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| Meeting Minutes |  |

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| Date of Meeting: | May 13, 2013  1:30 PM EDT | Re: | buildingSMART alliance BIM-GIS Committee Meeting | | |
| Location: | Virtual | Issue Date: | May 23, 2013 | | |
| Submitted By: | Przybyla, John |  | | |  |
| In Attendance: | Angela Lewis  Bart De Lathouwer  Bob Smith  Brent Kastor  Daniel Clayson  Dan Jensen  Dariusz Gotlib  David LaBranche  Deborah MacPherson  Deke Smith  Dennis Shelden  Dianne Davis  Eddie Oldfield  Francois Grobler  Greg Knight  Jeffrey Ouellette  Jennifer Heckman | In Attendance: | | John Roach  Keith Ouellett  Keith Besserud  Kimon Onuma  Lou Bush  Megan Johnson  Michael Rendler  Paul Scarponcini  Rachel Riopel Wiley  Renee Tietjen  Steve Brown  Scott Stocking  Scott Simmons  Steve Sims  Theresa Thompson  Yoav Rapport | |

The meeting generally followed the attached PowerPoint presentation.

John Przybyla introduced Deke Smith who described the role of the BuildingSMART alliance, then John discussed the development of the BIM-GIS committee and described its purpose.(slides 1-4)

John then reviewed the work that has been performed by the Committee to date (slides 5-12) and documented the drop off in interest and availability of resources that resulted in the committee going dormant for 18 months.

Dianne Davis then described the work being done to develop the IFC for Infrastructure standard, and Francois Grobler described other relevant activities, including those of BuildingSMART International to develop the OpenINFRA extensions to IFC (slides 13-16). The materials they presented are also attached.

The committee briefly discussed potential next steps to move forward (slides 17-18). However, this discussion barely began when the meeting time expired. The intent is that the next meeting will be primarily focused on the questions posed on Slide 18 so that the committee can define its area(s) of focus given all of the other activities that are occurring in the industry.

Following the meeting, specific participants forwarded additional information, which is also attached:

* Summary from a bSi/OGC Civil & Land Development Summit held in Abu Dhabi in March (from Bart De Lathouwer of OGC).
* Link to a paper on the research on cartographical indoor presentation and indoor route modeling for navigation applications (from Dariusz Gotlib of the Warsaw University of Technology). <http://ieeexplore.ieee.org/xpl/articleDetails.jsp?reload=true&arnumber=6418876&contentType=Conference+Publications>
* Link to a GAO study dealing with infrastructure adaptation to climate change threats. (from Bob Smith). <http://www.gao.gov/assets/660/653741.pdf>
* Multiple people have suggested that we attempt to meet up in person at various conferences that significant numbers of us may be attending.
* And this sad announcement:

**Hi John,**

**It is with the greatest sadness to announce last Wednesday evening Michael Cervantes, 37 years old, passed away.**

**I have nothing but the warmest memory of Michael.  He was a gentle, caring and dedicated man.  His passing is a true loss to the BIM and BuildLACCD community. Michael is survived by his Wife and son.**

**His co-workers and friends are working to gather support for Michael's family, setting up a donation portal.  The following link will take you to a donation page for Michael's family:**

[**http://www.youcaring.com/memorial-fundraiser/honor-the-memory-of-michael-cervantes-husband-father-friend-/60148**](http://www.youcaring.com/memorial-fundraiser/honor-the-memory-of-michael-cervantes-husband-father-friend-/60148)

**If deemed appropriate, please share this email with the BuildingSmart group.**

**Thank you**

**Tina Macica**

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The date of the next meeting has not been set, but it will likely be July 19 or 22. I will send an announcement.