

W3C LBD Community Group

Minutes - Call 01/02/2023

Attendees:

- Mathias Bonduel (KU Leuven and Neanex Technologies)
- Aaron Costin (University of Florida, USA)
- Alex Donkers (Eindhoven University of Technology)
- Frank Surma (Landesbetrieb Straßenbau NRW, Germany) www.strassen.nrw.de
- James Allan (Empa, Switzerland)
- Artur Tomczak (buildingSMART International & Norwegian University of Science and Technology)
- Brandon Byers (ETH Zurich)
- Anna Wagner (PROSTEP AG)
- Mads Holten Rasmussen (NIRAS A/S)
- Tim Rossi (Architectural Medicine LLC)
- Marin Ljuban (BIM A+)
- Rahel Kebede (Jönköping University, Sweden)

Presentation slides

- No presentation/slides held

Date and time

- 01/02/2023, Wednesday, 15:00-16:30@UTC/ 16:00-17:30@CET/ 07:00-08:30@PST/
09:00-10:30@CST

Moderators

1. Anna Wagner and Mathias Bonduel

Agenda

1. Introduction of new members
2. New chair election
3. Preferred date for meeting
4. Further topics

Minutes

1. **Introduction by Anna - state of affairs**
 - a. Karl Hammar steps down as chair
 - b. Anna Wagner steps down as chair after temporarily not acting as such for the last year
 - c. Proposal to select one new chair

2. New chair election

- a. Expectations of a chair
 - i. Community group: bringing people together; organize meetings with updates on research in the domain
 - ii. Can be affiliated with a W3C working group (standardization), but has not to be done by the W3C community group chairs
- b. Practicalities of voting
- c. Persons who propose to be elected > one proposed: Alex Donkers
- d. Voting results
 - i. +1: Artur Tomczak, Aaron M Costin, James Allan, Anna Wagner, Rahel Kebede, Mathias Bonduel, Mads Holten Rasmussen
 - ii. 0: Marin Ljuban, Brandon Byers, Tim Rossi, Frank Surma
 - iii. -1:

3. Preferred date for meeting

- a. Practicalities of voting
- b. Proposal:
 - i. every third Monday at 16h-17h30 CET/CEST (+1) or twice a month at the same time (-1)
 - 1. +1: Aaron Costin, Mads Holten Rasmussen, Mathias Bonduel, Frank Surma
 - 2. 0: Artur Tomczak, Anna Wagner, Tim Rossi, Marin Ljuban, James Allan,
 - 3. -1:

4. Further topics

- a. Julia > can present on LD and material science combination
- b. Aaron Costin > buildingSMART and bSDD, infrastructure and bridges ontology
 - i. Artur Tomczak: bSDD product owner since a few weeks, open for collaboration.

Next Call

- TBD, 15:00-16:30@UTC/ 16:00-17:30@CET/ 07:00-08:30@PST/ 09:00-10:30@CST

Agenda: TBD

We are interested in getting suggestions from the community about potential agenda items and **Elevator Pitches** for the following calls. Please send your suggestions to the chairs or to internal-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/>