Minutes of the CIBSE Lifts Group Executive Committee Meeting

15 June 2023, 1400-1500h

PRESENT

Adam Scott Dave Cooper Michael Bottomley Nick Mellor Paul Clements Phil Pearson Richard Peters Stefan Kaczmarczyk Wee Chuan Lim

APOLOGIES

Gina Barney John Bashford John Carroll

Vincent Sharpe Rory Smith

DISTRIBUTION

Those present, apologies and web site



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1.	Welcome and apologies	
	The meeting was opened by MB. Apologies received were noted.	Note
2.	Annual Seminar 2023	
	a. MB proposed the Annual Seminar to be brought forward so that we can part take in Build 2 Perform (5-6 December 2023). Themes for the event as follow.	Note
	 Delivering Net zero and adapting to climate change – what will the Future Homes and Future Buildings Standards mean for designers? What is the Net Zero Carbon Building Standard, and how will we be able to deliver it across our building stock. How can we reduce both the embodied and operational carbon impacts of buildings as we adapt them to better handle climate change and become net zero? 	
	 Hydrogen, heating and Heat pumps for net zero to cover both? As we decarbonise our heating, what are the potential roles of electric and hydrogen fuelled heating systems? And what will this mean for heat networks as we move away from gas fuelled systems? 	
	 Electrical services for a zero carbon environment- As we decarbonise the grid and use it to heat our homes and charge our cars as well as adding more localised electricity generation, what are the implications for design of electrical systems. And how much more do mechanical systems engineers need to know about electrical services? 	Speakers to be confirmed.
	4. Adopting Digital Tools and Smart and Secure Technologies – there are a plethora of digital tools to assist in design, construction and operation of buildings as well as an array of smart technologies available. What are the priorities for designers and building managers to enable safe, energy efficient and effective buildings?	
	5. Implementing the Building Safety Reform programme – what will this mean in practice? As the biggest reforms to the regulation of building design and construction products are implemented, what are the implication for building services, fire safety and the wider industry? How will engineers demonstrate their competence to work under the new regime and how will clients identify competent designers, constructors and building operators and managers?	
	6. Light2Perform – how is the lighting sector responding to the <u>ever tighter</u> eco-design requirements as well as embracing the circular economy and reducing the embodied carbon in lighting systems all whilst delivering effective lighting and embracing current thinking about <u>night time</u> lighting?	
	7. Health and Wellbeing – how do we make sure that our buildings are comfortable, healthy places as well as being safe and sustainable? What can we do to improve indoor air quality and make buildings work as inclusive environments?	
	AS: Item 1 too will be relevant. speaking to Simon Parker, is an opportunity to continue to link up the industry with what we do in CLG. Its same size and feel to LiftEx	
	NM: LiftEx was more a trade show with a bit of seminars. feels the B2P is more relevant to what we do.	
	DC: feedback previously that there is nothing about lifts in B2P. That's probably how this conversation started. B2P is ran by CIBSE Services.	
	WCL: Is it more Seminars since they are charging for CPD slots? If just stands, we will likely need to prepare posters and banners?	
	RP: unavailable on those 2 days. PP: can be there for 1 or 2 days.	
	ALL present voted YES. MB will find out more.	MB
	b. Annual Seminar Date therefore agreed. 2 November 2023 .	Note
3.	CLG Collaboration with other Groups.	
	a. MB: Worried about a decline especially after GINA's passing. Feels a need to create a Vertical Transportation SOCIETY may or may not be within CIBSE, before someone else does it. MB wants all to start considering this. Wants to be a way to prove competence as well. DC: raised the CIBSE GDPR issues is being reviewed as part of his role on governance. WCL: concern about the CIBSE staff Page 2 of 4	Note

		churn and if we will get the appropriate support. DC: to review over next 4 weeks the terms of Society, and we meet again 2 weeks after to Discuss. WCL to send meeting invite w/c 31 July.	DC WCL
	b.	ALL agreed that we should create a separate list/ database. RP and WCL to investigate.	RP/WCL
4.	Events in 2023/24		
	a.	HYBRID OR NOT? Depending on weather the venue can provide seamless hybrid conferences.	Note
	b.	Upcoming events:	
		- Lift and Escalator Symposium, 20-21 September 2023 (Northampton)	
		 Annual Seminar, 2 November 2023 WCL to book Balham. RP: can be a CIBSE Guide D ideas meeting having ALL the Authors speak on their respective sections. 	RP/WCL
		- AGM and Evening Seminar, 21 Feb 2024 (London) – WCL to book venue	WCL
	c.	The 2023 events team will detail and finalise at least 2 MONTHS BEFORE event for necessary publicity and circulation. RP: Suggest at least 5 months to get in the publications LIN and CBISE Journal.	Note
5.	Pr	ess and Publicity	
	a.	PC update on new Linkedin page, PC will ask "The Lifts Group" to help publicise our page.	PC
	b.	WCL meeting Kathryn King on 21 June 2023 will update after.	WCL
6.	Ar	ny other business	
	a.	RP provided update on Gina's condition. NM: will remove from BSI correspondence as well. She wants to limit correspondence to only matters requiring her inputs.	ALL
	b.	DC: Need to remember GINA eg an award. Not just to create a society. Perhaps a Gina barney award.	AS / DC
	c.	MB to speak to John Bashford to be the Event's organiser for South of England.	MB
7.	Ne	ext meeting	
	ТВ	C W/C 31 July.	Note /WCL



End