



---

**VIRTUAL/TELECONFERENCE**  
**MASS TIMBER TASK FORCE**  
**Virtual, 4822 Madison Yards Way, Madison**  
**Contact: Brad Wojciechowski (608) 266-2112**  
**May 24, 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 April 29, 2022 (3)**
- C. Welcome and Introductions – Discussion and Consideration**
- D. Reminders: Scheduling Concerns**
  - 1) Attendance Conflicts Impacting May 24, 2022 Meeting
  - 2) Attendance Inquiry for June 30, 2022 Meeting
- E. Administrative Matters – Discussion and Consideration**
  - 1) Department, Staff and Task Force Updates
- F. Administrative Rules Matters – Discussion and Consideration**
  - 1) Presentation: Jordan Komp, Vice President, Thornton Tomasetti – Differences Between the European Standards and IBC Standards for Mass Timber Construction **(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 Table of Contents for Alternative Procedures for Mass Timber Guidebook
  - 2) Relating Mass Timber to Other Alternative Building Procedures
- H. Public Comments**

**ADJOURNMENT**

**NEXT MEETING: JUNE 30, 2022**

\*\*\*\*\*

**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 at 4822 Madison Yards Way, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. 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 deaf or 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  
APRIL 29, 2022**

**PRESENT:** Justin Gavin, Laura Hasburgh, Jason Korb, Marco Lo Ricco, Michael Mazmanian, Richard Paur, Alexander Timmer

**EXCUSED:** John Peronto, Erich Roden

**STAFF:** Brad Wojciechowski, Executive Director; Jon Derenne, Legal Counsel; Joseph Ricker, Legal Counsel; Jason Hansen, Consultant, Building Systems-Adv; Garry Krause, Bureau Director, Safety and Buildings; Kimberly Lee, Consultant, Building Systems-Senior; Kimberly Wood, Program Assistant Supervisor-Adv.; and other Department Staff

**CALL TO ORDER**

Richard Paur, Chairperson, called the meeting to order at 9:08 a.m. A quorum was confirmed with seven (7) members present.

**ADOPTION OF AGENDA**

**MOTION:** Laura Hasburgh moved, seconded by Justin Gavin, to adopt the Agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF DECEMBER 3, 2021**

**MOTION:** Laura Hasburgh moved, seconded by Michael Mazmanian, to approve the Minutes of December 3, 2021 as published. Motion carried unanimously.

**ADJOURNMENT**

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

The meeting adjourned at 10:55 a.m.

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

AGENDA REQUEST FORM

1) Name and title of person submitting the request: Brad Wojciechowski on Behalf of Jordan Komp, Vice President-Thornton Tomasetti		2) Date when request submitted: 5/13/2022 <small>Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting</small>	
3) Name of Board, Committee, Council, Sections: Mass Timber Task Force			
4) Meeting Date: 5/24/2022	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Administrative Rules Matters – Discussion and Consideration	
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 Jordan Komp <input type="checkbox"/> No	9) Name of Case Advisor(s), if applicable: N/A	
10) Describe the issue and action that should be addressed: Presentation: Jordan Komp, Vice President-Thornton Tomasetti, Differences between the European Standards and IBC Standards for Mass Timber construction.			
11) Authorization			
		5/13/2022	
Signature of person making this request		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.			