

### International Council Resolutions Beijing 2014

1	Resolves that future certifications of software should attain high levels of quality as proposed by the end-users and endorses the Certification strategy proposed by the leader of ISG following the Munich meeting in April 2014, with particular emphasis on Chapter participation in international compliance activities and support of an International framework for certification.
2	Resolves that a Regulators Room be created.
3	Accepts the proposed Vision and Mission Statement subject to substitution of the words 'Agile: relevant and responsive' for 'Relevant and ready' under Values.
4	Accepts the proposed Strategic Direction for buildingSMART, Operating Vision and Membership Model making buildingSMART International a membership organisation, and asks ExCom to implement them in consultation with affected parties, with particular reference to the financial arrangements between buildingSMART Chapters and International, and to consider the implications of the changes on the organisation of the Toronto summit in October 2014.
5	Elects Kjell Ivar Bakkmoen to ExCom for a 1 year term to May 2015.
6	Appoints CKLG Ltd, 9 Quy Court, Colliers Lane, Quy, Cambridge CB25 9AU United Kingdom, as auditors from the financial year 2014, with thanks to the retiring auditors, Messrs Coulthards Mackenzie, who have served the organisation since it was founded in 1996.
7	Supports the focus on Chapter engagement, welcomes the opportunity to exchange ideas and asks ExCom to review and act upon the outputs from the Chapter/ bSI Engagement Workshop
8	Receives the Annual Report and Accounts.
9	Accepts the Budget proposals for 2014 in principle and asks for an update after the half year showing project work.
10	Welcomes Benelux as a full paying Chapter.
11	Extends their sincere thanks to the China Chapter for their exemplary organisation and hospitality and invites them to become fully engaged in international activities.
12	Reaffirms its acceptance of the French Speaking Chapter's invitation to host the 2015 Council Meeting in Paris.