**ACEC-IL Risk Management Committee Meeting**

Thursday, November 14, 2018

10:30 a.m. – 11:30 a.m.

Bloomington-Normal Hotel & Conference Center

201 Broadway Avenue, Normal, IL

Meeting Minutes

1. Introductions – See attached roster for those present in person and via teleconference
2. ACEC – Illinois Update Summary – Kevin Artl provided an update from ACEC-IL and overview/update from fall veto session in Springfield.
3. Discussion Items
   1. BIM & 3D Update – Committee chairs provided an update on the coordination with IDOT Committee and ACEC National regarding 3D design. Risk Management Committee (RMC) collaborated with the ACEC-IL committee in preparing the panel discussion with IDOT and ISTHA during the afternoon of the fall conference. Melissa Roberts, USI provided a link to a recent presentation by Victor/VNA (see attached) regarding building information models (BIM) providing an architectural perspective (AIA). Available on-demand - Click [here](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.victorinsuranceus.com%2FuploadedFiles%2FContent%2FRisk_Management%2FRisk_Management%2FNews_and_Events%2FWebinars%2FProfiting%2520from%2520Digital%2520Practice%2520-%2520Repositioning%2520in%2520a%2520BIM%2520World.mp4&data=01%7C01%7Cbwelker%40cmtengr.com%7C6ac7d4a2437e480eecc308d76949a057%7Cb837cea6fc4a45b4bbd7c6d3b1216fdd%7C0&sdata=kDL%2FImaPGeXwWeJQqhJPoJQ2WcxKKnm3CrsN2k9M7os%3D&reserved=0) to play.
   2. Duty to defend – CO, TX and NC have successfully passed indemnification/Duty to Defend relief. Paula Dixon noted coordination with Kim Robinson at ISPE regarding activity in IL. In review with the ACEC-IL Board, as industry is currently not experiencing significant interest by clients to attempt to add Duty to Defend, committee will continue to monitor and bring forward as circumstances warrant.
   3. ACEC National Risk Management Committee Update – provided summary of ACEC National RMC October meeting and National Conference and highlights provided by Jim Messmore from Hanson who is a member of the National Committee
   4. IDOT Master Agreement
4. Trends and Topics (open discussion)
   1. Risk Management Concerns – discussed design/build, on-going national discussion relative to standard of care as it relates to climate change, ADA and emerging concern related to pedestrian safety in construction zones
   2. Claims trends – See copy of Holmes Murphy handout (attached)
5. Committee Hosted Educational Opportunity discussion – discussed follow-up program on 3D in February. Members are encouraged to forward other topics.
6. Adjourn

Next Meeting: 2:30 pm to 3:30 pm, February 19, 2020 at Union League Club. Chicago, IL