



2023-01-20

## Draft Agenda for the kick-off meeting of CEN/WS "Geometric framework, coordinate systems and markers for BIM construction projects (Coordinate Systems at BIM)"

Date **22 February 2023, 09:00 to 12:30 CET**

Venue **Microsoft Teams**

Via PC: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTRINJM3OGItZjBjMS00NDVILTg4NjYtZjI3OTE4NmNmNTY5%40thread.v2/0?context=%7b%22Tid%22%3a%22b568cbf8-c672-4426-9888-9c075f77abe6%22%2c%22Oid%22%3a%2208b04076-76e8-4e08-9ff2-0d1aa6051bcc%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTRINJM3OGItZjBjMS00NDVILTg4NjYtZjI3OTE4NmNmNTY5%40thread.v2/0?context=%7b%22Tid%22%3a%22b568cbf8-c672-4426-9888-9c075f77abe6%22%2c%22Oid%22%3a%2208b04076-76e8-4e08-9ff2-0d1aa6051bcc%22%7d)

Meeting-ID: 352 686 954 652

Access code: gEe5uu

Agenda item	Time
<b>1 Opening of the meeting</b>	09:00
<b>2 Roll call of participants</b>	09:05
<b>3 Adoption of the agenda</b>	09:10
<b>4 Introduction on CEN and on the Workshop concept</b> <ul style="list-style-type: none"><li>– General presentation of the Workshop</li><li>– Possibly other presentations</li></ul>	09:15
<b>5 Background on the Workshop proposal</b>	09:35
<b>6 Establishment of the CEN Workshop</b> <ul style="list-style-type: none"><li>– Election and appointment of Workshop Chair (<i>and Vice-Chair</i>)</li><li>– Confirmation of the Secretariat</li><li>– Confirmation of the Project Plan<ul style="list-style-type: none"><li>o Discussion and review of comments received</li><li>o Adoption of the Project Plan</li></ul></li><li>– Organization of the technical work</li><li>– Planning of meetings, follow-up actions</li></ul>	10:05
<b>7 Any other business</b> <ul style="list-style-type: none"><li>– Next meeting, future actions and their assignment</li></ul>	12:25
<b>8 Closure of the meeting</b>	12:30