

Construction Industry Council

Committee on Environment, Innovation and Technology

Meeting No. 004/15 of the Committee on Environment, Innovation and Technology (Com-EIT) for 2015 was held on 12 November 2015 (Thursday) at 3:00pm at Meeting Room 1, CIC Headquarters, 15/F Allied Kajima Building, 138 Gloucester Road, Wan Chai, Hong Kong.

Summary Notes of the Com-EIT Meeting No. 004/15

Agenda Item	Paper	Major Resolutions/ Progress Highlights
4.1	CIC/EIT/R/003/15 (for discussion)	Confirmation of the Progress Report of the Previous Meeting Members confirmed the Progress Report of the previous meeting held on 24 July 2015.
4.2	CIC/EIT/R/003/15 (for discussion)	Matters Arising from the Previous Meeting Item 3.8 – The tender for the Survey on the Potential Utilization of Prefabrication Yard in Hong Kong has commenced. Tender will target to be awarded in early next year. Item 3.9 – Regarding the possibility to conduct a research study on alternative materials for plumbing water pipes, Members were informed that three different investigating committees were set up already to work with the Lead in water. After deliberations, Members agreed that there is no urgency for the Committee to conduct a study at this stage.
4.3	Verbal Report	Progress Update on the Task Force on Schematic Design for Application of RFID, GPS and Sensor Technology in Monitoring the Movement of Construction Waste Members took note on the progress update of the RFID in Monitoring Movement of Construction Waste. A Task Force Meeting will be held soon to discuss a way forward for the Task Force.
4.4	CIC/EIT/P/015/15 (for information)	Progress Update of the Task Group on Strategy for Management and Reduction of Construction & Demolition (C&D) Waste in Hong Kong Members took note on the progress update of the Task Group. The Task Group was formed with ten Members (including the Chairperson and nine representatives from DevB, HKHA, CEDD,

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		EPD, HKGBC, HKIE, HKIS, HKIA and HKCA). Two Task Group meetings were held on 9 September 2015 and 26 October 2015. An informal meeting was held with EPD on 5 October 2015. The Task Group suggested engaging a Consultant to carry out Consultancy Services on strategy for management and reduction of C&D waste in Hong Kong.
4.5	CIC/EIT/P/016/15 (for endorsement)	<p>Assignment Brief of the Consultancy Services on Strategy for Management and Reduction of Construction & Demolition (C&D) Waste in Hong Kong</p> <p>Members discussed and endorsed the Assignment Brief of the Consultancy Services on Strategy for Management and Reduction of C&D Waste in Hong Kong. CIC Secretariat would follow up the tender documents accordingly.</p>
4.6	CIC/EIT/P/017/15 (for discussion)	<p>Tentative Work Plan and Budget for Year 2016</p> <p>Members discussed and endorsed the tentative work plan and budget for Year 2016. The key work items in 2016 are as follows:</p> <ul style="list-style-type: none"> - Implementation of BIM in the industry (such as BIM professional accreditation scheme in Hong Kong, review on the Roadmap for BIM, new BIM training courses, etc); - Research on River Sand Substitutes (Phase 2) completion and dissemination seminar; - Survey on the Potential Utilization of Prefabrication Yard in Hong Kong; - Consultancy Services on Strategy for Management and Reduction of C&D Waste in HK; - Carbon Labelling Scheme; and - Construction-related Research and Development
4.7	CIC/EIT/P/018/15 (for information)	<p>Tentative Meeting Schedule for Year 2016</p> <p>Members took note on the tentative meeting schedule for Year 2016.</p>
4.8	Verbal Report	<p>Update progress on:</p> <ul style="list-style-type: none"> (i) Carbon labeling scheme; (ii) Research projects related to Com-EIT; and (iii) Building Information Modelling (BIM).

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		<p>Members took note on the following progress.</p> <p>(i) <i>Carbon labeling scheme</i> Research on framework development was made for extra 10 carbon-intensive materials; 15 construction products have been certified and promotional work will continue</p> <p>(ii) <i>Research projects related to Com-EIT</i> 29 research projects conducted by the research institutions; The second issue of the Research Journal ICON was released</p> <p>(iii) <i>Building Information Modelling (BIM)</i> Consultancy Services on the Preparation of BIM to Facilitate Submission of General Building Plan (GBP) (Phase One) was awarded; The renovation work for BIM Innovation and Development Centre was close to completion</p>
4.9	Presentation by HKGBC	<p>HKGBC initiatives Members took note on the latest initiatives from HKGBC. After deliberations, Members agreed to invite HKGBC to have more regular progress update for the upcoming years. CIC Secretariat would follow up accordingly.</p>
4.10		<p>Any Other Business The Chairman of Com-EIT reported that Mr. Alfred Leung, Assistant Manager of the CIC would leave CIC after 13 November 2015 and expressed gratitude for his past contribution to the Committee.</p>

Remarks: The mentioned papers discussed at the Committee on Environment, Innovation and Technology and the full progress report can be made available to Council Members from the CIC Secretariat upon request.