COUNCIL MEETING

January 6, 2015
Building Innovation 2015
1:30-3:30 PM EST

NOTES

- Attendees
  - Rita Seraderian, PCI Northeast
  - Dean Frank, PCI
  - Jerry Jackson, Dassault Systems
  - Stacy Scopano, Autodesk
  - Charlie Walden, Silver Creek
  - Cliff Cort, Triumph Modular
  - Allen Post, Perkins + Will
  - Sylvester Guistino, AGC of America
  - George Lea, Army Corp of Engineers
  - Cindy Davis, Virginia State Building Codes Office/NIBS Board
  - Sue Klawans, Gilbane
  - Jared Hites, McCarthy Building Co.
  - Stanley Yee, Dow Corning
  - Amy Marks, XSite
  - Greg Rohr, Pivotek
  - James Bauer, Pivotek
  - John Killingsworth, University of Wisconsin-Stout
  - Martin Anderson, AISC
  - Nanne Eliot, NIBS
  - Joy Ortiz, TMG Architects/NIBS Board
  - Ryan Smith, University of Utah
  - Ryan Colker, NIBS
  - Tom Hardiman, MBI (phone)
  - RJ Reed, Whiting-Turner (phone)
  - Ian Atkins, Gensler (phone)
  - Velda Goe, Oakland Housing Authority (phone)
  - Mike Tamara, AIA (phone)
- Welcome & Introductions
- Review of Antitrust Statement (Colker)
- Review of September 9, 2014 Meeting
- Report of Nominating Committee
Colker reported on results of the Nominating Committee to renew the officers and board members whose terms were expiring.

- Chair: Ryan Smith (eligible for additional 1-year term)
- Vice-Chair: Sue Klawans (eligible for additional 1-year term)
- Secretary: Tom Hardiman (eligible for additional 1-year term)
- Directors:
  - Ryan Smith (Eligible for additional 3-year term)
  - Tom Hardiman (Eligible for additional 3-year term)
  - Sue Klawans (Eligible for additional 3-year term)
  - Allen Post (Eligible for additional 3-year term)
  - Stacy Scopano (Eligible for additional 3-year term)

The nominating committee recommendations were approved unanimously.

- Case Studies
  - Case studies were provided by Lea and Rohr
  - Case studies were solicited for upcoming council meetings
    - Marks recommended a case study on global activities in off-site
    - Cort expressed interest in presenting on a Triumph project

- Discussion of Council Projects
  - Industry Survey
    - The Industry survey has closed and results are being tabulated.
    - Smith provided a brief overview of the preliminary results.
    - An article will appear in the April edition of JNIBS
    - Survey will help drive development of Off-Site Construction Implementation Guide
  - Academic Survey
    - The Academic survey has closed and results are being tabulated.
    - Smith provided a brief overview of the preliminary results.
  - Software Survey
    - Autodesk has provided support for a survey on the use of software in the off-site construction process.
    - Smith, Colker and others will develop preliminary content for review by the Board
    - Survey to cover all aspects of off-site construction process and all software tools
  - Off-Site Construction Implementation Guide
    - Initial funding has been secured to start development of guide
    - Results from industry survey will help drive initial focus areas
    - Smith and Colker will be developing requests for input, will work to assure contributors are recognized appropriately
  - Whole Building Design Guide
    - WBDG offers opportunities to highlight off-site construction projects alongside other project types
    - More in-depth than case studies included in OSCC webpages
Template for WBDG submissions available
- New resource page on *Off-Site and Modular Construction Explained* posted
  [http://wbdg.org/resources/offsiteconstructionexplained.php](http://wbdg.org/resources/offsiteconstructionexplained.php)
- Pages sought on related topics (members are invited to submit content, ideas)

- **Academic/Research Committee**
  - Killingsworth and Smith presented on the interest within the academic community to work collaboratively and engage industry for the most effective research
  - They see the work under the OSCC as a natural place to convene and are interested in having an OSCC committee focused in this area.
  - Hardiman made a motion and Marks seconded to proceed in establishment of a committee with the details to be determined for a future Council meeting. The motion passed unanimously.

- **Building Innovation 2016**
  - Colker reported on the planning for Building Innovation 2016 to be conducted January 11-15, 2016

- **Next Meetings**
  - Full council will meet on March 12 in conjunction with World of Modular in Las Vegas.
  - Full council meeting will be scheduled in conjunction with Off-Site Construction Expo to be held in September in Washington, DC
  - Board meetings will be scheduled in advance of the in-person meetings