

**CABA Intelligent and Integrated Buildings Council (IIBC)  
Draft Meeting Minutes  
Thursday August 22, 2013 held via Ready Talk Webinar**

**Participants:**

Elizabeth Jacobs, Siemens Industry, Inc. (IIBC Chair)  
Jeff Hamilton, Ingersoll Rand (IIBC Vice-Chair)

**BSRIA**

Gambi Chiang  
Zoltan Karpathy

**CABA**

Ron Zimmer  
Rawson King  
George Grimes  
Erin Mills

**Cadillac Fairview Corporation**

Scott McBrayne

**CommScope**

Matias Peluffo

**CSA Group**

Stephen Brown

**Eagle Technologies**

Harry Kohal

**Frost and Sullivan**

Maurice Okawaki

**Ken Wacks Consulting**

Ken Wacks

**National Institute of Building Sciences/Building Smart Alliance**

Deke Smith

**PCN Technology**

Daniel Drolet

**Public Works and Government Services Canada**

Marek Dziedzic

**Realcom/IBcon**

Jim Young

**Sustainable Resources Management Inc.**

David Katz

**Verizon**

Kyle McNamara

**1. Welcome and Review Past Minutes**

IIBC Chair Elizabeth (Liz) Jacobs, of Siemens Industry, Inc. welcomed everyone to the IIBC meeting.

Liz indicated that the previous IIBC meeting minutes of April 24, 2013 were circulated to all IIBC members and posted in the IIBC section of the CABA website. ([www.CABA.org/iibc](http://www.CABA.org/iibc))

MOTION: Moved by: Jeff Hamilton, Seconded by: David Katz

“That the IIBC Meeting minutes of April 24, 2013 be approved.”

CARRIED

**2. Review of IIBC Purpose and Objectives – Liz Jacobs**

Liz offered a brief discussion of the important role of the IIBC. Details related to the council can be found on the CABA website: <http://www.caba.org/iibc>

**3. White Paper Sub-Committee Update – Kyle McNamara, Verizon, and Erin Mills, CABA Research Director.**

As Chair of the IIBC White Paper Sub-Committee, Kyle offered an overview of the mandate of the White Paper Sub-Committee and introduced Daniel Drolet, of PCN Technologies. As Kyle described, recently Daniel proposed an idea for a white paper to the Sub-Committee and wanted to advise the Council accordingly. Daniel offered Council members a more detailed description of what the paper would focus on; “*Communication Network Migration Strategies for Accelerating the Modernization of Legacy Building Systems*”. A number of questions were posed by members on the call, to which Daniel offered an explanation. Daniel’s proposal is currently being reviewed and approved by the Council and a Working Group will be established .

### **Action Item:**

- **Announcement to be made in two weeks time seeking Working Group Members towards the development of this White Paper.**
- **The IIBC Terms of Reference will be re-circulated to the IIBC.**

#### **4. Research Update – Erin Mills, CABA Research Director**

Erin offered an update of the “Life Cycle Costing and Intelligent Buildings” CABA Landmark Research project. She noted that Steering Committee calls are on-going, and that at this time Frost and Sullivan is collecting data towards building of the case studies. A draft of the final report is to be completed on September 30<sup>th</sup>, 2013.

Zoltan Karpathy offered an in-depth discussion of BSRIA’s “Intelligent Buildings - Market Sizing in North America V2”. Zoltan noted that this boutique research project would provide an update to the earlier study conducted by BSRIA in 2009. BSRIA’s proposal would be circulated to the IIBC and select industry leaders.

### **Action Items:**

- **Share LCCIB Final Report at CABA Forum and events (i.e. IBCon’s upcoming event)**
- **Develop a MARCOM strategy for the LCCIB Final Report**
- **Summary and short survey to be drafted by Erin and BSRIA and sent to industry contacts to determine interest in moving forward with BRIA’s MSNA V2 proposal.**

#### **5. CABA Intelligent Buildings Forum – Liz Jacobs and Ron Zimmer**

Ron provided an overview of CABA’s upcoming Forum in Philadelphia on November 19, 2013, including location, possible agenda items (topics and speakers), and associated costs. Ron also highlighted the USGBC Greenbuild event, which occurs from November 20- 22, 2013 and also that CABA members can link to the Greenbuild site to access USGBC member rates for accommodation at participating hotels.

Ron also indicated that the next IIBC Meeting will be held on Nov. 19, 2013 in conjunction with the CABA Intelligent Buildings Forum.

### **Action Items:**

- **Consider potential of adding ‘Retrofit’ and ‘Transactive Energies’ to the Forum Agenda.**
- **Liz to work with IIBC members and CABA staff to increase visibility of Forum.**

## **6. New Business**

Ron provided details of the 'Building Automation Management Information Exchange' (BAMie) (Bill East) - [http://www.nibs.org/?page=bsa\\_bamie](http://www.nibs.org/?page=bsa_bamie)

## **7. Meeting Adjourned at 1:30 PM ET**