

<b>Built Environment Industry Innovation Council</b>
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**Agenda 1<sup>st</sup> Meeting**  
**8:45am – 4:00pm**  
**30 October 2008**  
**Level 9, 161 Collins Street Melbourne**

<b>8:45am</b>	Tea/Coffee
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**Item 1**      **9:00am**      Chair's Welcome and Introductions

**Item 2**      **10:00am**      Address by Senator Carr and Questions (30 Mins)  
**10:30am**      Follow-up discussion

<b>10:45am</b>	MORNING TEA
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**Item 3**      **11:00am**      Governance and Operational Issues – DIISR

**Item 4**      **11:45am**      UNSW City Futures Research Centre Presentation –  
Prof Bill Randolph and Dr Simon Pinnegar

<b>12.30pm</b>	LUNCH
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**Item 5**      **1.30pm**      Key Innovation Priorities for the Industry

<b>3:00pm</b>	BREAK
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**Item 6**      **3:15pm**      Stakeholder Engagement

**Item 7**      **3.45pm**      Communication Strategy

**Item 8**      **4:00pm**      Next meetings: 27 Feb 2009 Syd; 29 May 2009 Melb.

**4.10pm**      Close of meeting

**Built Environment Industry Innovation Council**  
**2<sup>nd</sup> Meeting 27 February 2009**

NSW Trade and Investment Centre  
Department of State and Regional Development  
(Jumbunna & Eora Rooms)  
Level 47, MLC Building  
19 Martin Place Sydney

**Agenda**

**Meeting start 9:00 am**

- Item 1: Chair's Welcome and Introduction** **5 min**
- Item 2: Project Progress reports** **1hr 30min**
- Innovation (30min)
  - Retrofitting (30 min)
  - Procurement (30 min)

**Morning Tea 10.35 to 11.00am** **25 min**

- Item 3: ARC and Built Environment Research** **15 min**
- Item 4: Correspondence for Consideration** **20 min**
- DIISR – NCRIS/Global Science Forum
  - D\_City/NICTA
  - ASBEC - Cities of the Future
- Item 5: Industry Stakeholder Forum** **10 min**
- Item 6: Government Departments Report** **15 min**

**Lunch 12.00 to 1:00pm** **1 hour**

- Item 7: Strategic Roadmap Workshop** **3hrs 30min**
- Facilitator: Kevin Nuttall, Waterfield Consulting
- Item 8: Next Meetings/Other Business** **15min**
- Item 9: Correspondence for Noting** **15min**

**Meeting Close 4.30pm**

# Built Environment Industry Innovation Council

## Agenda 3rd Meeting

8:45 am – 5:00 pm

29 May 2009

AusIndustry Offices (Melbourne Room)

Level 9, 161 Collins Street Melbourne

**8:45am** Tea/Coffee

**Item 1**      **9:05 am**      Chair's Welcome and Introduction

**Item 2**      **9:10 am**      Kevin Nuttall Facilitation: Finalise Strategic Road Map

**10:15 am** MORNING TEA

**Item 2**      **10:30 am**      (cont'd) Finalise Strategic Road Map  
(cont'd)

**Item 3**      **12 noon**      DIISR Report

- National Collaborative Research Infrastructure Strategy (NCRIS)/Global Science Forum (Anne-Marie Lansdown) 15 mins
- Federal Budget and COAG update (Dr Michael Green) 15 mins

**12:30 pm** LUNCH

**Item 4**      **1:00pm**      Projects Final Reports: Recommendations to Minister

- Innovation (60 mins)
- Retrofitting (60 mins)
- Procurement (60 mins)

**3:00 pm** BREAK (10 mins)

**Item 4** (cont'd) Project Final Reports: Recommendations to Minister

**Item 5**      **4:10 pm**      Key Priorities for 2009-2010

**Item 6**      **5:00 pm**      Next meeting/other business

**Item 7**      Chair's Correspondence Received for Noting

## BEIIC 4th Meeting - 10 August 2009

9:15 am – 4:00 pm

Industry House, 10 Binara Street, Canberra  
(Ground Floor Room G.021)

### Agenda

	<b>9:15 am</b>	Tea/Coffee
<b>Item 1</b>	<b>9:30 am</b>	Chair's Welcome and Introduction
<b>Item 2</b>	<b>9:35 am</b>	Chair's update: Membership Communications Meeting updates
<b>Item 3</b>	<b>9:50 am</b>	DIISR Presentation: Built Environment Digital Modelling Working Group (BIM) Update (10 mins) Enterprise Connect /Creative Industries Innovation Centre (20 mins)
<b>Item 4</b>	<b>10:20 am</b>	Government Reports National Energy Efficiency Strategy and COAG Update - Stephen Oxley (15 mins) Relevant Government Initiatives - Dr Michael Green (15 mins)
	<b>10:50 am</b>	MORNING TEA
<b>Item 5</b>	<b>11:10 am</b>	Actions Against 2009-10 Milestones: <ul style="list-style-type: none"><li>• Innovative procurement policy and processes developed (20 mins)</li><li>• Green skilling initiated for the retrofitting industry (20 mins)</li><li>• Government urban policy and programs influenced by BEIIC's Strategic Plan and priorities (20 mins)</li><li>• Innovative built environment demonstration projects supported (20mins)</li></ul>
	<b>12.30 pm</b>	LUNCH
<b>Item 5</b> (continued)	<b>1: 00pm</b>	Actions against 2009-10 Milestones: <ul style="list-style-type: none"><li>• Innovative tools and technologies developed and applied (20 mins)</li><li>• Improved coordination across Government for the built environment industry (20 mins)</li><li>• Principles developed for an innovative regulatory framework (20 mins)</li><li>• Community Engagement Strategy developed to promote a sustainable future and practices (20 mins)</li></ul>
<b>Item 6</b>	<b>2:25 pm</b>	ASBEC Research Update - Monica Vandenberg, Kerry Barwise (15 minutes presentation; 10 minute questions)
<b>Item 7</b>	<b>2:50 pm</b>	Built Environment Capability Road Map/OECD Global Science Update – Catherin Bull
	<b>3: 00 pm</b>	BREAK
<b>Item 8</b>	<b>3:15 pm</b>	Advice to Minister <ul style="list-style-type: none"><li>• Form and content of report/briefing</li></ul>
<b>Item 9</b>	<b>3:45 pm</b>	Next meeting/other business (15 mins)
<b>Item 10</b>		Chair's Correspondence for Noting

**BEIIC 5th Meeting**  
**9:15 am – 4:00 pm**  
**27 November 2009**  
**AusIndustry NSW State Office**  
**Level 5, 341 George Street**  
**(entry through Wynyard Street)**  
**Sydney**  
**Agenda**

	<b>9:00 am</b>	<b>Tea/Coffee</b>
<b>Item 1</b>	<b>9:15 am</b>	Chair's Welcome and Update (30 minutes) <ul style="list-style-type: none"> <li>- Meeting with Key Industry Peak Bodies – 8 December 2009</li> <li>- 2<sup>nd</sup> Stakeholder Forum – 23 April 2010</li> <li>- Informal meetings with key stakeholders</li> </ul>
<b>Item 2</b>	<b>9:45 am</b>	ASBEC Research: Key Findings on Constructing Cities for the Future – Romilly Madew and Kerry Barwise (20 minute presentation; 20 minute discussion)
	<b>10:25 am</b>	<b>MORNING TEA</b>
<b>Item 3</b>	<b>10:55 am</b>	Built Environment Digital Modelling Working Group (BIM) Update – Dr Michael Green (10 mins) Digital Cities Research Activities – Sue Holliday (10 minutes)
<b>Item 4</b>	<b>11.15 am</b>	Built Environment Capability Road Map/OECD Global Science Update – Catherin Bull (15 minutes)
<b>Item 5</b>	<b>11:30 am</b>	<b>Government Reports</b>  National Energy Efficiency Strategy Update – Peter Young (15 minutes)  Relevant Government Initiatives – Dr Michael Green (25 minutes)
<b>Item 6</b>	<b>12:10 pm</b>	DIISR – Industry Profile DVD (30 minutes)
	<b>12:40 pm</b>	<b>LUNCH</b>
<b>Item 7</b>	<b>1:40 pm</b>	Alliancing Model – Neil Savery (20 minutes)
<b>Item 8</b>	<b>2:00 pm</b>	<b>Milestones and Actions</b>  Update against Milestones  Future Projects against Milestones
	<b>3:20 pm</b>	<b>AFTERNOON BREAK</b>
<b>Item 9</b>	<b>3:40 pm</b>	The protocol for BEIIC endorsement of proposals (10 minutes)
<b>Item 10</b>	<b>3:50 pm</b>	Next meeting/other business <ul style="list-style-type: none"> <li>- Chair's Correspondence for Noting</li> </ul>

**BEIIC 6th Meeting**  
**9:00 am – 4:00 pm**  
**5 March 2010**  
**AusIndustry VIC State Office**  
**9<sup>th</sup> Floor, 161 Collins Street**  
**Melbourne**

**Agenda**

	<b>9:00 am</b>	<b>Tea/Coffee</b>
<b>Item 1</b>	<b>9:15 am</b>	Chair's Welcome and Update (30 minutes) - Meeting with Key Industry Peak Bodies – 8 December 2009 - Informal meetings with key stakeholders
<b>Item 2</b>	<b>9:45 am</b>	Sustainability Victoria – Anita Roper, CEO and Ken Guthrie, General Manager, Sustainable Environs (30 minutes)
<b>Item 3</b>	<b>10:15 am</b>	Kinesis Report – Bruce Taper, Director, Kinesis (20 minutes presentation, 20 minutes discussion)
	<b>11:00 am</b>	<b>MORNING TEA</b>
<b>Item 4</b>	<b>11.30 am</b>	<b>Government Reports</b>  National Energy Efficiency Strategy Update/COAG – David Smith (15 minutes)  Relevant Government Initiatives – Dr Michael Green (15 minutes) - Supplier Advocate Program - Ryan Herbert, (10 minutes presentation, 10 minutes discussion)
<b>Item 5</b>	<b>12:20 pm</b>	Procurement – Rick Scott-Murphy, Division Head, Property and Construction Division, Department of Finance and Administration (20 minutes presentation, 20 minutes discussion)
	<b>1:00 pm</b>	<b>LUNCH</b>
<b>Item 6</b>	<b>1:50 pm</b>	ASBEC Research: Final Report – Constructing Cities for the Future – Where to from here? – ASBEC Working Group (20 minutes)
<b>Item 7</b>	<b>2:10 pm</b>	<b>Milestones and Actions</b>  Update against Milestones  Future Projects against Milestones
	<b>3:10 pm</b>	<b>AFTERNOON BREAK</b>
<b>Item 8</b>	<b>3:40 pm</b>	2 <sup>nd</sup> Stakeholder Forum – 23 April 2010 – Sue Holliday (15 minutes)
<b>Item 9</b>	<b>3:55 pm</b>	Next meeting/other business - Chair's Correspondence for Noting - Built Environment Capability Road Map/OECD Global Science Update for Noting - Chairs attendance at CIB Conference

**BEIIC 7th Meeting**  
**9:00 am – 4:00 pm**  
**4 June 2010**  
**AusIndustry VIC State Office**  
**9<sup>th</sup> Floor, 161 Collins Street**  
**Melbourne**

**Agenda**

	<b>9:00 am</b>	<b>Tea/Coffee</b>
<b>Item 1</b>	<b>9:15 am</b>	Chair's Welcome and Update (15 minutes) - Informal meetings with key stakeholders
<b>Item 2</b>	<b>9:30 am</b>	A Framework for a Community Engagement Strategy for the Built Environment – Emma Synott, Associate, Arup, Adam Ferrier, Founding Partner and Consumer Psychologist and Brooke Ward, Provisional Consumer Psychologist, Naked Communications (20 minutes presentation, 30 minutes discussion)
<b>Item 3</b>	<b>10:20 am</b>	<b>Government Reports</b>  National Energy Efficiency Strategy Update/COAG – David Smith for Gene McGlynn (15 minutes)  Relevant Government Initiatives – Jennifer Doyle for Dr Michael Green (15 minutes)
	<b>10:50 am</b>	<b>MORNING TEA</b>
<b>Item 4</b>	<b>11:20 am</b>	Industry Speaks Workshop – 23 April 2010 (90 minutes) – Sue Holliday
	<b>12:50 pm</b>	<b>LUNCH</b>
<b>Item 5</b>	<b>1:50 pm</b>	CIB Conference (30 minutes) – Sue Holliday
<b>Item 6</b>	<b>2:20 pm</b>	<b>Milestones and Actions</b>  Update against Milestones  Future Projects against Milestones
	<b>3:20 pm</b>	<b>AFTERNOON BREAK</b>
<b>Item 7</b>	<b>3:40 pm</b>	Next meeting/other business - Chair's Correspondence for Noting - Built Environment Capability Road Map/OECD Global  Science Update - Summary of responses to Chairs' letter to Deans of the Built Environment, Deans of Engineers and Deans of IT on Building Information Modelling in the University Curriculum

**NOTE 8<sup>th</sup> BEIC Meeting was cancelled. Agenda items moved to the 9<sup>th</sup> BEIC Meeting.**

**BEIC 9th Meeting**

**8:45 am – 3:00 pm**

**4 March 2011**

**AusIndustry NSW State Office**

**Level 5, 341 George Street**

**Sydney**

**Agenda**

**8:45 AM TEA/COFFEE**

**9:00 am Chair's Welcome and Update** (15 minutes)

**9:15 am BEIC Conference 2011** (60 minutes)  
- Objectives and focus of conference

**10:15 am John Gaskin, Built Environment Supplier Advocate** (30 minutes)  
- Role of Supplier Advocate and opportunities for the industry

**10:45 am MORNING TEA**

**11:15 am Michael Argyrou, Hickory Developments**(15 minutes)  
- Introductory presentation

**11:30 am Dr Greg Foliente, CSIRO** (30 minutes)  
- Introductory presentation including Research Roadmap Recommendation

**12:00 pm Sara Stace, Dept of Infrastructure and Transport** (30 minutes)  
- Update on Major Cities Unit initiatives

**12:30 PM LUNCH**

**1:30 pm Government Reports** (60 minutes)  
- National Energy Efficiency Strategy Update/COAG,  
Gene McGlynn (20 minutes)  
  
- Built Environment Research Infrastructure/OECD Global Forum Update,  
Professor Catherin Bull (20 minutes)  
  
- Relevant Government Initiatives,  
Dr Michael Green (20 minutes)

**2:30 pm Milestones and Actions** (15 minutes)  
- Update against Milestones

**2:45 pm Next meeting/other business**  
- Future meetings  
→ Friday 10 June 2011 (Melbourne)  
→ Friday 2 September 2011 (Sydney)  
→ Friday 9 December 2011 (Melbourne)

**3:00 PM MEETING CONCLUDES**



**BEIIC 10th Meeting**  
**9:00 am – 3:30 pm, 10 June 2011**  
**Melbourne Room, AusIndustry VIC State Office**  
**9<sup>th</sup> Floor, 161 Collins Street, Melbourne**  
**Tel: 03 9268 7504**

**Agenda**

	<b>09:00</b>	<b>TEA/COFFEE</b>
<b>Item 1</b>	<b>09:30</b>	<b>Chair's Welcome and Update</b> (20 minutes)
<b>Item 2</b>	<b>09:50</b>	<b>Recommendations 4: Develop a National Industry Education and Training (NIET) Action Plan</b> (70 minutes) <ul style="list-style-type: none"><li>- Camille Carroll, Department of Education, Employment and Workplace Relations (30 minutes)</li><li>- Alan Ross, Chief Executive Officer, Construction &amp; Property Services Industry Skills Council (30 minutes)</li></ul>
	<b>11:00</b>	<b>MORNING TEA</b>
<b>Item 3</b>	<b>11:20</b>	<b>Cooperative Research Centres (CRC)</b> (30 minutes) <ul style="list-style-type: none"><li>- Neville Stevens AO, Chairman, CRC Committee</li></ul>
<b>Item 4</b>	<b>11:50</b>	<b>Government Reports</b> (30 minutes) <ul style="list-style-type: none"><li>- National Energy Efficiency Strategy Update/COAG, Gene McGlynn (10 minutes)</li><li>- Built Environment Research Infrastructure/OECD Global Forum Update, Professor Catherin Bull (10 minutes)</li><li>- Relevant Government Initiatives Jennifer Doyle, DIISR (10 minutes)</li></ul>
	<b>12:15</b>	<b>LUNCH</b>
<b>Item 5</b>	<b>13:15</b>	<b>Outcomes from Future Manufacturing Workshop</b> (15 minutes) <ul style="list-style-type: none"><li>- Shane Baker, DIISR</li></ul>
<b>Item 6</b>	<b>13:30</b>	<b>Outcomes from the Building Products Foresight Workshop</b> (15 minutes) <ul style="list-style-type: none"><li>- Prof Ron Johnston Chair, the National Enabling Technologies Strategy Expert Forum (TBC)</li></ul>
<b>Item 7</b>	<b>13:45</b>	<b>Regulation framework project – Interim report</b> (60 minutes) <ul style="list-style-type: none"><li>- Peter Barda, Executive Director, Australian Construction Industry Forum</li></ul>
<b>Item 8</b>	<b>14:45</b>	<b>Proposed CEOs Roundtable</b> (30 minutes) <ul style="list-style-type: none"><li>- Chair, Sue Holliday</li></ul>
<b>Item 9</b>	<b>15:15</b>	<b>Next meeting/other business</b> <ul style="list-style-type: none"><li>- Future meetings<ul style="list-style-type: none"><li>→ Friday 2 September 2011 (Sydney)</li><li>→ Friday 9 December 2011 (Melbourne)</li></ul></li></ul>
	<b>15:30</b>	<b>MEETING CONCLUDES</b>

**BEIIC 11th Meeting**  
**9:00 am – 3:00 pm, 2 September 2011**  
**AusIndustry NSW State Office**  
**Level 5, 341 George Street, Sydney**  
**Tel: 02 9226 6000**

**Agenda**

	<b>09:00</b>	<b>TEA/COFFEE</b>
<b>Item 1</b>	<b>09:30</b>	<b>Chair's welcome and update</b> (10 minutes)
<b>Item 2</b>	<b>09:40</b>	<b>Government Reports</b> <ul style="list-style-type: none"><li>- Recommendations Report 2010 update against recommendations, Michele Clement, Acting General Manager, DIISR (10 minutes)</li><li>- National Energy Efficiency Strategy Update/COAG, Gene McGlynn, Assistant Secretary, Department of Climate Change and Energy Efficiency (DCC) (10 minutes)</li><li>- <i>Clean energy future package</i> (40 minutes)</li><li>- Detlef Jumpertz, Manager, DIISR</li></ul>
	<b>10:45</b>	<b>MORNING TEA</b>
<b>Item 3</b>	<b>11:00</b>	<b>Export opportunities for the built environment industry</b> (60 minutes) <ul style="list-style-type: none"><li>- Peter Harrison, National Manager, Australian Trade Commission, Austrade</li></ul>
	<b>12:00</b>	<b>LUNCH</b>
<b>Item 4</b>	<b>12:45</b>	<b>BIM MEP AUS Initiative</b> (30 minutes) <ul style="list-style-type: none"><li>- Sumit Oberoi, Policy Analyst, Air Conditioning and Mechanical Contractors Association (AMCA)</li></ul>
<b>Item 5</b>	<b>13:15</b>	<b>A Business case for a national construction body – Interim report</b> <ul style="list-style-type: none"><li>- Peter Jones, Principal Advisory Leader –Victoria, Aurecon (40 minutes)</li></ul>
<b>Item 6</b>	<b>14:00</b>	<b>Proposed CEOs Roundtable</b> (30 minutes) <ul style="list-style-type: none"><li>- Chair, Sue Holliday</li></ul>
<b>Item 7</b>	<b>14:30</b>	<b>Correspondence for noting</b> <ul style="list-style-type: none"><li>- Information package regarding new technology – pipe laying demonstration</li></ul>
<b>Item 8</b>	<b>14:40</b>	<b>Next meeting/Membership/Way Forward/Other business</b> (20 minutes) <ul style="list-style-type: none"><li>→ Friday 9 December 2011 (location TBA)</li><li>○ Michele Clement, Acting General Manager, DIISR</li></ul>
	<b>15:00</b>	<b>MEETING CONCLUDES</b>