



Call to Order – 2 March 2014 - 2 March 2015 – 2:00 PM CT
Call In 1-866-846-3997 - CODE: 532842

- Welcome
- Roll Call: Leo Gehring, David Ennis, Steve Driggers, John D'Angelo, Robert Levine, Jeff Kent, Mike Wood, Alan Chasey, Kathy Roper, Tim Staley, Susan Wadsworth, Glenn Fischer
- Business
 - President's Report - Leo Gehring
 - Vice President – Mike Wood
 - Finland Council Meeting 1 June 2015
 - IFHE Possibilities – 2017 – 2020
 - HCD Academies
 - HCD 2015 – November 14-17, Washington, DC
 - HCD 2015, hold the date. Will be in Washington DC.
 - Line up for HCI sessions are looking very good. Will be presented to HCI board once it has Vendome approval.
 - Drove more attendance to HCD in 2014 than ever before.
 - Business Cards
 - Leo encourages board members to order business cards. Get them ordered and send the bill to board for reimbursement.
 - Website
 - HCI has total control of the website. Meagan has been hired to develop website content. She will work on forums and content to push out to the industry.
 - Email Addresses
 - Available if you are interested. Simply request.
 - HCI Shirts
 - HCI shirts are available for marketing and promotions, simply request.
 - Finance Report - Dave Ennis
 - Completed last year basically break even.
 - Have received payment from Vendome to help get 2015 off to a good start.
 - \$56,889 bank balance. Separate fund for Midwest group is currently holding.
 - All indications are good for 2015 with regard to cash flow and expenses.
 - Benchmarking Report – Tim Staley
 - Jeff Kent - jkent@nemours.org, please re-email the benchmarking report to Jeff.
 - Mike Wood motioned to accept benchmarking as presented by Tim Staley for a \$1,000 budget and expending \$368 with Janice. Bob seconded.
 - Motion passes unanimously.
 - Research Report - Mike Wood
 - Mike Wood research report - he will distribute notes and report from meeting in San Diego.

- Research committee came up with 5 major topics. First major topic is to write or develop BIM standards from planning, design, and construction and long-term develop standards into facilities management.
 - Take BIM standards into existing building management. These could be combined into one.
 - Third recommendation deals with FF&E coordination standards.
 - Fourth recommendation is to help with development of code checking software and tools. Help AHJs develop a software tool for automated review.
 - Fifth recommendation is to research and develop plans for FM transition and professional development.
 - These are all really large buckets. Need to produce a research report that has focus and commercial applicability.
 - Glenn suggested addressing the BIM aspect of treating BIM expenses as a true cost of the job, not a pick and choose mentality. It needs to become part of their culture. Bocoup is working closely with helping develop a process that transitions BIM from a PDC tool to a long-term operations tool. Until it becomes part of the COBE standards, it will have difficulty sticking to long-term project budgets and costs.
 - Leo suggests using Linked In and Survey Monkey as a means of soliciting more specific areas of BIM research.
 - Mike would really like board members to provide 2-3 words that can be further researched or developed as part of a comprehensive HCI research effort on BIM.
 - Questions were raised about how we can fund the BIM research. The cost could reach into the hundreds of thousands. How do we underwrite or partner to drive a stake in the ground as a starting point?
 - Regarding code compliance, other systems were discussed that have made some progress towards automation in code compliance. HCI needs to focus on some specific small areas that HCI can be effective.
 - We need to have facility managers at the table to help understand the key metrics they need from BIM models for future operations.
- Education Report - Glenn Fischer
 - Started a series of summits.
 - Glenn is looking to involve board members that are attending the Boston meeting in a summit meeting.
 - Let him know if you plan to attend.
- Media Report - Susan Wadsworth
 - Membership is current developing with Twitter and Linked In. Hundreds of members on each.
 - Encourages board members to follow HCI and post content.
 - Please look for every opportunity to promote HCI activities.
- Other Business
 - Leo's term as president will end in September 2015. He is actively looking for someone willing to replace him as President of the board.
 - A new conference call line will be in place before the next board meeting.
- Next Meeting:
 - Thursday, May 28 – Boston Hospital & Medical Facilities Summit, 8:30 am to 3:45 pm

- Friday, May 29 – HCI Board Meeting - Schneider Electric, Boston One Campus, Andover, MA 01810 – Members Attending?
 - We have a sponsor for this meeting. Schneider has committed \$7,000 to offset expenses of board meeting in Boston, plus they will host a dinner.
 - Confirmation is needed for those who are attending. HCI will reserve a block of rooms at one hotel. Summit will be on Thursday and board meeting on Friday morning.
- Adjournment