

CABA Intelligent & Integrated Buildings Council (IIBC)
Thursday, July 17, 2008
Conference Call 2:00 - 3:30 PM ET

Participants at meeting:

Roy Kolasa	Honeywell International, Inc (Chair)
Herb Sinnock	Centennial College
Chris Adams	Ortronics / Legrand
John Dickerson	Institute for Research in Construction / NRC
Laura Dempsey	RSMeans
Tim Duggan	RSMeans
Tom Lohner	TENG Solutions
Terry Hoffmann	Johnson Controls
David Katz	Sustainable Resources Management Inc. (BIQ Consortium)
Ed Regan	Interstate Electronics Company
George Strickland	Somfy Canada
Chris Larry	BIQ Advisory Board Chair, TENG Solutions
Ken Hoskins	Robinson Solutions
Ken Gallinger	CABA
Brian Daze	CABA
Alex Detre	CABA

1. Welcome

Roy Kolasa, of Honeywell International, Inc., welcomed everyone to the call.

2. Past IIBC Minutes

The minutes from the previous IIBC meeting had been circulated and reviewed by everyone.

MOTION: Moved by Chris Larry, Seconded by: Ed Regan

“That the IIBC minutes of the May 25, 2008 meeting be accepted and approved.” CARRIED

3. CABA Building Intelligent Quotient (BIQ) Project

Chris Larry, Chair of the BIQ Advisory Board, and David Katz updated the council on its marketing activities regarding the BIQ tool. Presentations had been made at numerous conventions, seminars and workshops. David announced that Honeywell has purchased an unlimited one (1) year subscription. On going efforts to market and sell the BIQ tool continue through collaborative presentations with RSMeans and there is a current standing offer for IFMA and BOMA staff to try the tool at no cost. It was also announced that a BIQ Advisory Board meeting is set for July 24, 2008.

4. CABA Life Cycle Cost Analysis Tool Project

Tim Duggan, of RSMeans, updated their efforts in marketing the tool at AHR Expo and seminars. In a membership e-Blast by CABA, Tim announced the results of an email campaign promoting the tool. While 1,100 responses were tracked which resulted in 620 from the CABA portal and 470 from *RSC Magazine*, further efforts will be required to better assess the need of the tool.

5. Intelligent Buildings Roadmap

- **IB Industry Certification Task Force**
Tom Lohner updated the group on the certification process and reminded everyone of the certification meeting held on August 15, 2008 in Fairfax, VA at the offices of InfoComm International. Details of the meeting can be found at the IIBC Forum.
- **Low Voltage Communications Task Force (LVCTF)**
Chris Adams, of Ortronics, reported on the LVCTF. A similar marketing effort to the LCC tool resulted in 1,250 hits. Terry Hoffmann suggested contacting Control4 regarding the tool. A LVCTF meeting is being scheduled in early August 2008. A notice will be sent out shortly.

6. IIBC Research

- **Towards Carbon Neutral Industrial Buildings**
Alex Detre, CABA's Research Director, announced the completion of the report and an outreach program is being planned to the membership that would offer the Study complimentary. Details of that effort will be announced in the coming weeks. There were twelve (12) CABA members on the steering committee, which was chaired by David Davidson, of Eaton Corporation, and Vivian Loftness led the research team from Carnegie Mellon University.
- **Convergence of Green and Intelligent Buildings (CGIB)**
Alex Detre updated the group on the current activities of the CGIB project. With sixteen (16) organizations participating in the project, the Steering Committee is planning a wrap-up session on August 14, 2008 in Fairfax, VA at the office of InfoComm International. The wrap-up session will be an opportunity for the stakeholders to ensure the business intelligence and findings presented properly depicts the case studies and the overall scope of the project. A public relations campaign is being planned for August 2008 and this study is expected to be completed by the end of September 2008.
- **The Impact of Telepresence in the Workplace**
Cisco Systems, IBM Canada, Public Works Government Services Canada (PWGSC) and CABA will commence a "Telepresence" research project studying the "Impact of Telepresence in the Workplace". This project is scheduled to commence in August 2008 and expects to be completed in 2009. A press release on the project will be to be released soon.

7. Intelligent Buildings Definition Task Force

Terry Hoffmann explains the process that CABA and the CGIB Steering Committee undertook to provide a final definition of an Intelligent and Green Building. The definition will be used in the CGIB project and will be adopted by CABA as the definition of an Intelligent and Green Building.

8. Green and Sustainability Sub-Committee

Roy Kolasa updated the group regarding CABA and USGBC proposed MOU, and collaborative member agreement. Plans are being made for an upcoming meeting with USGBC.

9. Open Building Information Xchange (oBIX)

An update for oBIX was tabled to the next meeting.

10. New Business

Alex Detre suggested having speakers on future calls to speak to certain initiatives or issues that are relevant and important to the IIBC.

11. Next Meeting – October 2008

Meeting adjourned at 3:30 PM ET