

**Center for Job Order Contracting Excellence**  
**Alliance for Construction Excellence**  
**CJE Steering Committee Meeting**  
**Conference Call**  
**October 9, 2006**

**I. Attendees:**

1. Clint Owings, Gordian Group
2. Gary Aller, ACE/ASU
3. Rick Farrag, KBR
4. Ron Ecker, 3D International
5. Mike Ladino, VMR

**II. Meeting Minutes:**

The meeting was called to order at 11:05 a.m. by Clint Owings. Attendance was noted. The minutes from the September 11, 2006 Steering Committee Conference Call were reviewed. There was a motion by Ron Ecker to approve the minutes, as written. Seconded by Rick Farrag. No opposition. The September 11, 2006 Steering Committee Conference Call Minutes, were approved.

**III. Committee Reports:**

**Education – Bob Gair** – Not on the call.

**Membership – David Carrithers** – Not on the call.

**Financials – Gary Aller** –Currently there is \$48,655.33 in the CJE account.

**2007 Elections - Charlie Bowers** – Not on the call, but Jacki reviewed the candidates that had been submitted to date:

**2007 Industry Chair Elect:** Carol Greb and Rick Farrag

**Member at Large:** Joe Martin

Jacki will send out another email to CJE membership regarding 2007 Nominations.

**Old Business:**

1. **JOC Survey** - Gary will give a report at the November 1, 2006 Business Meeting. Greg informed Gary that he send a draft of the survey for a peer review committee, ASCE Journal. No time frame has been set on publication of the results. When Gary last spoke with Greg, he asked him 4-5 questions about the survey, but he was unable to answer his questions. There is still time to submit comments to Greg before the results are published. The results could be published in the CJE Semi-Annual Newsletter, December 2006.2.
2. **Texas Update** - Mike reported that he was not aware of any legal issues in Arizona that may have arisen out of the Texas issues. The last update that was received by the group was from David Carrithers, via email, August 2006 (Clint re-emailed it after the September 11 conference call).
3. **2007 CJE Annual Conference** – Ron reported that planning for the conference continues to move forward. The results from the Cost Study are important to the conference; therefore information from Greg is a high priority. Clint and Bob will have outlines for their portion of the conference to Ron by the November Business Meeting. Ron will contact David Carrithers to get an update on the “role” of Sherlock for the conference. A question was raised about a copyright release for CJE to use the photo in the flyer, Jacki will check with David, as he created the flyer.

4. **CEFPI Annual Conference/Trade Show** – Ron reported that there was interest at the CJE booth. It was awkward to have the trade show in a different location from the conference (Convention Center – Trade Show, Pt South Mountain Resort – Conference). There were 35 business cards collected at the booth and a Thank you letter was sent via US Mail by ACE staff to all who stopped by. Joe Martin won the DVD player and movies. Gary along with Dave Crawford, Sundt, Tom Peeler, Mohave and Jeanette Polvani, CUSD presented an APDM Overview (included CMAR, DB and JOC) and case studies at the conference. The 3 hour session had 50 in attendance and the presentation was well received.

#### **V. New Business**

1. **CJE Newsletter** – December 2006 – Editor – David Carrithers
2. **Quarterly Business Meeting** – November 1, 2006, 7:30 a.m. at ASU, University Club, Thoren Room. Clint will forward an agenda for the meeting to Jacki and she will send an email invitation to the membership. Ron will choose a location to have dinner the evening before, October 31, costumes optional.
3. **CJE Trade Show Booth –Thank you again to CCE and David Carrithers for the trade booth!** Ron reported that the booth is very large and very nice. There is ample space for graphics, something that will draw the attention to visitors; a collage of projects was discussed briefly. Clint will add this to the agenda for discussion at the November Business Meeting.
4. **CJE JOC Presentation** – There was a motion by Ron Ecker to post the CJE JOC Presentation to the CJE website. Seconded by Rick Farrag. No opposition. The CJE JOC presentation will be posted to the website.
5. **Quarterly Business Meetings** – There was a brief discussion about rearranging the Quarterly Business Meeting schedule to “piggyback” onto other events being held throughout the country. Clint will contact Bob and have the Education Committee review possible dates and locations and report at the November Business Meeting.

There was a motion to adjourn the meeting at 11:45 by Mike Ladino. Seconded by Rick Farrag. The meeting was adjourned by Clint Owings.

Minutes prepared by Jacki Houchens