

C+D Working Group – Secretariat planning meeting – 12-1pm, March 28, 2017

Agenda

Attendees:

Heather Schoemaker
Ann Rowan
Jane McRae
Joanne Gauci
David Redfern
Clint Undseth

1. Member Recruitment Process

A) Process for Engagement with Current NZWC members:

At the Management Board meeting, the following members expressed interest in being part of the C+D working group:

- Frank Came
- Irene Yang
- Brian Pincott
- David Fung
- **Other??**

B) Potential NZWC members

- Vinci (Road); Ventana (General Contractor)
- Industry Associations: Municipal Construction Documents Association (MMCDA); BC Construction Association; Road Builders Association, CMEA
- City of Richmond, Vancouver and/or other Council local government member outside BC
- Building Information Modelling Council (BIM)
- Webb Engineering-Road; Building Integral HDR-CEI Architects
- Canada Green Building Council / Deloitte/BC Institute of Technology (BCIT) / SFU

2. UBC Sustainability Scholar

3. Workplan Development/ Pilot Project

- Selection of municipality
- Potential challenges/risks

4. Other?