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**VIRTUAL/TELECONFERENCE**  
**MASS TIMBER TASK FORCE**  
**Virtual, 4822 Madison Yards Way, Madison**  
**Contact: Brad Wojciechowski (608) 266-2112**  
**June 30, 2022**

*The following agenda describes the issues that the Task Force plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Task Force.*

**AGENDA**

**10:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda (1-2)**
- B. Approval of Minutes of May 24, 2022 (3)**
- C. Welcome and Introductions – Discussion and Consideration**
- D. Reminders: Scheduling Concerns**
  - 1) Attendance Conflicts for the June 30, 2022 Meeting
  - 2) Scheduling Additional Meetings
- E. Administrative Matters – Discussion and Consideration**
  - 1) Department, Staff and Task Force Updates
- F. Administrative Rules Matters – Discussion and Consideration**
  - 1) Presentation: Jason Korb, The Ascent Building (4)
  - 2) Review of Chapters 2, 4, 5, 6, 7 of the International Building Code Relating to Method of Construction
- G. Alternative Procedures for Design of Mass Timber Tall Buildings – Discussion and Consideration**
  - 1) Developing Content for Alternative Procedures for Mass Timber Guidebook
  - 2) Relating Mass Timber to Other Alternative Building Procedures
- H. Public Comments**

**ADJOURNMENT**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In

order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at <https://dsps.wi.gov>. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer at 608-266-2112, or the Meeting Staff at 608-266-5439.

**VIRTUAL/TELECONFERENCE  
MASS TIMBER TASK FORCE  
MEETING MINUTES  
MAY 24, 2022**

**PRESENT:** Justin Gavin (*arrived at 10:18 a.m.*), Jason Korb, Marco Lo Ricco, Michael Mazmanian, Richard Paur, Erich Roden

**EXCUSED:** Laura Hasburgh, John Peronto, Alexander Timmer

**STAFF:** Brad Wojciechowski, Executive Director; Jon Derenne, Legal Counsel; Joseph Ricker, Legal Counsel; Erik Hansen, Consultant, Building Systems-Senior; Jason Hansen, Consultant, Building Systems-Adv; Kimberly Lee, Consultant, Building Systems-Senior; Branden Piper, Administrator, Division of Industry Services; Kimberly Wood, Program Assistant Supervisor-Adv.

**CALL TO ORDER**

Richard Paur, Chairperson, called the meeting to order at 10:04 a.m. A quorum was confirmed with five (5) members present.

**ADOPTION OF AGENDA**

**Amendments to the Agenda:**

- Change the names listed under item F. “Administrative Rule Matters” subtopic 1) “Differences Between the European Standards and IBC Standards for Mass Timber Construction” from “Jordan Komp, Vice President” to “Alejandro Fernandez”

**MOTION:** Erich Roden moved, seconded by Michael Mazmanian, to adopt the Agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF APRIL 29, 2022**

**MOTION:** Jason Korb moved, seconded by Michael Mazmanian, to approve the Minutes of April 29, 2022 as published. Motion carried unanimously.

*(Justin Gavin arrived at 10:18 a.m.)*


**ADJOURNMENT**

**MOTION:** Jason Korb moved, seconded by Michael Mazmanian, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:19 a.m.

**State of Wisconsin  
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and title of person submitting the request: Brad Wojciechowski		2) Date when request submitted: 6/21/2022	
Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting			
3) Name of Board, Committee, Council, Sections: Mass Timber Task Force			
4) Meeting Date: 6/30/2022	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Presentation: Jason Korb, the Ascent Building	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <input checked="" type="checkbox"/> Yes Jason Korb <input type="checkbox"/> No	9) Name of Case Advisor(s), if applicable:	
10) Describe the issue and action that should be addressed:			
11) Authorization			
 Signature of person making this request		6/21/2022 Date	
Supervisor (Only required for post agenda deadline items)		Date	
Executive Director signature (Indicates approval for post agenda deadline items)		Date	
Directions for including supporting documents: 1. This form should be saved with any other documents submitted to the <a href="#">Agenda Items</a> folders. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			