

<b>Meeting Minutes for:</b>	<b>National Platform Group Meeting</b>
<b>Venue and Date:</b>	<b>BIS, 1 Victoria Street, London 9<sup>th</sup> June 2009</b>
<b>Attendees:</b>	<b>Bob White, Constructing Futures (Chair) Denis Walker, BIS Terry Boniface, BIS Jeremy Watson, Arup Murray Bean, Corus Peter Morris, UCL Peter Barrett, Salford Chris Woods, Wates Richard Saxon, Saxon CBE Lynne Sullivan, Sustainable By Design Andrew Eastwell, BSRIA Peter Cunningham, CE</b>
<b>Apologies:</b>	<b>Keith Clarke, Atkins Rennie Chadwick, Vinci Construction UK Terry Hill, Arup John Findlay, BB ISL Zara Lamont, Carillion Andrew Cripps, Buro Happold James Wates, Wates Brendan Morahan Steve Hindley, Midas Group John Brumwell, BIS Matthew Locke, Lend Lease Design Beth Morgan, CE Peter Whittington, BIS Peter Bonfield, BRE</b>
<b>Minutes:</b>	<b>Peter Cunningham, CE</b>

Item	Minute	Action
1	<b>Welcome by BW</b>	
2	<b>Reviewed Minutes from last meeting on 19<sup>th</sup> March 2009</b>	
3	<b>Published SRA2 brochure</b>  PC passed around published version of the SRA. All commended CE on the quality of the completed document and its clarity of message. DH to send 10 copies of SRA to each member of NP for distribution to their network of contacts.	<b>DH</b>
4	<b>Overview of the SRA expressions of interest (presentation by PC)</b>  PC presented the expressions of interest results to the NP and advised the outcome of meetings with the TSB and KTN. DH to circulate pdf of slides.  This was an extremely useful process identifying potential gaps in the market and in exposing behavioural rather than technological issues.  RS made the point of how buildings deliver value to clients and how this can be linked back to systems integration and BIM.  Further analysis required of the data to look for patterns in voting across the top 10	<b>DH</b>      <b>PC</b>



<p>7</p>	<p>completion by November and that 5 calls would be shortly available for funding over the next 4 years.</p> <ul style="list-style-type: none"> <li>○ JW encouraged ongoing future engagement of the NP and industry in the activities of the E2B EI and links to the TSB call for the future.</li> </ul> <p><b>AOB</b></p> <p><b>Briefing on the CIB World Congress – Peter Barrett</b></p> <p>PB gave an overview of progress for this event – over 680 abstracts have now been received.</p> <p><b>MBE-KTN case awards</b></p> <p>PC to explore opportunity with Deborah Pullen to secure a researcher for the NP.</p> <p><b>Future funding</b></p> <p>TB asked what is happening through future funding for the NP. PC advised that funding from the KTN has been agreed in principle and that future funds should come through the project brokerage and organizations paying their way to be engaged in specific research projects – this would also present a positive position for potential research funders.</p> <p>JW also advised that the Retrofit for the future TSB call is an SBRI call which is 100% funded.</p>	<p>PC</p>
<p>8</p>	<p><b>Next Meetings</b></p> <ul style="list-style-type: none"> <li>● The meetings for 2009 are proposed as follows <ul style="list-style-type: none"> <li>○ Thursday 3<sup>rd</sup> September 2009 (time tbc)</li> <li>○ Tuesday 8<sup>th</sup> December 2009 (time tbc)</li> </ul> </li> </ul>	