Project Goals, Objectives, Structure, and Procedures* (see Attachment No. 1).

David Bonneville presented a list of Issue Teams (ITs) identified during the March 9, 2016 PUC (Provisions Update Committee) meeting (see Attachment No. 2), and asked the BSSC Board to verify that the Procedures had been followed, particularly, the first part of Item III.A.7, that states that the PUC will:

Identify topics to be addressed by Issue Teams, select a PUC member to serve as the liaison between each Issue Team and the PUC, develop statements of work for the

Issue Teams, appoint Issue Team chairs, approve candidates for Issue Team membership . . .

David explained that in its deliberations, the PUC by consensus identified eight ITs and one study group following a presentation by S.K. Ghosh that collated issues gathered from the report *Issues and Research Needs Identified During the Development of the NEHRP Recommended Seismic Provisions for New Buildings and Other Structures* developed by the PUC in the last cycle, an issues report from the BSSC Board Issues and Research Recommendations Advisory Committee, and the output of a workshop at the March 8, 2016 BSSC Colloquium that solicited public comment following presentations on the issues.

David clarified that the proposals from Project 17 would come from the Project 17 Committee serving as IT1. Regarding IT4, it was noted that it will address shear walls at the seismic force-resisting system level and will cover both concrete and masonry walls, and could potentially also cover steel plate shear walls. In general the intent is not to deal with materials at the detailing level, as that will be addressed by standards organizations.

At the request of the Board, David confirmed that IT titles and scopes of work will be fully developed at the next PUC meeting, and will be presented to the BSSC Board for approval. After a motion and a second the BSSC Board unanimously approved the Issue Teams for the 2020 cycle.

David Bonneville advised that PUC-member Bonnie Manley raised a concern about the apparent material-specific nature of the proposed IT 4. The Board noted that the proposed IT description was not specific to one material and could be generalized to include various shear wall solutions in all materials. The Board further suggested that the membership be broadened to include sufficient expertise in the various materials.

The BSSC Board affirmed that the PUC members shall serve solely in the capacity of subject matter experts. In the conduct of PUC business, issues of concern to industry should be brought to the attention of the BSSC Board by industry organization representatives, not a member of the PUC.

At 2:00 p.m., the teleconference was adjourned.