

Attendees:

- Georg Ferdinand Schneider (Individual CLA but affiliated with Schaeffler)
- Jyrki Oraskari (RWTH Aachen University)
- Gonçal Costa (LaSalle University)
- Anna Wagner (Individual but affiliated with PROSTEP)
- Mathias Bonduel (KU Leuven)
- Mads Holten Rasmussen (NIRAS Denmark)
- María Poveda-Villalón (Ontology Engineering Group, Universidad Politécnica de Madrid)
- Katja Breitenfelder (Fraunhofer IBP/ Technical University of Munich)
- Jeroen Werbrouck (Ghent University)
- Pouya Zangeneh (Hatch/University of Toronto)
- Kyriakos Katsigarakis (UCL)
- Serge Chávez-Feria (Ontology Engineering Group, Universidad Politécnica de Madrid)
- Joel Bender (Cornell University)
- Madhumitha Senthilvel (RWTH Aachen University)
- Claudio Mirachi
- Ko Takahashi
- Zhen Chen
- Maxime Lefrancois (MINES Saint-Étienne)
- Karl Hammar
- Odilo Schoch
- Alberto Giretti (Università Politecnica delle Marche)

Date and time

- 15/12/2020, Tuesday, [16:00-17:30@UTC/ 17:00-18:30@CET/ 08:00-09:30@PST/ 00:00-01:30@CST](#)

Agenda (tentative)

1. Introduction of new participants
2. Nominees:
 - Katja Breitenfelder (In: <https://www.linkedin.com/in/katjabreitenfelder/>) is Research Associate at the Fraunhofer IBP and PhD student at the Technical University of Munich
 - Anna Wagner (In: <https://www.linkedin.com/in/anna-wagner-958183127/>) Senior Consultant, Prostep AG and former PhD student at the Technical University of Darmstadt
 - Mathias Bonduel (In: <https://www.linkedin.com/in/mathias-bonduel-106019151/>) PhD student at the KU Leuven Ghent Campus.
 - Karl Hammar (In: <https://www.linkedin.com/in/karlhammar/>) Assistant Professor at the Jönköping University
 - Pouya Zangeneh (In: <https://www.linkedin.com/in/pouya-zangeneh-00537026/>) Structural Engineer at Hatch and former PhD student at the University of Toronto
3. Nominations and voting for new chairs of the group,
4. Open Discussion

Minutes

1. Introduction of new participants

- Zehn Chen, Lecturer in Construction Management in the Department of Architecture at the University of Strathclyde

2. Nominees:

- Katja Breitenfelder (In: <https://www.linkedin.com/in/katjabreitenfelder/>) is Research Associate at the Fraunhofer IBP and PhD student at the Technical University of Munich
 - Accepts Nomination =)
 - Background in Architecture and Cultural Heritage
- Anna Wagner (In: <https://www.linkedin.com/in/anna-wagner-958183127/>) Senior Consultant, Prostep AG and former PhD student at the Technical University of Darmstadt
 - Focussed on Building Product Data & Geometry in her PhD
 - Accepts Nomination =)
- Mathias Bonduel (In: <https://www.linkedin.com/in/mathias-bonduel-106019151/>) PhD student at the KU Leuven, Ghent Campus.
 - Background in construction engineering and BIM
 - Accepts Nomination =)
- Karl Hammar (In: <https://www.linkedin.com/in/karlhammar/>) Assistant Professor at the Jönköping University
 - Creator of Real Estate Core Ontology, focus on real estate
 - Accepts Nomination =)
- Pouya Zangeneh (In: <https://www.linkedin.com/in/pouya-zangeneh-00537026/>) Structural Engineer at Hatch and former PhD student at the University of Toronto
 - Apply Linked Data for project risk data, participated for 2-3 years in the group
 - Declines Nomination, proposes to serve as "Volunteer to the Chairs" instead

3. Open Discussion with the Nominees

- Q [Joel]: How do the nominees see the connection to buildingSmart and W3C WoT groups?
 - Anna Wagner: Important to have the exchange and collaboration. But still the group has to be identifiable as an own entity.
 - Karl Hammar: The group decides which way to go. Not yet in detail.
 - Mathias Bonduel: Collaboration is key. Providing input to OGC Geosemantics group on iteration of GeoSPARQL standard for geometry. Link to OGC white paper: <http://docs.ogc.org/wp/19-078r1/19-078r1.html>
 - Katja Breitenfelder: Agrees with previous statements. Is herself engaged with buildingSMART groups. Collaboration and exchange is needed.

4. voting for new chairs of the group,

- Vote mechanism (+1 - I am voting for, 0: , -1: I am not voting for)?
- Who votes for Katja, Anna, Karl and Mathias as co-chairs of the group?
 - +1 (JB)
 - +1 (Mads)
 - +1 odilo
 - +1 (Jyrki Oraskari)
 - +1 (Georg Schneider)

- +1 (María Poveda-Villalon)
- +1 (Gonçal Costa)
- +1 (Pouya Zangeneh)
- +1 (Anna)
- +1 (Mathias Bonduel)
- +1 (Jeroen Werbrouck)
- +1 (Karl Hammar)
- +1 (Serge)
- +1 (Kyriakos)
- +1 (Madhumitha Senthilvel)
- +1 (claudio)
- +1 (Alberto Giretti)
- +1 (George Zhen Chen)
- +1 (Katja)
- +1 (ko takahashi)

20 votes in favor, 0 votes against, 0 abstentions

Next Call

- [12/01/2021, Tuesday, 16:00-17:30@UTC](#)

We are interested in getting suggestions from the community about potential agenda items for the following calls. Please send your suggestions to public-lbd@w3.org, whether you have a short presentation to bootstrap the discussion, and an approximate duration you think the discussion will last.

Previous minutes

<https://www.w3.org/community/lbd/meeting-minutes/>