Off-Site Construction Council

PLANNING MEETING

AUGUST 13, 2013

NOTES

• Attendees
  o Tom Hardiman, Modular Building Institute
  o Allen Post, Perkins&Will
  o RJ Reed, Whitting-Turner
  o John Fisher, Wilmot Modular
  o Martin Anderson, AISC
  o Brad Guy, CU Architecture
  o Dan Nyce, Oldcastle
  o Laurie Robert, NRB
  o Sue Klawans, Gilbane
  o Fernando Castillo, DPR Construction
  o Jacinda Collins, AISC
  o John Quale, UVa
  o Dana Gulling NC State
  o George Lea, Army Corp of Engineers
  o Stacy Scopano, Autodesk
  o Ryan Smith, University of Utah
  o Joe McKenna, Oldcastle
  o Mike Zagami, MBI
  o Ryan Colker, NIBS

• Review of Council Progress to Date
  o Charter approved by Institute Board of Directors in May
  o Solicitation of interest in Council Board of Direction due August 15
  o Board to be seated at Institute’s September Board Meeting
    ▪ Once seated, the new Council Board will schedule a call (week of September 30)

• New Business
  o Organizations and Individuals interested in Council participation should be members of the Institute (see https://www.nibs.org/general/register_member_type.asp?)
  o Solicit interest for initial Board of Direction members
    ▪ Diversity of representation required
    ▪ Should seek out federal agency, healthcare, component representatives
  o Institute Conference
    ▪ Off-site construction meeting scheduled for January 6, 8:30-11:45
• Time to be split with member meeting and board of direction

• Initial focus areas
  o Metrics
  o Identify best practices/case studies
  o Inform and Outreach
  o Engaging labor groups
  o Consider quick wins to establish Council, build interest & participation
    ▪ Article in JNIBS
    ▪ Fact sheet and webpage
      ▪ Colker to develop draft and circulate
    ▪ Whole Building Design Guide
      ▪ Colker to identify existing content and opportunities for new content
    ▪ Press release
      ▪ Anticipate release following seating of Board
  ▪ BIM Forum
    ▪ Next forum focused on Pre-Fabrication and Off-Site Construction
    ▪ Several Council members presenting
    ▪ Potential for informal collaboration session

• Upcoming Events & Meetings of Interest
  o Modular Construction Tours (MBI)
    ▪ October 2, British Columbia
    ▪ October 4, Los Angeles