Off-Site Construction Council

PLANNING MEETING

JUNE 28, 2013

NOTES

• Attendees
  o Tom Hardiman, Modular Building Institute, tom@modular.org
  o Ryan Cantr, MOD Space, ryan.cantr@modspace.com
  o Allen Post, Perkins&Will, allen.post@perkinswill.com
  o Cliff Cort, Triumph Modular, ccort@triumphmodular.com
  o Ian Atkins, Kohn Pedersen Fox, iatkins@kpf.com
  o RJ Reed, Whitting-Turner, rj.reed@whitting-turner.com
  o John Fisher, Wilmont Modular, john@wilmotmodular.com
  o Martin Anderson, AISC, anderson@aisc.org
  o Brad Guy, CU Architecture, guy@cua.edu
  o Paul Reibel, Oldcastle Eggrock Modular, paul.reibel@oldcastle.com
  o Dan Nyce, Oldcastle, dan.nyce@oldcastle.com
  o Nick Jonihakis, MODspace, nick.jonhakis@modspace.com
  o Mike Rhodes, Silver Creek Industries
  o Jimmy Kelly, MOD Space, jimmy.kelly@modspace.com
  o Laurie Robert, laurierobert@nrb-inc.com
  o Charlie Walden, ewalden@waldenstructures.com
  o Steven Williams, steven@modular.org
  o Mike Zagami, mzagami@nwcapitol.com
  o Sue Klawans, Gilbane, sklawansa@gilbameco.com
  o Deke Smith, NIBS, dsmith@nibs.org

• Council & Board Organization
  o Solicit interest for initial Board of Direction members
    ▪ Diversity of representation required
    ▪ Should seek out federal agency and healthcare representatives
  o Consider altering charter to allow varying number of directors
  o Potentially create advisory groups to engage specific groups (academia, healthcare, government, etc.)
  o Schedule call in August to follow-up

• Institute Conference
  o Participation in Wednesday plenary session
  o Content for OSCC meeting
  o Potential for co-location of other meetings

• Council Objectives & Opportunities
  o Why at the Institute?
    ▪ Linkages with other Institute Councils

An Authoritative Source of Innovative Solutions for the Built Environment
• Outreach/publication opportunities
  • Whole Building Design Guide (WBDG)
  • Building Research Information Knowledgebase (BRIK)
• Institute provides neutral forum
• Access to annual meeting & other conferences
  o Initial focus areas
  • Metrics
    • Carbon footprint
    • Scheduling
    • Dollars
  • Identify best practices/case studies
    • Focus on interconnections and process improvements (communications and workflows)
    • Identify, create and promote improvement (internally and externally focused)
    • Develop guidelines
• Inform and Outreach
  • Webpage
  • Case studies
  • Research
  • Metrics
  • Influence standards and regulation
  • Engage with other outside activities (McGraw-Hill report)
  • Provide input to National BIM Standard-US (NBIMS-US)
• Engaging labor groups
  • Skilled labor shortages
  • Look at European models
• Consider quick wins to establish Council, build interest & participation
  • Article in JNIBS
  • Press release
  • BIM Forum