

08 August 2018

To:

Mr Adam Glema – Poznan University of Technology
Mr Jerzy Rusin – BIMpoint
Mr Leszek Włochyński – Hochtief Poland

Cc:

Mr Reijo Hanninen
Mr Jan Karlshoej

Ref: The Establishment of a buildingSMART Chapter in Poland - renewal

Dear Sirs,

I am delighted that you wish to continue the process of establishing a buildingSMART Chapter in Poland, excited by your news of the growing openBIM recognition and up take in Poland and wish to encourage you.

I refer to my letter dated 08 June 2017 and our meeting during the Paris Summit 27 March 2018. You had collectively expressed a wish to initiate a process to secure support for and then establish a buildingSMART Chapter in Poland. I have informed you of the formal and practical requirements and expectations to establish a new Chapter. You have declared the initiators stated in the previous letter dated 08 June 2017 (Adam Glema, Jerzy Rusin and Leszek Włochyński) and six general companies listed below will cooperate in establishing a buildingSMART Chapter in Poland;

- HOCHTIEF Polska
- Warbud
- MOSTOSTAL Warszawa
- MOTA-ENGIL Central Europe
- ENGIE Technika Instalacyjna
- ELECTRA M&E Polska

You have stated BIM Point is appointed responsibility for operations and budget responsibilities.

This letter sets out our agreed way forward and is my formal authority for you to proceed in accordance with the terms of this letter.

You have indicated, and we have agreed to the two-stage process set out in your email of 05 April 2017 and discussed in Paris on 27 March 2018. You further understand that a formal application to become a Chapter of buildingSMART will

buildingSMART International Ltd,
Head Office:
Registered Office:
Trademarks:
Website:

Registered in England and Wales company no. 5024694
Kings House, Station Road, Kings Langley, Hertfordshire, WD4 8LZ, UK
9 Quy Court, Colliers Lane, Stow-cum-Quy, Cambridge CB25 9AU, UK
© Registered Trademarks of BUILDINGSMART INTERNATIONAL LIMITED
www.buildingsmart.org

need to be made in due course by either the foundation or the association once they are established.

We originally agreed that the target date for the creation of the new Polish Chapter is 31 January 2018, this target date has surpassed. I hereby grant an extension with the new target date of 31 January 2019 to support your continuing efforts.

You have indicated that you have understood and accept the Articles of Association and Chapter Agreement which the new Chapter will be expected to execute and that you understand and expect to meet the various criteria expected of a Chapter and outlined in my presentation 'Prospective Chapter Briefing'.

I grant you permission to describe your foundation and the subsequent association as 'buildingSMART Chapter Poland in formation'. This permission expires on the 31st June 2019 unless extended in writing. This permission includes the right to administrate the buildingsmart.pl web domain provided that the content and branding is consistent with bSI's policies during this period including permission for using logo, name and Internet domains attributable to buildingSMART International.

You agree that you will all use your best endeavours to cause the foundation and subsequent association or chapter to act in accordance with our discussions, this letter and any future agreements.

You are encouraged to maintain the relationship you have developed with our Nordic Chapter and Jan Karlshoej has agreed to assist you in that regard.

I have asked my colleague Reijo Hanninen to act as your coach and guide and to assist me with our internal processes so please work closely with Reijo as you proceed.

For the avoidance of doubt nothing in this letter shall be understood or construed as granting anybody or group the actual status of a buildingSMART Chapter in Poland. Decisions regarding the admittance of new Chapters are the sole prerogative of the Board of buildingSMART International Ltd after a formal application has been made.

This agreement is governed by English Law. If there are any disputes as to how to proceed then this agreement shall be null and void and the permissions given here are withdrawn immediately.

Your Sincerely



Richard Petrie
Chief Executive

Please indicate your agreement to this letter by countersigning it individually and returning those copies to me.



Adam Glema



Jerzy Rusin,



Leszek Włochyński,

Date: