



National Institute of BUILDING SCIENCES

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Off-Site Construction Council

COUNCIL MEETING AGENDA

January 11, 2017

10:15 AM– 11:45 AM

BUILDING INNOVATION 2017

MANDARIN ORIENTAL, WASHINGTON, DC

1. Welcome and Introductions
2. Review of Antitrust Statement
3. Review of September 22, 2016 Meeting
4. Nominating Committee Report
5. Charter Review
6. Year in Review/Priorities/2017 Activities
 - a. Off-Site Construction Implementation Guide/Webinars
 - b. Case Studies
 - i. First Case Study, Christ Hospital
 - c. Whole Building Design Guide
7. Member Case Studies/Presentations
 - a. Epsilon Industries, Brad Hughes
 - b. Green Globes Criteria, Paul Bertram
 - c. Others?
8. Schedule for Future Board and Council Meetings
 - a. World of Modular, March 20, 2017, Tucson, AZ
9. Discussion with National Council of Governments on Building Codes and Standards