

Construction Industry Council

Committee on Environment, Innovation and Technology

Meeting No. 002/14 of the Committee on Environment, Innovation and Technology for 2014 was held on 10 April 2014 (Thursday) at 2:30pm at Meeting Room 1, CIC Headquarters, 15/F Allied Kajima Building, 138 Gloucester Road, Wan Chai, Hong Kong.

Summary Notes of the Committee on Environment, Innovation and Technology Meeting No. 002/14.

Agenda Item	Paper	Major Resolutions/ Progress Highlights
2.1	CIC/ENT/R/001/14	<u>Confirmation of the Progress Report of the Previous Meeting</u> Members confirmed the progress report of the previous meeting held on Thursday, 16 January 2014.
2.2	-	<u>Matters Arising from the Previous Meeting</u> Regarding the proposal on off-site cutting, bending of rebar and testing of rebar in prefabrication yard, the Secretariat had arranged a meeting among DEVB, CEDD and BD to discuss how the matter could be brought forward. They would bring in any updates at Com-EIT meeting by later this year.
2.3	CIC/EIT/P/004/14 (for endorsement)	<u>Proposed Nomination of Co-opted Members from Feb 2014 to Jan 2016</u> Members took note and endorsed on the re-appointments of proposed list of Co-opted Members and the organisations to be invited for nominating Co-opted Members (re Annex A).
2.4	CIC/EIT/P/005/14 (for endorsement)	<u>CIC Innovation Award</u> Members endorsed on organising the Award at the budget of HK\$2,000,000 shared equally by the Com-EIT and the Committee on Productivity and Research, together with the following adjustments to the proposal set out in the Paper: <ul style="list-style-type: none">• The content of Paper should set out same emphasis on both the awards for the academia and the industry practitioners.• The heading titled 'Category of Entry' should be renamed (e.g. 'Expected Innovation', 'Subject Field') to avoid any misunderstanding.

Agenda Item	Paper	Major Resolutions/ Progress Highlights
		<ul style="list-style-type: none"> • For the Young Innovator Award under the Category for Academia, replace young PhD by young academics. • ‘Open Category’ should be renamed as ‘Category for Industry’. • Originality should be made one of the major judging criteria.
2.5	CIC/EIT/P/006/14 (for endorsement)	<p>Term contract for BIM Advisory Service Members endorsed on commissioning BIM Advisory Service. A Member suggested avoiding engaging software provider for the provision of such service because of the conflict of interest.</p>
2.6	CIC/EIT/P/007/14 (for discussion)	<p>Tasks and Budget for 2014 Members took note of the 2014 budget and agreed on the tasks and expenses proposed.</p>
2.7	CIC/EIT/P/008/14 (for discussion) CIC/EIT/P/009/14 (for information)	<p>Progress Update on BIM The following issues were discussed concerning the ‘Final Report of the Roadmap for BIM Strategic Implementation in Hong Kong’s Construction Industry’ (‘Final Report’):</p> <ul style="list-style-type: none"> • A copywriter would be engaged after the Report was finalized. • As the current ‘Final Report’ was a draft version only, a Member suggested endorsing the document by circulation before the next Com-EIT meeting when the final version would be ready.
2.8	CIC/EIT/P/010/14 (for information)	<p>Task Force on River Sand Substitutes Research Members took note of the progress of the studies and urged the consultant to speed up the study.</p>
2.9	CIC/EIT/P/011/14 (for information)	<p>Task Force on Schematic Design for Application of RFID, GPS and Sensor Technology in Monitoring the Movement of Construction Waste Members took note of the progress.</p>
2.10	-	<p>Any Other Business The Chairman encouraged Members to raise new topics for research.</p>

Construction Industry Council

Committee on Environment, Innovation and Technology

Proposed Co-opted Members

A. Re-appointment

Mr. HO Wai-wah	Chairman of Task Force on River Sand Substitutes
Mr. Simon WONG	Chairman of Task Force on Schematic Design for Application of RFID, GPS and Sensor Technology in Monitoring the Movement of Construction Waste
Mr. WONG Chung-leung	Development Bureau
Mr. WONG Chuen-fai	Environmental Protection Department

B. Nomination from Organisation

Hong Kong Construction Association
The University of Hong Kong
Construction Site Workers General Union
Hong Kong Construction Industry Employees General Union

C. Term of Office

- (i) As endorsed by the CIC, Co-opted Member holds office for a period not exceeding 2 years and is eligible for reappointment to the same committee on the expiry of his/her term of office, but may not serve as such a member continuously for more than 6 years.
- (ii) The term of office of the above Co-opted Members, if appointed, is up to 31 January 2016.