



NBIMS Executive Committee - Meeting Agenda & Minutes

Agenda

Wednesday April 4th, 2007 - 9:00am – 3:00pm

NIBS Headquarters – Main Conference Room

1090 Vermont Avenue, NW, Suite 700 | Washington, DC 20005-4905

Many thanks to Andy Fuhrman and OSCRE - The Open Standards Consortium for Real Estate - for providing the GoToMeeting facility. We would also like to thank Mark Reichardt and OGC - The Open Geospatial Consortium - for providing the NBIMS portal and document review facilities.

- 9:00 am Opening Comments – Chair, Deke Smith
- Deke Smith hired by NIBS to help get buildingSMART set up
 - Deke Smith turning over the NBIMS helm to Alan Edgar
 - Dave Jordani taking over FIC
 - Identification of new Communication Task Team Chair
- 9:20 am BuildingSMART Update & Review of Draft Business Plan– Deke Smith
- 9:40 am Fundraising Task Team Report – Ric Jackson
- 9:50 am Scoping Task Team Report – Dianne Davis
- 10:00 am Development Task Team Report – Bill East
- 10:10 am Models & Implementation Task Team Report – Richard See
- 10:20 am Communications Task Team Report – Alan Edgar
- 10:30 am Testing Task Team Report – Patrick Suermann
- 10:40 am Process Integration Task Team Report – David Jordani
- 10:50 am NBIMS v1-p1 review progress – Alan Edgar, Nanne Eliot
- 11:00 am Establishing Consensus Committee – Select Chair once established
- 11:30 am Results of oBIX summit
- 12:00 Lunch Open Forum Discussion – Open line to the Executive Committee
- 12:30 pm Confirmation and discussion of NBIMS development process including:
- IDM development
 - MVD development
 - Consensus standard release/review
 - Proof of concept/Testing activity
 - Library functions
 - Etc. as defined
- 1:30 pm Consensus Planning Session
- 2:30 pm Discussion of any agenda items not covered and assigning action items
- Award Submissions (report/discussion?)
 - Participation in Conferences (report?)
- Review of tasking and next meetings:
- | | |
|------------------------------|-----------------------------|
| • May 8 th | • June 19 th |
| • July 10 th | • August 21 st |
| • September 18 th | • October 16 th |
| • November 6 th | • December 18 th |
- 3:00 pm Adjourn



NBIMS Executive Committee - Meeting Agenda & Minutes

Minutes

Attendees:

Executive Committee Members:

<input checked="" type="checkbox"/> Markku Allison AIA (Alt.)	MAllison@aia.org
<input checked="" type="checkbox"/> Andy Fuhrman - OSCRE	andy.fuhrman@oscre.org
<input checked="" type="checkbox"/> Bill Brodt - NASA	wbrodt@nasa.gov
<input checked="" type="checkbox"/> Bob Bank – COE	Robert.Bank@hq02.usace.army.mil
<input checked="" type="checkbox"/> David A. Jordani, FAIA – Process Integration	djordani@jordani.com
<input checked="" type="checkbox"/> Steve Hagan – GSA	Stephen.hagan@gsa.gov
<input checked="" type="checkbox"/> David Hammond - USCG	DHammond@comdt.uscg.mil
<input checked="" type="checkbox"/> H. Michael Hill – CSI (Co-Rep)	mhill@tortigallas.com
<input checked="" type="checkbox"/> Deke Smith – DKSIC – Chair	deke@dksic.net
<input checked="" type="checkbox"/> Earle Kennett - NIBS	ekennett@nibs.org
<input checked="" type="checkbox"/> Francois Grobler - IAI	f-grobler@cecer.army.mil
<input checked="" type="checkbox"/> Calvin Kam – GSA (Alt.)	calvin.kam@gsa.gov
<input checked="" type="checkbox"/> Greg Ceton - CSI	GCeton@csinet.org
<input checked="" type="checkbox"/> Mark Reichardt - OGC	mreichardt@opengeospatial.org
<input checked="" type="checkbox"/> Ric Jackson - FIATECH- Fundraising	jackson@fiatech.org
<input checked="" type="checkbox"/> Thomas Gay - FM Global	thomas.gay@fmglobal.com
<input checked="" type="checkbox"/> Tony Rinella - AIA	tr@anshen.com

Task Team Chairs:

<input checked="" type="checkbox"/> Scoping	Dianne Davis - AEC Inforsystems	D.Davis@AECinfosystems.com
<input checked="" type="checkbox"/> Development	Bill East – COE	bill.w.east@erdc.usace.army.mil
<input checked="" type="checkbox"/> Testing	Patrick Suermann – UFL	suermann@ufl.edu
<input checked="" type="checkbox"/> Communication	Alan Edgar – FacilityGenetics, L.L.C.	aredgar@comcast.net
<input checked="" type="checkbox"/> Model	Richard See – Digital Alchemy	RichSee@digitalalchemypro.com

Additional In-Person Attendees:

<input checked="" type="checkbox"/> Mark Wells – Department of Commerce	Mark.Wells@mail.doc.gov
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Additional Attendees on Phone Conference/Web:

<input checked="" type="checkbox"/> Frank Moore	Autodesk	frank.moore@autodesk.com
<input checked="" type="checkbox"/> Françoise Szigeti	ICF	fs-gd@icf-cebe.com
<input checked="" type="checkbox"/> Gerald Davis	ICF	fs-gd@icf-cebe.com
<input checked="" type="checkbox"/> Louis Hecht	OGC	lhecht@opengeospatial.org
<input checked="" type="checkbox"/> Jesse Tillman	McCarthy	jesse.tillman@mccarthy.com
<input checked="" type="checkbox"/> Erin Hoffer	Autodesk	erinrae.hoffer@autodesk.com
<input checked="" type="checkbox"/> Bob Huston	Merrick	bob.huston@merrick.com



NBIMS Executive Committee - Meeting Agenda & Minutes

MINUTES (cont.)

Deke Smith called meeting to order at 9:00a and delivered opening comments as planned.

Meeting was planned to be shortened so that members could attend Federal Facilities Council meeting in the afternoon focusing on Federal BIM initiatives.

Future meetings are scheduled for Tuesdays. Meeting dates are listed in agenda.

Deke has begun working part time for NIBS with buildingSMART and so must resign leadership positions with other NIBS councils and committees.

buildingSMART draft Business Plan is still being reviewed by buildingSMART board and so was not available for presentation to Executive Committee.

Deke noted that while the IAI-NA board had been identified as dormant that that should not be interpreted in any way as the activities of the IAI-NA flagging in the least, it is simply a reorganization exercise. buildingSMART understands the criticality of the activities involved with IFC's, IDM's and MVD's and other related activities as critical and essential to the effort.

Earle announced that the same company that publishes another magazine for NIBS would like to publish a BIM magazine. NBIMS Executive Committee would serve as editorial control board and the Communications Task Team would coordinate authors and articles. Publication is supported by advertising revenues solicited by publishing company. Expect 2 publications per year initially; perhaps quarterly if demand and advertising support greater frequency. Estimate 6-7K circulation. Earl has identified 7 or 8 articles to start and listed several suggested topics for articles. Articles should be practice-oriented.

Existence of the 'BIM Forum', a project of AGC was noted and discussed. Edgar and Smith will contact AGC for outreach and coordination with NBIMS and buildingSMART.

NIBS has funded Onuma to prepare the Information Exchange Template and Database support website. Results will be available June 2007 or before. The site is being coordinated with IDM international and will be the U.S. instance and be organized by various OmniClass tables. The site will also be available for purchase by large organizations wishing to develop proprietary information exchanges.

Models & Implementation Task Team Report – Richard See

Richard See noted and discussed existence of the international IDM development support site and suggested that NBIMS might make use of this resource. Additional planning and coordination is required.

M&ITT is getting organized, adding members and plans to begin regular phone calls.

Communications Task Team Report – Alan Edgar

Report is posted on portal. Alan Edgar noted the need for a new CTT chairperson and presented a strategy for searching for the chair and CTT members among communications professionals/staff in Charter signatory organizations.

Testing Task Team Report – Patrick Suermann

Report is posted on portal. Noted 18 team members. Reviewed evolution of testing scope and approaches. Metrics survey is closing with excellent response (n=50). Results will be available on the NBIMS website in the next couple of weeks. Discussed recent comments received on Capability Maturity Model and input on appropriate uses. Significant comments and material are being posted to Version 1- Part 1 review forum.



NBIMS Executive Committee - Meeting Agenda & Minutes

Establishing Consensus Committee

Deke reported preparations are continuing for establishing the Consensus Committee. Consensus review and balloting procedure and tools derived from National CAD Standard will be utilized. There are fifteen or so items identified for consensus consideration. Deke requested help in locating draft documents relating to the consensus process that may have been e-mailed for review last summer before a disk failure caused files to be lost. The more detailed Consensus Planning agenda item was tabled due to the FFC meeting and scheduling conflicts that limited Executive Committee attendance.

Results of oBIX Summit

March 26, 30 NBIMS and oBIX (Open Building Information Exchange) committee members met on a phone call to compare notes and discuss common opportunities. Members of each committee introduced their mission and goals then exchanged views on potential synergies and concerns. Additional discussions are needed and the Executive Committee will assign one or two individuals as liaison. More information about oBIX is available at <http://www.obix.org/>.

Open Forum Discussion

Due to the early adjournment so that committee members could participate in the Federal Facilities Council BIM meeting the period or questions and comments to the Executive Committee was tabled until next meeting. Anyone with questions and comments may address them to the Chairman in the meantime.

Confirmation and Discussion of NBIMS Development Process

Due to the FFC meeting this item was also abbreviated. Alan Edgar discussed the need for the Executive Committee and Task Teams to focus now on refining the NBIM Standard development process and beginning to implement specific sub-processes. The conceptual workflow is defined in Version 1-Part 1 along with some schematic details for individual workflow elements. Defining in detail the Standard development process will be fundamental to determining the details of dependent internal activities as well as potential 'franchising' of workflow elements. Alan proposed that on this topic will be high on the priority list for interim calls and the agenda for the next meeting.

Participation in Conferences

April, May and June contain many events and conferences of importance to NBIMS. Committee members are asked to post all events to the NBIMS portal calendar. Alan Edgar will make marketing materials available through the portal. There are files for an NBIMS business card, large and desktop posters, and a two-sided, one-page handout.

Next Meetings are as scheduled in the Agenda.

Respectfully:

A handwritten signature in black ink that reads "Alan Edgar" with a horizontal line extending from the end.

Alan Edgar
Chairman, NBIMS Executive Committee