

**Construction Research Council Meeting Minutes
February 14, 2002
Conference Call**

Attendees: Paul Chinowsky, Ed Jaselskis, Simaan Abou Rizk & Keith Molenaar

Paul Chinowsky chaired the meeting.

Spring CRC Meeting

Ed Jaselskis is coordinating agenda and logistics for the Spring CRC meeting on Friday, March 22 from 10:00 am – 1 pm at the Bellagio hotel in Las Vegas. The planning is proceeding on schedule (re: 18-Jan-02 minutes).

Construction Congress 2003

Paul Chinowsky has been having some difficulty getting a response from ASCE in regards to the Congress planning and logistics. Richard Tucker brought the Congress planning to the attention of the Construction Institute Board and the Board agreed to help forward the Congress planning through ASCE channels. Rick Lawhun will be assisting the planning committee in liaising with the ASCE. ASCE will be able to coordinate with AGC through the Construction Institute Board members, many of whom are prominent AGC members as well. The key milestone for ASCE is securing conference logistics. The congress planning is proceeding on schedule (re: 18-Jan-02 minutes).

Awards Committee Update

The CRC awards committee has made a recommendation to have no Peurifoy Award winner for 2002. The CRC executive committee endorsed the recommendation and forwarded it to the Construction Institute. In summary, the recommendation was made because of poor solicitation for nominations this year and a change in the deadline from April to February leaving CRC with no time to encourage new nominations. The awards committee has made two recommendations to CRC, namely to 1) have a standing committee for awards and entrust it with soliciting nominations for the Peurifoy well in advance of the ASCE and CI deadlines and 2) establish guidelines to help in assessing the terms of reference for the award in a consistent basis from year to year to ensure the integrity of the award. The committee also requested direction on how to younger applicants who have made a significant contribution to the Construction Engineering and Management profession. These changes will be discussed and advertised in time for the 2003 nominations.

Faculty Recruitment/Education Subcommittee

There was an overwhelming response to the call for volunteers for the faculty recruitment/education subcommittee. It was decided that a smaller focused subcommittee would be able to achieve better results. Keith Molenaar, Liang Liu, Chuck Jahren, and Sam Ariaratnam were selected to work on the committee. Additionally, the subcommittee will employ senior CEM faculty to review the subcommittee's work and recommendations. Paul Chinowsky will schedule a conference call for the subcommittee on the week of March 5. The subcommittee will work to have significant progress by the fall meeting.

CRC Website

Paul Chinowsky will work with Mike Tool to provided updated content for the website.

CRC Membership List

The membership list has been updated. There were over 60 corrections made to the list to date. The final list update should be complete by the March Meeting.

Two members, Jack Willenbrock and Keith Crandall, have asked to be removed from the list. The CRC Executive Committee would like to recognize their efforts during their tenure and thank them for their participation in the CRC.

Action Items:

Chinowsky – Continue to work with ASCE to obtain Congress approval.

Chinowsky – Coordinate Faculty Recruitment/Education Subcommittee kickoff.
Chinowsky – Coordinate webmaster duties with Mike Tool.
Molenaar – Send updates of CRC list to Kelly Coates