

The background of the slide is a deep blue gradient. On the right side, there is a complex, abstract graphic. It features a hexagonal grid pattern, reminiscent of a molecular or honeycomb structure, which is partially obscured by a thick, flowing, light blue ribbon that spirals and loops. The overall aesthetic is scientific and modern.

DefineHUB Steering committee meeting protocol 24.4.2023

Participants:

| Participant number | Participant organization | Represented by | Country |
|--------------------|----------------------------------|------------------|---------|
| 1. | CEI-Bois (represented by Lignum) | Hansueli Schmid | CH |
| 2. | CERIB | Rémi Lannoy | FR |
| 3. | Molio | Bjarke Fjeldsted | DK |
| 4. | Česká agentura pro standardizaci | Jiří Buneš | CZ |
| 5. | Cobuilder AS | Lars Fredenlund | NO |
| 6. | Cobuilder AS | Frederic Grand | FR |
| 7. | Cobuilder AS | Bistra Papazova | BG |
| 8. | Cobuilder AS | Georgi Stoyanov | BG |

Meeting time:

Monday, 24.4.2023, 14:00 – 16:00 CET

Meeting location:

Microsoft Teams - online

Agenda topics and decisions

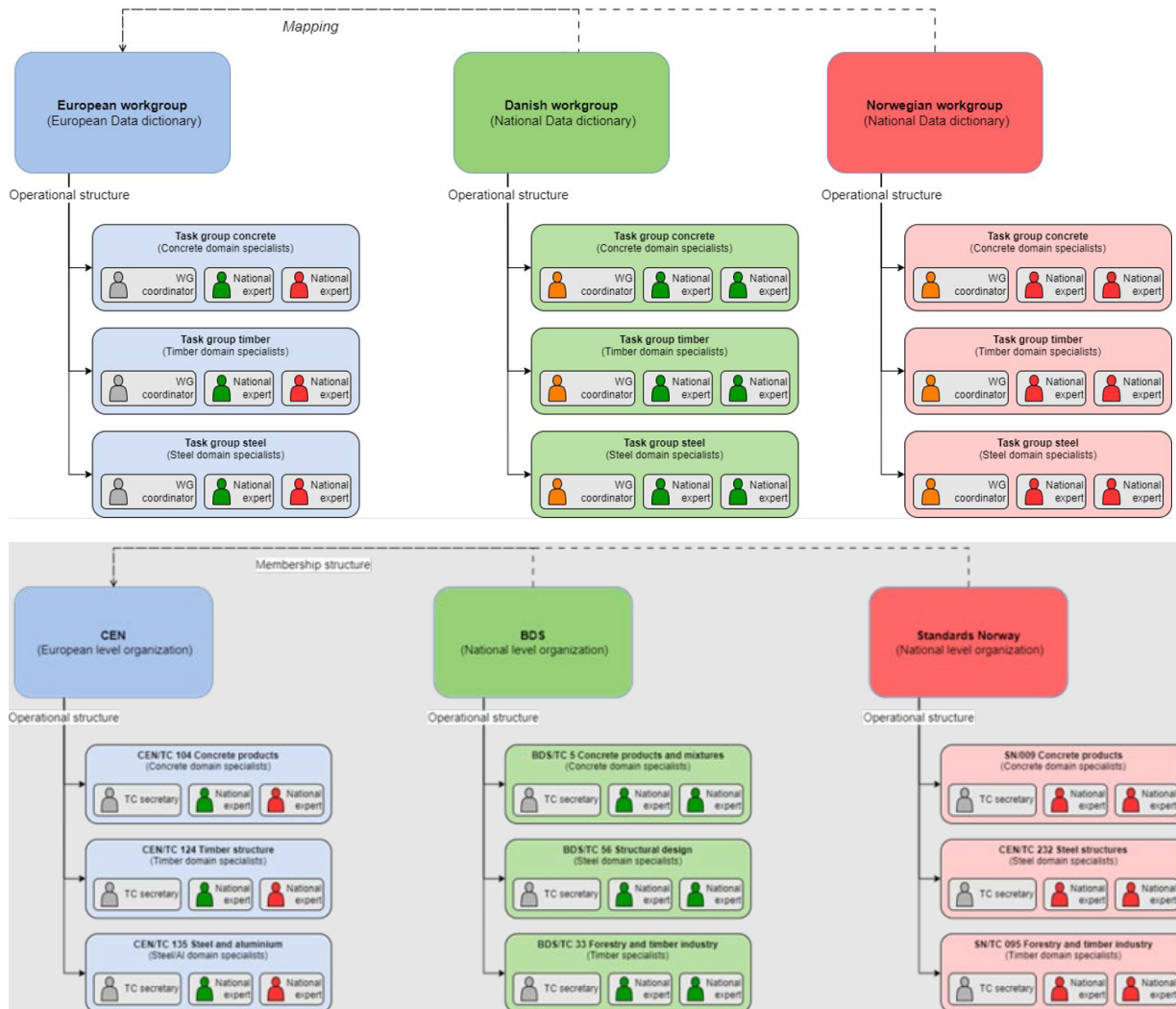
1. Setting up workgroups for content creation

The Steering committee has introduced and discussed the workflow regarding the National and European level workgroups.

Every data dictionary is maintained by a national workgroup (WG), where construction industry actors can be invited to become members. Member organizations appoint “national experts” to work on the content where an appointed Cobuilder coordinator is ensuring that the WG is achieving results. National experts work together in task groups (TG) according to their domain of knowledge. Each TG works on agreed use case(s), according to agreed project plan.

Regional data dictionaries (like the European) operate the same way - Experts from relevant national workgroups can participate in the regional one. Content in the regional data dictionary is accessible to map (federate) and/or reuse in the national ones.

European Workgroup follows the established practices of CEN Technical committees.



The steering committee has agreed on the Workgroup vision as described in the text above.

2. Released functionalities since last meeting

1. Management of actors

- Possibility to create actors and attach actors to properties in the context of a template

2. API improvement

- Possibility to request information for several concepts at the same time

3. XML export

- Possibility to export templates from the public view in XML format including Milestones, Purposes and Actors

4. Request for content

- Possibility to request new CO, DT, Unit, Translation...

5. Classification view

- Possibility to browse the content from a classification point of view

6. Free consultation

- Possibility to register for free to browse the content of Data Dictionaries (no download)

The steering committee has accepted the new functionalities as described above.

3. Define roadmap for 2023

The Define roadmap was introduced for the following topics:

- Define authoring;
- Define public view;
- Templates API;
- Data integrity and data model;

The steering committee has accepted the Define roadmap for 2023 based on the topics described above.

4. Market engagement, EU regulations and activities

The following activities were introduced in the steering committee meeting:

1. Environmental Delegated Act

The European Union (EU) Taxonomy Delegated Act is a regulatory framework that establishes a classification system for environmentally sustainable economic activities.

2. Corporate sustainability due diligence

The aim of this Directive is to foster sustainable and responsible corporate behavior and to anchor human rights and environmental considerations in companies' operations and corporate governance.

3. Review of the Construction Products Regulation

Proposal for a Regulation laying down harmonised conditions for the marketing of construction products, amending Regulation. Introducing digital DoP in a CPR database in article 78.

4. Energy performance of buildings directive

To boost energy performance of buildings, the EU has established a legislative framework that includes the Energy Performance of Buildings Directive

5. Eco design for sustainable products

The new regulation will improve EU products' circularity, energy performance and other environmental sustainability aspects. This will implement digital product passports (DPP)

6. Carbon Border Adjustment Mechanism

The EU's Carbon Border Adjustment Mechanism (CBAM) is our landmark tool to put a fair price on the carbon emitted during the production of carbon intensive goods that are entering the EU

7. Level(s)

Level(s) provides a common language for assessing and reporting on the sustainability performance of buildings.

8. Digital logbook

The availability of consistent and reliable data can contribute to better design, construction and management of buildings, improved market information and transparency, creation of innovative services and business models

9. New European Bauhaus

The New European Bauhaus initiative connects the European Green Deal to our daily lives and living spaces. It calls on all Europeans to imagine and build together a sustainable and inclusive future that is beautiful for our eyes, minds, and souls.

The steering committee has accepted that the EU regulations and activities, as described in the text above, are significant in the future development of the Data Dictionaries.