NIBS Low Vision Design Committee
Meeting Agenda

20 May 2013, 11 am – 5 pm
National Institute of Building Sciences headquarters
1090 Vermont Ave. NW
Washington DC 20005

Call in: 1-888-450-5996
Passcode: 741568#

11:00 – 11:45 Welcome and Introductions (Jim Woods)
- Approval of Agenda
- Approval of 10 January 2013 Committee Meeting Minutes
- A Word from Our Sponsor: Rothschild Foundation (Rob Mayer)
- Hello from our NIBS Board liaison (Edd Soenke, FAIA, via phone)
- Update from the Access Board (Marsha Mazz)
- Meet Nancy Clanton, Clanton Associates

11:45 – 12:15 Follow Up on Action Items from Last Meeting: Reports
- Action: Eunice will send Stephanie examples of the kind of NIH research she wants; Stephanie then will see if NIBS can gain access to the NIH portal.
- Action: Stephanie will send out Lam’s article with the minutes.
- Action: The committee says to move forward on contacting the ACB about their February meeting. Jim Woods will look into it.
- Action: Eunice will contact Stephanie when the Senior Care section of the FGI Guidelines is up for comments. Stephanie will notify the group. Committee members will comment. Jim will assimilate comments and call for a committee vote.
- Action: Stephanie will talk to Joe Deringer and Henry about involvement in the codes process and the lighting/energy issue.
- Action: Stephanie will send Stuart’s article to Edd; Edd will contact Ned Kramer.
- Action: Fred and Greg will help Barbara develop her advocating efforts with Metro.
- Action: Reviewers need to send in their comments by January 31.
- Action: Stephanie will send the current draft guidelines to Edd.
- Action: Anyone wanting to co-chair the Outreach Committee with Fred should e-mail Stephanie.

12:15 – 1:00 LUNCH
1:00 – 1:30  Codes/Standards and Guidelines Efforts (Eunice Noell-Waggoner)
  - FGI Guidelines for Design and Construction of Long Term Residential Health, Care, and Support Facilities
  - Revisions to ANSI/IESNA RP-28-07: Recommended Practices for Lighting and the Visual Environment for Senior Living (Eunice Noell-Waggoner and Jean Halloin)

1:30 – 1:45  A Word from Our Sponsor: The McClung Foundation (Cheryl English)
  (time tentative)

1:45 – 2:45  Research and Outreach Efforts
  - Revised proposal for National Eye Institute (Bob Massof and Jim Woods)
  - An Investigation of World Regulations Governing Lighting (Robert DuPuy (Att.1)
  - Lions Club (Vijay Gupta and Suleiman Alibhai)
  - America Federation for the Blind (Vijay Gupta)
  - Developing Low Vision Guidance (draft) Stuart Knoop (Att.2)
  - Article for Architect magazine (Att.3) (Stuart Knoop)
  - Westminster-Canterbury Low vision Group (Jim Woods)
  - Metro System Lighting (Barbara Milleville)
  - IES Technical Memo on spectral lighting distribution (Nancy Clanton)

2:45 – 3:00  January 2014 Symposium and BEST4 conference (Att. 4 and 5)
  (Stephanie Stubbs)

3:00 – 3:15  Break

3:15 – 4:30  Guidelines Development Final Draft (Jim Woods, Stuart Knoop, and Eunice Noell-Waggoner)

4:30 - 4:45  New Business and Next Steps
  - Summary of new/continuing action items
  - Set date for next meeting

4:45  Adjourn
  (Contact: Stephanie Stubbs, cell 571-225-8682)