



NBIMS Executive Committee

Meeting Notice

Tuesday July 10th , 2007 - 9:00am – 3:00pm EDT

NIBS Headquarters – Main Conference Room

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

Please join the NBIMS Executive Committee Meeting at:

<https://www.gotomeeting.com/join/585525452>

Conference Call: Dial (605) 772-3710, access code 585-525-452

Meeting ID: 585-525-452

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	Call to Order Attendance – Presence of Quorum Approval of Agenda	Chair, Alan Edgar
9:10 am	Motion to Accept Submitted Standing Committee Reports	
9:20 am	Reports of Special Committees NBIMS Version 1-Part 1 Review & Revision Report	Alan Edgar/Nanne Eliot
	Old Business	
9:40 am	OGC OWS-5 Update-CAD/GIS/BIM Activities	Louis Hecht
10:00 am	I-CMM Evaluation Update	Patrick Suermann
10:30 am	Exchange Website/Database Project Report	Dianne Davis
11:00 am	LFRT Project Report	Dianne Davis
11:30 am	Pankow Foundation Project Report	Earle Kennett
12:00 pm	Working Lunch Break	
12:15 pm	New Business NBIM Standard Operations: Version 1–Part 1: Section 5	Alan Edgar
1:00 pm	NBIM Committee Business Plan & Funding Requirements	Chair
1:45 pm	Nominations for Vice Chair, Secretary & Treasurer	Chair
2:00 pm	JBIM Magazine Update Ecobuild [®] Fall & AEC-ST [®] Fall conference Update buildingSMART Alliance Update	Earle Kennett Deke Smith Deke Smith
2:30 pm	Tasking and Next Meetings <ul style="list-style-type: none"> • Interim Work Sessions • August 21st • September 18th • October 16th • November 6th • December 18th 	
3:00 pm	Adjourn	



Executive Committee Members:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Alan Edgar- OSCRE, Chair | aredgar@comcast.net |
| <input checked="" type="checkbox"/> Earle Kennett – NIBS | ekennett@nibs.org |
| <input checked="" type="checkbox"/> John F. Bender, PE – UL, Inc. | john.bender@us.ul.com |
| <input checked="" type="checkbox"/> Dianne Davis - AEC Infosystems; Scoping Chair | D.Davis@AECinfosystems.com |
| <input checked="" type="checkbox"/> Patrick Suermann – UFL; Testing Chair | suermann@ufl.edu |
| <input checked="" type="checkbox"/> Bill East – COE; Development Chair | bill.w.east@erdc.usace.army.mil |
| <input checked="" type="checkbox"/> Richard See – Digital Alchemy; Model | RichSee@digitalalchemypro.com |
| <input type="checkbox"/> Ric Jackson – FIATECH; Fundraising Chair | jackson@fiatech.org |
| <input type="checkbox"/> Tony Rinella – AIA | tr@anshen.com |
| <input type="checkbox"/> Andy Fuhrman – OSCRE | andy.fuhrman@oscre.org |
| <input type="checkbox"/> Mark Reichardt – OGC | mreichardt@opengeospatial.org |
| <input checked="" type="checkbox"/> Steve Hagan – GSA | Stephen.hagan@gsa.gov |
| <input type="checkbox"/> Bill Brodt – NASA | wbrodt@nasa.gov |
| <input type="checkbox"/> Thomas Gay - FM Global | thomas.gay@fmglobal.com |
| <input checked="" type="checkbox"/> Toby Wilson – COE | Robert.Bank@hq02.usace.army.mil |
| <input checked="" type="checkbox"/> Greg Ceton - CSI | GCeton@csinet.org |
| <input checked="" type="checkbox"/> Deke Smith – buildingSMART® Alliance | deke@dksic.net |
| <input type="checkbox"/> David A. Jordani, FAIA | djordani@jordani.com |
| <input type="checkbox"/> Francois Grobler – IAI | f-grobler@cecer.army.mil |
| <input checked="" type="checkbox"/> David Hammond – USCG | DHammond@comdt.uscg.mil |
| <input checked="" type="checkbox"/> Calvin Kam – GSA (Alt.) | calvin.kam@gsa.gov |
| <input checked="" type="checkbox"/> Markku Allison AIA (Alt.) | MAllison@aia.org |
| <input type="checkbox"/> H. Michael Hill – CSI (Co-Rep) | mhill@tortigallas.com |

Additional In-Person Attendees:

- | | |
|--|------------|
| <input checked="" type="checkbox"/> Erv Bales, | NJSOA/NJIT |
| <input type="checkbox"/> | |

Additional Attendees on Phone Conference/Web:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Lamar Henderson | lamar43@earthlink.net |
| <input checked="" type="checkbox"/> Mark Kiker | mark.kiker@gmail.com |
| <input checked="" type="checkbox"/> Scott Bloss | sgb@dalpos.com |
| <input checked="" type="checkbox"/> Andy Smith | andy.smith@bentley.com |
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| <input checked="" type="checkbox"/> Ralph Kurtz | kurtz_ralph@yahoo.com |
| <input checked="" type="checkbox"/> Louis Hecht | lhecht@opengeospatial.org |
| <input checked="" type="checkbox"/> Mike Chapman | mike.g.chapman@navy.mil |
| <input checked="" type="checkbox"/> Rick Green | crgreen@wilsonco.com |
| <input checked="" type="checkbox"/> Mark Butler | r.mark.butler@hdrinc.com |
| <input checked="" type="checkbox"/> Ryan Meeting | ryan.meeting1@ryancompanies.com |
| <input checked="" type="checkbox"/> Vlado Bazjanac | v_bazjanac@lbl.gov |

MINUTES

Alan Edgar called the meeting to order @ 9:00EDT as planned.

Attendance was taken – Quorum was present:

Chair accepted without objection Task Team Reports from:

Models & Implementation Guidance http://nbims.opengeospatial.org/files/?artifact_id=1053

Testing http://nbims.opengeospatial.org/files/?artifact_id=1054

Development http://nbims.opengeospatial.org/files/?artifact_id=1052

Patrick Davis is the new Chair of the Communications Task Team. Patrick is the National CADD/BIM Manager for HNTB Architecture, Inc.

Alan Edgar reported that Deke Smith, Nanne Elliott and he have completed the consolidation of

comments on NBIMS Version 1 – Part 1. Approximately 400 comments from the review site as well as those submitted directly have been cataloged and resolutions determined. Substantial edits of substance will be completed first followed by technical edits. The schedule for issuing the final revisions is highly dependent on significant updates to Section 5 in which the NBIM Standard production process is defined. In order to refine the production process a temporary task team of industry experts including the original authors will be nominated and asked to revise existing content. Nominated to form the task team are Charles Eastman, Richard See, Jeffrey Wix, Jiri Hietanen, Dianne Davis, Bill East, Diderik Haug, Greg Ceton, Francois Grobler and Alan Edgar. The group will be contacted immediately and products appropriate for updating Section 5 will be targeted for presentation at the August Executive Committee meeting.

Patrick Suermann reported that the Capability Maturity Model is being exercised using projects from the AIA Integrated Practice (AIA-IP) BIM Awards as well as other projects that are being made available to NBIMS for this purpose. Results have been very productive and the Testing Task Team expects to publish its report to the Executive Committee after some additional testing – perhaps in Q4 2007.

Louis Hecht provided an update on the CAD/GIS/BIM (CGB) thread of the Open Geospatial Consortium (OGC) next testbed. Louis review the testbed process and reported that the next subject for CGB is proposed to investigate capabilities needed to link 'outside the building' spatial services with 'inside the building' services. The testbed may also investigate proposed NBIM Standard requirements definition and model view definition processes. OGC is in the process of seeking full funding for this activity.

Dianne Davis delivered an update to the development of a website to support Exchange Requirements definitions. Prerequisite to completing work on this resource, additional development of taxonomy tables to classify exchanges is required. This work is in progress primarily with CSI to update OmniClass™ references. Dianne agreed to provide a project description / management form such as in use on Development Task Team projects. Davis/Onuma are developing a Powerpoint slide deck to assist AIA Large Firm Round Table (LFRT) members with using the Exchange Requirements templates. Initial screens from site are expected to be available in August 2007. There was some discussion as to how domain/sector information should be maintained including the need for a 'BIM Librarian'. Earle Kennett suggested that it had been previously discussed that industry associations would take responsibility for library maintenance within their respective experience domains.

Earle Kennett provided an update to the project to develop an exchange definition for precast concrete funded by the Pankow Foundation. Work is nearing completion. Final report is projected for August.

Earle Kennett also provided an update on the new Journal of BIM (JBIM) magazine with NIBS is publishing. Publication is on schedule. Advertising targets have been reached. Articles are due August 15 to Deke Smith. Deke has provided a Editorial Planner available for preview at http://nbims.opengeospatial.org/files/?artifact_id=1055.

Plans are underway for the Ecobuild® Fall and AEC-ST® Fall conference. Committee members will be making several presentations and NBIMS will have a presence on the Exhibit floor.

Chair once again reminded Executive Committee that nominations for Vice Chair, Secretary and Treasurer are in needed. Nominations were requested to be made to the Chair prior to the August meeting. Beyond the requirement in the Charter for these positions, the Chair discussed with the committee a need for a Business Plan and a Funding Plan to support development and ongoing maintenance of the NBIM Standard. It is hoped that the work of the Production Task Team will, in part, make these requirements more specific.

Next meeting is as planned in the Agenda.

Meeting was adjourned at 3:00pm EDT.