

**National Consortium of Housing Research Centers
Executive Committee Meeting**

9:00 AM to 5:00 PM

Wednesday, July 24th, 2013

National Association of Home Builders Headquarters

1201 15th Street NW

Washington, D.C. 20005

#	TIME	TOPIC	PRESENTER
1	9:00 a.m.	Welcome; Setting the Agenda	McCoy
2	9:15	Budget and Membership Overview	Kenney
3	9:30	Discussion of JAE Special Issue	Memari
4	10:00	Website Update and Discussion	Taylor
5	10:30	Excellence in Building Science Education	McCoy
6	10:45	DOE Challenge Home Student Design Competition and RMI Student Competition	Kenney
7	11:15	Joint Committee on Building Science Education	All
8	12:00	Lunch- working lunch on ASC Pre-Conference Session	Taylor/McCoy
9	1:00 p.m.	Working Session on Strategic Planning	McCoy
10	5:00 p.m.	Adjourn	

NOTES:

- 2)
- 3)
- 4) Discuss the re-starting of e-news, and/or other items for the website, that can be used to inform the public about our interests and work;
- 5) We will need to establish a committee for the next award, which happens in Fall of 2014, in conjunction with DOE competitions;
- 6) Please go to the competition website for information on the competition - <http://www.homeinnovation.com/DOEChallengeHomeStudentDesignCompetition> .
- 7) At this point, the following people have expressed interest in being part of this effort: Sam Taylor; Tom Kenney (leading), NAHB; Pat Huelman, Minnesota; Georg Reichard, Virginia Tech; Others? The Joint Committee website production site was launched on May 4. It will attempt to provide updates on issues of interest to the building science education community. The URL is: <http://www.BuildingScienceEducation.net>
- 8) The theme of the ASC Conference is "The Next 50 Years of Construction." Sam Taylor has suggested a pre-conference workshop session with the theme "Preparing for the Changing World of Construction" which has DOE, NIBS, GSA, FEMA, and NIST involved from the government side. We need to discuss how NCHRC might be involved from the academic side. For starters, NCHRC would be asked to: 1) attend, 2) contribute content on housing or other related topics and 3) possibly lead a session for the workshop.
- 9) The plan is to have a rough draft version of the plan distributed 1 week prior to the meeting.
- 10) For anyone interested, we should plan to have dinner together in DC!

DRAFT