

INTERNATIONAL COST ENGINEERING COUNCIL
Region I Meeting Minutes
18 July 2007, Nashville, Tennessee USA

The ICEC Region I meeting was held in conjunction with the AACE International 51st Annual Meeting at the Gaylord Opryland Hotel, Nashville, TN, USA. There were 10 delegates and guests in attendance. The meeting was chaired by John Hollmann, ICEC Director Region I. The following are notes on the agenda items:

The meeting began at 1:00 PM with each attendee introducing him/her self.

Present:

John Hollmann, ICEC Director, Region I (The Americas), AACEI - United States
Dr. Kenneth K. Humphreys, ICEC Assistant Secretary - Region 1 and Delegate,
SAPCI (South Africa)
Ginette Basak, ICEC Chairman, AACE-Canada
Carsten Wredstrom, ICEC Administrative Vice Chairman and Delegate, DPL
(Denmark)
Alexia Nalewaik, Alternate Delegate, AACEI - United States
Carlton Karlick, Guest, Independent Project Analysis, INC, United States
Paul Hewitt, International Project Estimating Ltd, Canada
John Mulholland, Hatch Ltd., Canada
William Eberle, E. I. DuPont , United States

Apologies:

Chris Kinney, Delegate, AACEI - United States

Not represented by a voting delegate or designated alternate:

Canadian Institute of Quantity Surveyors
Sociedad Mexicana de Ingenieria Economica y de Costos (Mexico)
Group OFC Guia Referencial de Costos (Venezuela)
Instituto Brasileiro de Engenharia de Custos (Brazil)

Ken Humphreys distributed copies of the minutes of the June 19, 2006 meeting. No corrections were offered so they stand as presented.

ICEC Chair Ginette Basak reported on activities over the past year and in particular the very successful recent PAQS and ICEC Region 4 meeting in New Zealand.

Alexia Nalewaik presented the report of AACEI giving considerable detail on AACEI activities. The report is attached to these minutes and is made a part of the minutes by reference.

It was reported that the China Engineering Cost Association has been admitted as an ICEC member and that the ballot period on admission of IA&CE in Nigeria had closed. During the AACE meeting, Otis Anyaeji of IA&CE informed Ken Humphreys that the required additional items for admission to ICEC had been sent to Canberra.

It was also reported that AEIPRO (Spain) had requested inactive status as an ICEC member and that RABCE (Russia) had been dropped as a member because of failure to pay membership subscription fees for a 3-year period.

Ken Humphreys reviewed ICEC's cooperative agreements with other organizations.

The criteria for ICEC sponsorship of Forums were distributed and discussed and were the Advantages and Responsibilities of ICEC member societies.

Ken Humphreys reported on ICEC's acceptance by the United Nations as a Roster level NGO and its meaning.

John Hollmann reported briefly on the International Location Factor Project. A one hour session had been held immediately prior to this meeting to explain the project and to solicit interest. A large audience was in attendance, most of whom agreed to assist. A list serve has been established for communication on the project and John Hollmann will create a questionnaire to be added to the ICEC web site.

After a break, the balance of the meeting was spent reviewing the ICEC Strategic Plan with numerous suggestions being made by the attendees. It was suggested that an item be added to the plan re the United Nations NGO status and the goals ICEC expects to achieve from the status. This will be referred to Murtala Oladapo for input.

There being no further business, the meeting was adjourned at 3:40 PM.

Respectfully submitted,
Kenneth K. Humphreys
ICEC Assistant Secretary - Region 1

**REPORT OF AACE International TO THE
INTERNATIONAL COST ENGINEERING COUNCIL**

Date of Report: 18 July 2007

1. Country: Headquartered in USA

2. Organization's Name: AACE International

Postal Address: 209 Prairie Avenue, Suite 100, Morgantown WV 26501 USA
Telephone No.: 1-304-296-8444
Fax No.: 1-304-291-5728
E-mail address: info@aacei.org
Website: www.aacei.org

3. ICEC Representative/Delegate's Name: Christopher Kinney

Postal Address: 710 Tannery Dr, Wayne, PA 19087 USA
Telephone No.: 1-610-304-5059
Fax No.:
E-mail address: kinneycpe@aol.com

Alternate Representative/Delegate's Name: Alexia Nalewaik CCE MRICS

Postal Address: 11766 Wilshire Blvd, Suite 900, Los Angeles, CA 90025 USA
Telephone No.: 1-213-399-1373
Fax No.: 1-310-477-8424
E-mail address: alexia.nalewaik@mossadams.com

4. Current List of Executive with Address, Phone, Fax, E-mail:

(Please provide information for your President/Chairman, Vice President/Chairs, General Secretary, Treasurer, and Executive Secretary/General Manager)

Executive Director – James Baxter
President – William Kraus PE CCE
Past-President – James Zack Jr.
President-Elect – Stephen Warhoe PE CCE
VP Admin – Kerri Hunsaker-Stannard
VP Finance – Marlene Hyde CCE
VP TEC – Vera Lovejoy CCC PSP
VP Regions – Mark Grotfend CCC
Director Region 1 – Stephen Revay CCC
Director Region 2 – Michael Withers
Director Region 3 – Michael Pritchett CCE
Director Region 4 – Robert Bakewell CCC
Director Region 5 – Andy Padilla CCE
Director Region 6 – Alexia Nalewaik CCE MRICS

5. Number of Members by Category (as of July 13, 2006):

(Please list each category of membership and the number of members in each category)

5488 members total

Region 1 - 864

Region 2 – 1,066

Region 3 - 778

Region 4 - 828

Region 5 - 942

Region 6 – 1,010

The Arabian Gulf Section in Region 4 is showing a 68% increase (83 members) since November 2006.

6. Seminars/Conferences/Congresses held since the last ICEC Region Meeting: (Please list):

AACE International Annual Meeting, Nashville, Tennessee USA, 16-18 July 2007

Representatives attended SAME Conference, National Academy of Engineering Meeting, American Association of Engineering Societies Dinner, International Construction Project Management Association Conference & Primavera Conference/Moscow.

7. Scheduled Future Seminars/Conferences/Congresses:

(Please list each event with dates, venue, theme, and contact information. ICEC will post these events on the ICEC website)

AACEI Annual Meeting, 29 June - 2 July 2008, in conjunction with the ICEC 6th World Congress on Cost Engineering, Project Management and Quantity Surveying, Toronto, Canada

AACEI Annual Meeting, 28 June -1 July 2009, Seattle, Washington USA

AACEI Annual Meeting, 27-30 June 2010, Atlanta, Georgia USA

AACEI Annual Meeting, 19-22 June 2011, Anaheim, California USA

8. Potential Future Events Under Consideration: (Please list):

9. Any New Initiatives/Innovations?

A new certification (C3PM) is being developed.

AACE International is considering additional certification programs for implementation in the future.

10. Training/Certification Issues?

Note: If your organization offers a certification or CPD programme and has not yet considered submitting it for possible ICEC accreditation, you are encouraged to do so. See <http://www.icoste.org/delegate.htm> for guidelines and application forms).

The Council of Engineering and Scientific Specialty Boards has accredited the following Certification Programs:

- Certified Cost Consultant (CCC) (reaccredited)
- Certified Cost Engineer (CCE) (reaccredited)
- Earned Value Professional (EVP) (new accreditation)
- Planning & Scheduling Professional (PSP) (new accreditation)
- Interim Cost Consultant (ICC) (new accreditation)

ICEC has accredited the following Continuing Professional Development programs until 1 January 2012:

- AACE International Certified Cost Consultant (CCC) Program
- AACE International Certified Cost Engineer (CCE) Program
- AACE International Interim Cost Consultant (ICC) Program
- AACE International Planning and Scheduling Professional (PSP) Program
- AACE International Earned Value Professional (EVP) Program

The Planning and Scheduling Professional (PSP) specialty certification examination was offered at the 4th Annual PMI College of Scheduling (COS) conference in Vancouver (British Columbia, Canada), 15-18 April 2007.

Newest certification is the Certified Forensic Claims Consultant (CFCC), first exam held at the AACE International Annual Meeting, Nashville, TN USA, 16-18 July 2007.

Beta testing is being done for the Certified Estimating Professional (CEP) certification.

A PSP exam will be scheduled in Australia this fall.

The Brazilian society (IBEC) wants to implement AACEI certification.

11. Any Important New Publications? (Please list.)

(If possible, mail a copy of any new books or other major publications to the ICEC Secretary for review on the ICEC webpage. Please include price and ordering information).

The Total Cost Management Framework is online and available for free download at www.aacei.org/tcm

12. Any issues where cooperation with other member organizations are on-going or desirable (please indicate in each case if it is on-going or desirable).

AACE International has become a member of the Global Alliance for Project Performance Standards, (GAPPS), and participated in the most recent work session in early May 2007, held in The Hague, The Netherlands. The purpose of the GAPPS initiative is to develop an international project management standard. Additionally, AACE International has recently joined the Pacific Association of Quantity Surveyors (PAQS).

New or renewed cooperative agreements are being developed with DoD, DOE, DACE, and RICS, and others. A cooperative agreement with NAWIC was signed at the AACE International Annual Meeting, Nashville, TN USA, 16-18 July 2007.

13. Please list any issues (Regional or International) which you wish to have considered by the ICEC Council.

14. Any other items of interest which you wish to report:

AACE International is participating in the Kenneth K. Humphreys Award for the ICEC 6th World Congress in 2008.

AACE International has submitted a technical paper for the International Journal for Summer 2007.

Ginette Basak has received a Fellow designation from AACE International.

The charter for the India Regional Section (IRS) was approved unanimously by the Board of Directors on 13 July 2007. The Region is split into three sub-sections (Central India, North India & South India), and plans to hold the first AACE International Certification Examination in India in late October 2007.

In the past quarter, new Sections were given charters, located in Pakistan, Greater Russia, and Ft. McMurray (Alberta, Canada). Additionally at the Annual Meeting in Nashville TN, AACE International expects to have completed a charter application to start a new Section in Indonesia. The Association is also working with representatives in the country of Sudan regarding the formation of a Section there.