

## Attendees

- Mads Holten Rasmussen [DTU]
- Kris McGlinn [TCDublin]
- Ana Roxin [UBurgundy]
- Pieter Pauwels [UGent]

## Date and time

- 19/10/2018
- 10:00 CEST

## Agenda

1. TPAC preparation

## Minutes

### 1. TPAC

- **Set up:**
  - **Make gotomeeting for TPAC <Kris>**
  - **Communicate this to full e-mail list, and inform people to join CG for future contact <Kris>**
    - Anyone may join this Community Group.
    - All participants in this group have signed the [W3C Community Contributor License Agreement](#).
  - **Bring sound system <Pieter>**
- **Presentation**
  - General introduction to BIM, why IFC falls short (in our opinion) <Pieter>
  - Outline: Who we are, list of people -> probably need to join WG separately <Pieter>
    - Statistics on participation <Ana> - Link to previous minutes: <https://drive.google.com/drive/folders/0B3aGbDKGwEGEdDZvaVo0NjRLbVk?usp=sharing>
    - <Pieter> Update meeting minutes links at <https://www.w3.org/community/lbd/meeting-minutes/>
    - 
    - LDAC, Links to other groups/ontologies need to be made explicit (is there agreement with these groups/organisations?)
    - Slide 21: Add images for industrial cooperation <Kris>
      - Ana: CSTB, Qualitel,

- Slide 12: LDAC 2018 - Growing community, and widening interest + industrial track to be added
- Use Cases: Provide some analysis of use cases <Kris>
- Generate image for the demos <Mads, Kris>
- Slide stating the current mission (moved later in presentation, as an outcome of the CG): WG Mission - We have an evolving charter for WG, we will be having a call to update based on recent findings
- Slide 47: merge Links & Alignments into one slide <Ana>

Mads:

- Try not to rely too much on his interventions / demos
- Slide 62:
  - add potential openings towards Automotive Group / Geospatial Data IG / Spatial data on the Web (sosa people) <Ana>
  - Slide 62 merges slides 63/64/65 <Ana>

“Meeting Room: Saint Clair 3B, *Level 2 - Saint Clair* (Maximum attendance: 20) **No speakerphone for remote participation will be available in the room**”

We use the laptop of Kris for hosting the presentation / videos / demos

**Previous minutes**

**Next Call**

TPAC