



National Institute of BUILDING SCIENCES

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NCS Project Committee (NCS PC) Meeting

Online via WebEx

October 28-29, 2013

The United States National CAD Standard Project Committee (NCS PC) and Steering Committee (NCS SC) will meet October 28-29, 2013 to discuss the upcoming November/December NCS ballot vote to amend the United States National CAD Standard™ Version 5. All Project Committee Members are invited to join the virtual meeting to discuss the ballot items vetted and approved by the standing NCS Task Teams which will be submitted for a vote of the committee. ***Remote web and dial-in information sent via WebEx meeting invitation.***

AGENDA

DAY 1 - Monday, OCTOBER 28, 2013

(11:00AM Eastern Time, 10:00AM Central Time, 9:00AM Mountain Time, 8:00AM Pacific Time)

11:00AM Welcome and Introductions – Mark Butler, Chair, NCS Project Committee (15 min.)

- Review of Agenda
- Goals of Meeting
- Organization of Task team and Ad Hoc Committees

NCS Steering Committee: Review of Processes and Tools – Mark Butler, Chair, NCS PC (45 min.)

- Project Portal
- Ballot forms
- Timelines
- Review procedures

12:00noon LUNCH (60 min.)

1:00PM CAD Layer Ballot Items – Ed Lowe, Chair NCS CAD Layer Guidelines Task Team (30 min.)

- Overview
- Approved Ballot Items
- Rejected Ballot Items
- PC Committee Comments
- Q&A

1:30PM UDS Modules Ballot Items – Joe Stypka, Chair NCS UDS Module Task Team (45 min.)

- Overview
- Approved Ballot Items
- Rejected Ballot Items
- PC Committee Comments
- Q&A

- 2:15PM Symbols Ballot Items – Walter Black, Chair Symbols Task Team (75 min.)**
- Overview
 - New Symbols Submission Guidelines
 - Approved Ballot Items
 - Rejected Ballot Items
 - PC Committee Comments
 - Q&A
- 3:30PM NCS BIM Ad Hoc Task Team – Johnny Fortune, Chair (30 min.)**
- Charges
 - Ballot Item
 - Schedule of future deliverables
 - Q&A
- 4:00PM NBIMS-US™ Update – Chris Moor, Chair National BIM Standard-United States Planning Committee (Tentative - 30 min.)**
- Implications of NBIMS-US™ Activities on NCS
 - Q&A
- 4:30PM ADJOURN**

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DAY 2 - Tuesday, OCTOBER 29, 2013

(11:00AM Eastern Time, 10:00AM Central Time, 9:00AM Mountain Time, 8:00AM Pacific Time)

- 11:00AM Steering Committee Ballot Items – Mark Butler, Chair NCS Steering Committee (30 min.)**
- Overview
 - Approved Ballot Items
 - Rejected Ballot Items
 - PC Committee Comments
 - V5 Voting Process – Dominique Fernandez, NIBS
 - Timelines/Results
 - Q&A
- 11:30AM NCS Compliance Ad Hoc Task Team – Greg Jordan, Chair (30 min.)**
- Charges
 - Schedule of future deliverables
 - Q&A
- 12:00noon LUNCH (60 min.)**
- 1:00PM NCS Survey/Civil Ad Hoc Task Team – Jennifer DiBona, Chair (30 min.)**
- Charges
 - Ballot Items
 - Schedule of future deliverables
 - Q&A
- 1:30PM NCS Organization for Next Revision Cycle – Dominique Fernandez, NIBS (30 min.)**
- Appointment of Nominating Committee
 - Appointment of Steering Committee
 - Appointment of Task Teams
 - A. Standing
 - B. Ad Hoc
 - Future Activities (Open Discussion - all)

- 2:00PM** **Closing Remarks – Mark Butler, Chair NCS Project Committee (30 min.)**
- Next steps
 - Vote! Voting is Mandatory.
"Individual ballot items will be approved and become effective upon approval of 2/3 of non-abstention ballots cast."
- 2:30PM** **ADJOURN**