



National Institute of
BUILDING SCIENCES
*An Authoritative Source of Innovative Solutions
for the Built Environment*

Facility Maintenance & Operations Committee (FMOC)

Committee Meeting Agenda

March 20th, 2018, 2:00-3:00 pm

The Baltimore Convention Center, Room 333

1 W Pratt St, Baltimore, MD, 21201

Attendees:

Casey Martin, Jacobs, casey.martin@jacobs.com

Darrell Rounds, GM/NIBS BOD, Darrell.rounds@gm.com

Jeff Nolan, Agile Handover, jeff.nolan@agilehandover.com

Deke Smith, DKS Infor Consulting, deke@dksic.net

Maura Dann, Trail Blazer Consulting, LLC, maura.dann@trailblazer.us.com

NIBS staff:

Jiqui (JQ) Yuan, NIBS, jyuan@nibs.org

1. Opening Remarks

Casey started the meeting at 2:00, with meeting attendees self-introduction, reading the Institute's Antitrust Statement, and Review of the Agenda.

2. Approval of January 2018 Meeting Minutes

Approved. The meeting minutes can be reviewed at: http://www.nibs.org/page/fmoc_board.

3. FMOC Mission Statement and Committee Objectives

- Resource, white paper: the Institute will covert Casey's facility transitioning paper and Darrell's design for maintainability paper to resource pages on the Whole Building Design Guide (WBDG) website, which have millions of user hit each month.

- Focus Area Interests For Task Groups: the committee discussed to develop more resource papers and the following focus area interests for task groups are discussed:
 - Transition from Construction to Operation
 - Artificial Intelligence (AI) in Building
 - Design for Maintainability
 - Total Cost Ownership
 - ISO 41000 Standard: Who and How to use it
 - Comprehensive Capital Reinvestment Prioritization for a Property Portfolio: A Risk Based Approach

The committee will send out an invitation letter to FMOC membership seeking volunteers under each task group. The task group will then be tasked to write white papers to be published by the committee or develop resource pages under WBDG. Corresponding training sessions or webinars may also be developed.

- Webinars: the committee plans to conduct regular webinars on topics identified under each task group. The webinars could serve as resources for facility managers and educate building owners. The webinars may be live webinars that are free to public, or may charge a small fee to cover the basic cost of generating the live webinars and recording and converting the live webinars to on-demand training courses. This will be further discussed. Two webinar based on Casey's facility transitioning paper and Darrell's design for maintainability paper will be conducted soon.

4. Upcoming events

- The committee will hold two virtual meetings, one in June and one in September of this year. JQ will send out a Doodle Pool.

5. Adjourn

The meeting adjourned at 3:10 pm.