

National Institute of Building Sciences

# **NCS Project Committee (NCSPC) Meeting**

Washington, DC

February 20-21, 2007

## **Agenda**

The National CAD Standard Project Committee (NCSPC) and Steering Committee will meet February 20 and 21, 2007 to discuss the upcoming March 8, 2007 NCS ballot to amend the U.S. National CAD Standard™ Version 3.1 and the future direction of the Standard. Members can join the meeting remotely via web conference or in person at the National Institute of Building Sciences, 1090 Vermont Ave. NW, Suite 700, Washington, DC 20005. Remote web and dial-in information will be provided prior to the meeting to all interested.

## **SCHEDULE**

**Tuesday, February 20, 2007**

### **NCS Steering Committee**

- 11:00 AM**      **Welcome - Dave Jordani, FAIA, NCS Project Committee Chairman**  
- Rules of Governance Ballot Cycle
- 11:15 AM**      **NCS Steering Committee – Review of Processes and Tools**  
- Project Website  
- Ballot form  
- Voting Module  
- NCS Website  
- Schedule  
- RFIs
- 12:45 PM**      **Report from Business Management Group – AIA, CSI & NIBS**  
- Members/Customers  
- Marketing and Communications  
- Education Programs
- 1:15 PM**      **BREAK**
- 1:45 PM**      **Implication of NBIMS and BuildingSmart™ Initiative on NCS, Earle Kennett, NIBS**
- 2:30 PM**      **NCS Organization for Next Revision Cycle**  
- Task Teams Configuration  
    A. Active  
    B. Ad Hoc  
- Future Activities (Open Discussion)  
    A. Layers  
        i. ISO Coordination  
        ii. UniFormat Coordination  
    B. Implementation Guide for NCS and AutoCAD's new standards environment NCS  
    C. Coordination of NCS Modules  
- Process requirements from ROG - Dominique Fernandez – NIBS  
    A. Nominating Committee  
    B. Steering Committee  
    C. Task Teams  
    D. Next Revision Cycle
- 3:30 PM**      **ADJOURN**

**Wednesday February 21, 2007**  
**NCS Project Committee**

- 11:00 AM - Welcome - Dave Jordani, FAIA, NCS Project Committee Chairman**
  - Rules of Governance Ballot Cycle
  
- 11:15 AM - Layer Module Ballot Items - Ed Lowe, Chair, Layer Task Team**
  - Overview
  - Approved Ballot Items
  - Rejected Ballot Items
  
- 12:00 PM - UDS Modules Ballot Items - Rick Green, Chair, UDS Task Team**
  - Overview
  - Approved Ballot Items
  - Rejected Ballot Items
  
- 1:00 PM - BREAK**
  
- 1:30 PM - Printed Output Ballot Items - Lisa Vickery, Chair, Printed Output Task Team**
  - Overview
  - Approved Ballot Items
  
- 2:30 PM Editorial Items - Aaron Titus, CSI**
  
- 2:45 PM Voting Process - Dominique Fernandez, NIBS**
  
- 3:00 PM ADJOURN**