

**FEDERAL FACILITIES COUNCIL STANDING COMMITTEE ON  
SUSTAINABLE DESIGN AND CONSTRUCTION**

Meeting Agenda  
**Wednesday, December 10, 2014**  
**2:00 p.m., Room 106**  
**Keck Center of the National Academies**  
**500 Fifth Street NW**  
**Washington, DC**

2:00	Welcome	
	Introductions and housekeeping	Loida Begley Cameron Oskvig
2:05	Guest presentation	Erin Shaffer
	“Intro to Green Globes & Guiding Principles for New Construction and Major Renovation”	
3:00	Break	
	Committee Closed Session	
3:15	Planning for 2015 FFC Events and Presentations	Cameron Oskvig
3:30	Discussion of agency initiatives and issues	Committee Members
3:45	Thinking ahead: <ul style="list-style-type: none"><li>• Pencil in date for next meeting</li><li>• Ideas on guest presentation for upcoming meetings</li></ul>	Committee Members
4:00	Adjourn	

## **Attachment A**

### **Priorities for FFC's 2015 Technical Activities Program**

#### **Business Case for Renewal of Federal Facilities**

- Technical study focused on The Business Case for Renewal of Federal Facilities including accurate accounting for all life-cycle costs for each alternative

#### **Cyber Resilience of Mission Critical Facilities**

- Multi-day workshop on Cyber Resilience of Mission Critical Facilities focusing on building operational and industrial control technologies (Building Automation, Fire and Life Safety, Energy Management, Physical Security, Access Control, etc.). Workshop focus areas would include: 1) policy and requirements; roles; application of risk management framework for operational technologies; technologies, tools, business practice with associated training opportunity; 2) private industry building control vendors and A&Es response to federal requirements; 3) acquisition, contracting, and budgeting for Cyber Resilience of Industrial Control Systems.

#### **Developing Consistency in Asset Management and Real Property Reporting**

- Roundtable on inconsistency in real property definitions, accounting, and reporting, value of data collected, and future data requirements.

#### **Critical Infrastructure in Assuring Continuity of Operations**

- Workshop on Critical Infrastructure in Assuring Continuity of Operations.

#### **Addressing the Requirements of Multiple Infrastructure and Facility Related Concurrent Statutes**

- Roundtable on strategically addressing the confluence of EISA/EPAct/EOs with the "Freeze the Footprint" mandates and the climate change adaptation/resilience requirements on federal facility assets such as Net Zero Facilities.

#### **Design/Build/Total Ownership Cost (DBTOC) model**

- Workshop on Design/Build/Total Ownership Cost (DBTOC) model, wherein the cost of projects is viewed at both quality and cost in design and construction, but also a keen eye on the Total Cost of long-term ownership; to include not only expected sustainment, but Energy consumption costs as well.