

A meta-model approach for formal specification and consistent management of multi-LOD building models

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Abstract

The design of a building is a collaborative process among experts from multiple disciplines. Using Building Information Modeling (BIM), a model is developed through multiple refinement stages to satisfy various design and engineering requirements. Such refinements of geometric and semantic information are described as levels of development (LOD). Thus far, there is no method to explicitly define an LOD's requirements nor to precisely specify the uncertainties involved. Furthermore, despite the insufficient information in the early design stages, a BIM model appears precise and certain, which can lead to false assumptions and model evaluations, for example, in the case of energy efficiency calculations or structural analyses. Hence, this paper presents a multi-LOD meta-model to explicitly describe an LOD's requirements, incorporating the potential fuzziness of both, geometric and semantic information of individual elements. The explicitly defined fuzziness can be taken into account when applying simulations or analyses for assessing the performance of different building design variants. To support the continuous elaboration of a building from the conceptual to the detailed design stages, the multi-LOD model makes it possible to ensure the consistency of the geometric and semantic information as well as the topological coherence across the different LODs. The feasibility of the approach is demonstrated by its prototypical implementation as a web-server and user-interface, providing a means for managing and checking the exchange requirements both at the meta-level and for concrete building model instances. The paper is concluded with a case study of a real-world construction project that demonstrates the use of the meta-model to support model analysis and the decision-making process.

Keywords: Building Information Modeling (BIM), Level Of Development (LOD), Building Development Level (BDL), Multi-LOD, Exchange Requirements (ER), Early Design Stages, Meta-model

1 Introduction

The Architecture, Engineering, and Construction (AEC) industry is a collaborative environment that requires an iterative and cooperative exchange of information models [1]. For example, developing a structural design requires architectural design information as input. At the same time, the design of the HVAC system has to be coordinated with the structural system to take into account the required voids in slabs and structural members. In this collaboration, the information quality, such as compliance with regulations and analysis requirements, is essential for exchanging, coordinating and integrating the partial designs at various stages. A building design evolves through multiple stages, each of which is characterized by a set of consecutive and calibrated actions to satisfy the different design and engineering requirements.

Building Information Modeling (BIM) is a well-established methodology for cross-disciplinary building design based on the creation, management, and exchange of semantically rich 3D-models [2]. Recently, BIM has been increasingly adopted by the AEC industry [3] because it improves the process' efficiency and quality by promoting the early exchange of 3D building models. Through the stages of a construction project, the building model is gradually refined from a rough conceptual design to highly detailed individual components. The Level of Development (LOD) describes the sequential refinement of the geometric and semantic information by providing definitions and illustrations of BIM elements at the different stages of their development [4, 5].

The decisions made throughout the design stages, especially the early ones, steer a project's success and results [6]. The impact of the decisions made in the early design stages (conceptual and preliminary stages) is significant, as they form the basis of the following stages [7, 8]. In these stages, the uncertainty on how the design may evolve is high, as many decisions have not yet been made [9]. Hence, several researchers have emphasized the advantages of integrating performance simulations early by incorporating the information uncertainty [10, 11].

33 However, a well-reported gap exists between the predicted and actual
34 building performance [12, 13]. One reason for this gap is the lack of infor-
35 mation, where the practitioners quantify uncertainties in the model’s inputs,
36 such as geometric and material attributes, using information from literature,
37 experience, or default values [14, 13]. Therefore, at every stage, the required
38 information along with its uncertainties must be defined and communicated
39 to the project participants to alleviate the uncertainties’ impact on the sim-
40 ulation results and improve the quality of the decision-making [15].

41 The focus in the early stages is on the building’s overall structural system,
42 outer form, and interior organization [16, 7, 10]. Presently, a wide range of
43 model-based planning techniques is available. However, these tools require
44 extensive input data and produce too detailed designs, even in the early
45 stages [17]. A BIM model appears precise and certain, which can lead to
46 false assumptions and model evaluations, as in the case of energy efficiency
47 calculations or structural analysis, which affects the design decisions made
48 throughout all design stages [18, 19, 20]. Hence, these tools are not adequate
49 to support the early stages or to preserve the building model’s consistency
50 from the conceptual design to the detailed design [21, 22, 8]. Additionally,
51 the current LOD definitions are informal, textual definitions and graphical
52 illustrations that do not incorporate potential uncertainties.

53 Within the scope of the research unit MultiSIM (FOR2363)¹, which is
54 funded by the “Deutsche Forschungsgemeinschaft” (DFG), we aim to develop
55 methods for evaluating building design variants in the early design stages.
56 The variants may have different LODs as well as incomplete and uncertain
57 information. The main approach focuses on providing:

- 58 • Consistent management of multiple LODs during the design stages
- 59 • Description of the information uncertainty
- 60 • Consistent management of design variants
- 61 • Support for model analysis at the early design stages
- 62 • Evaluation of design variants based on simulation results
- 63 • Improved communication between the domain experts

¹<https://for2363.blogs.ruhr-uni-bochum.de>

64 To provide a foundation for managing multiple LODs for BIM models,
65 we propose developing a multi-LOD meta-model that explicitly describes the
66 LOD requirements of each building component type, taking into considera-
67 tion the potential uncertainties.

68 The multi-LOD meta-model introduces two levels, the *data-model level*
69 and *instance level*, which offers high flexibility in defining per-project LOD
70 requirements and facilitates the formal checking of their validity, such as
71 defining and checking the required information to support the Life Cycle
72 Assessment (LCA) at different design stages.

73 This paper discusses the advantages of representing the uncertainties dur-
74 ing early design stages and highlights the benefits of systematically managing
75 and checking exchange requirements between disciplines. In order to ensure
76 the model’s flexibility in handling different component types and applicabil-
77 ity in supporting real-world data produced by different BIM authoring tools,
78 its realization is based on the widely adopted data model Industry Founda-
79 tion Classes (IFC). The IFC model specification is an ISO standard that is
80 integrated into a variety of software products [23].

81 The paper is organized as follows: Section 2 describes the methodology
82 used in this research and Section 3 discusses the background and related
83 work. Section 4 provides an overview of the multi-LOD requirements and
84 describes the design concepts, and Section 5 presents the meta-model de-
85 sign. A methodology for checking the refinement consistency across LODs
86 is proposed in Section 6. In order to evaluate the multi-LOD model and
87 the methodology proposed here, a prototypical implementation is discussed
88 in Section 7 in terms of usability and potential integration in the design
89 process. Finally, Section 8 presents a case study for applying the proposed
90 approach on a real-world construction project, and Section 9 summarizes our
91 progress hitherto and presents an outlook for future research.

92 **2. Research method**

93 This is an exploratory research study that seeks to find a solution to
94 the current lack of methods for formally describing the design information
95 fuzziness allowed (or provided) at a given LOD. The outcome is a novel build-
96 ing information representation concept based on the meta-model paradigm.
97 This concept facilitates the formal checking of the refinement consistency of
98 the building components across multiple LODs, overcoming the error-prone
99 manual processes prevalent in the design practice today.

100 The research was based on a comprehensive literature review of the in-
101 formation management in the early design stages and the decision-making
102 processes. The review covered different aspects, including common practices
103 in the design process, the available information at the early stages, and the
104 current support provided by existing standards and tools.

105 Based on the knowledge gained from this literature review and the iden-
106 tified gaps, the contribution of this paper is as follow:

- 107 • A multi-LOD meta-model for defining the component types' LOD re-
108 quirements, incorporating the potential uncertainties, in a formal man-
109 ner. The multi-LOD meta-model provides the means for defining project-
110 specific requirements and facilitates the modeling of information uncer-
111 tainty
- 112 • An Extension of the BIMForum's LOD specification to support the
113 nature of the early design stages by facilitating the estimation of infor-
114 mation at an earlier stage
- 115 • A new concept, *Building Development Level (BDL)*, is introduced to
116 describe the maturity of the overall building model. A BDL can be
117 conceived as a milestone where specific decisions need to be made.
118 At the same time, each BDL can be used by engineers to specify the
119 required building elements and their maturity to carry out a model
120 analysis
- 121 • A methodology is proposed to check the refinement consistency of the
122 geometric, semantic, and topological information across the BDLs

123 The aim of the proposed approach is to improve the communication and
124 collaboration between the different disciplines as well as to ensure compliance
125 with the design decisions made at previous stages. The approach's feasibility
126 was evaluated by means of a real-world construction project. The information
127 analysis and the evaluation results of the building model throughout the early
128 stages are presented as a case study in Section 8.

129 **3. Background & related work**

130 *3.1. Information uncertainty*

131 Information uncertainty is complex, multidimensional, and has many in-
132 terpretations. The terms uncertainty, fuzziness, and vagueness are used in

133 various domains and application contexts [24]; most commonly, uncertainty is
134 an umbrella-term that describes a lack of knowledge or information, causing
135 the occurrence of an uncertain future state [25]. On the other hand, fuzziness,
136 as a synonym for vagueness, is related to a specific state of a specific
137 object, and it refers to having imprecise or inaccurate information [25, 26].
138 In the context of Computer-aided design (CAD) modeling, Steinmann [7]
139 described fuzziness as the distance from the complete and exact description.

140 In this paper, uncertainty represents the unknown variables affecting design
141 variants and their fulfillment of the project’s requirements and objectives.
142 Accordingly, defining these variables can lead to fundamental changes
143 to the proposed design, like changing the overall building’s shape, increasing
144 its height to add a new storey, or changing the internal spatial structure.
145 Fuzziness is related to the reliability of the building elements’ attributes and
146 their refinement through the LODs, for example, the load-bearing components’
147 exact position and the external walls’ openings percentage.

148 3.2. Level of Development (LOD)

149 The LOD concept is employed to describe the development of a digital
150 building model through the different stages of the building life-cycle. It
151 formalizes the progressive nature of the design process, which enhances the
152 quality of the decisions made [5].

153 In most approaches, the individual levels of development are described by
154 means of (informal) textual definitions and graphic illustrations for various
155 building elements. Together these definitions represent the required information
156 quality, i.e. reliability, preciseness, and completeness. A good example
157 are the definitions provided by the American BIMForum [4], which are updated
158 in a yearly cycle to provide a common understanding of the expected
159 information at every LOD. In the course of a construction project, the LOD
160 scale increases iteratively from a coarse level of development to a finer one,
161 where additional object attributes are provided or specified more accurately.

162 Different information is required by the project participants at every stage
163 to design and perform their analysis [27]. The LOD concept facilitates defining
164 BIM-based exchange requirements throughout the design process. The
165 American Institute of Architects (AIA) introduced a definition of the term
166 LOD that comprises five levels, starting from LOD 100 and reaching LOD
167 500. The BIMForum working group developed LOD 350 and published the
168 *Level of Development Specification* based on the AIA definitions [4].

169 The first level, LOD 100 (conceptual model), is limited to a generic rep-
170 resentation of the building, meaning, no shape information or geometric rep-
171 resentation. The second level, LOD 200 (approximate geometry), consists of
172 generic elements as placeholders with approximate geometric and semantic
173 information. At LOD 300 (precise geometry), all the elements are modelled
174 with their quantity, size, shape location and orientation. Next, to enable the
175 detailed coordination between the different disciplines, such as clash detec-
176 tion and avoidance, LOD 350 (construction documentation) is introduced,
177 where it includes the interfaces between all the building systems. Reaching
178 LOD 400, the model incorporates additional information about detailing,
179 fabrication, assembly, and installation. Lastly, at LOD 500 (as built), the
180 model elements are a field verified representation in terms of size, shape,
181 location, quantity, and orientation.

182 The authors of the BIMForum specification have confined their LOD def-
183 initions to describe the maturity of the elements inside the building model.
184 This means that it is not applicable to describing the overall building matu-
185 rity, which is what the BDL concept proposed here addresses; in their words:

186
187 “There is no such thing as an ‘LOD ### model.’ As previously noted,
188 project models at any stage of delivery will invariably contain elements and
189 assemblies at various levels of development” [4]

190
191 Besides the BIMForum’s definitions, several guidelines have been pro-
192 posed in an attempt to define the available graphical and non-graphical
193 information at each LOD. The US Department of Veterans Affairs (VA)
194 has published a comprehensive spreadsheet, the *Object Element Matrix*, that
195 provides a list of the expected LOD attributes for the building components
196 throughout the building life-cycle [28], which encourages the concept appli-
197 cability in the industry. This spreadsheet was adopted by the Australian’s
198 NATSPEC National BIM Guide [29].

199 In the UK, the *Level of Definition* [30] has been introduced. It consists of
200 seven levels and introduces two components: Levels of model detail, repre-
201 senting the graphical content of the models, and Levels of model information,
202 representing the semantic information. The Danish definition includes seven
203 *Information Levels* that correspond roughly to the traditional construction
204 stages [31].

205 In practice, knowing when a building model is at a specific LOD is cru-
206 cial since it is depicted as a milestone for performing new tasks using newly

207 defined information. However, the current LOD definitions are informal and
208 imprecise, bring only textual and graphical, which leads to multiple inter-
209 pretations and opinions regarding the expected information at each level.
210 Furthermore, even at early design stages, BIM authoring tools produce too
211 detailed designs. Hence, precisely defining the LOD requirements incorporat-
212 ing their uncertainty improves the quality of the collaborative process among
213 the disciplines.

214 Recent approaches propagate the terms Level of Information (LOI) and
215 Level of Geometry (LOG) to clearly distinguish semantic from geometric de-
216 tailing grades [32]. In this paper, the abbreviation LOD stands for the Level
217 of Development comprising both the Level of Geometry (graphic-oriented)
218 and Level of Information (semantics, non-graphic-oriented).

219 3.3. Refinement of LODs

220 Multiple efforts have been conducted for describing the LODs' refinement
221 throughout the project's life-cycle. The main idea is the attempt to represent
222 and formalize the model maturity, either by explicitly defining relationships
223 or by controlling the amount of added details within an LOD, which makes
224 it possible to check the model's consistency.

225 Biljecki et al. [33] argue that five LODs are not enough to capture the
226 building model's development, as the information ambiguity is high. Thus,
227 they restrict the LODs refinement by allowing less specification and modeling
228 freedom using a set of 16 stages. Similarly, Van Berlo and Bomhof [31] looked
229 into producing a more suitably refined set of LODs for the Dutch's AEC
230 industry, they developed seven LODs after performing multiple geometric
231 tests and analyzing the industrial practices.

232 From another perspective, Borrmann et al. [34, 35] presented a method-
233 ology for creating and storing multi-scale geometric models for shield tunnels
234 by explicitly defining the dependencies between the individual levels of de-
235 tail. For this purpose, a multi-scale product model is developed, including
236 a geometric-semantic description of five levels; the levels 1-3 describe the
237 outer shell in terms of the boundary representation of the tunnel volume,
238 boundary surface as well as openings, and the fourth level includes the mod-
239 eling of the tunnel's interior structure. It is shown how the LOD concept
240 can be integrated into the IFC data model. In order to model the rela-
241 tionship between the different levels and maintain their aggregation, a new
242 relationship class *IsRefinedBy*, a subclass of *Aggregates*, is introduced. The
243 proposed multi-scale model makes use of the parametric modeling techniques

244 to preserve the consistency among the different levels of detail by interpreting
245 and processing the procedural geometry representations. Consequently, the
246 change of a geometric object is propagated by updating all the dependent
247 representations.

248 3.4. Interoperability

249 The design and construction of a building is a collaborative process that
250 incorporates multiple disciplines. Each expert, such as the architect and
251 structural engineer, uses different authoring tools and requires specific infor-
252 mation to be present in the model to support a particular type of simula-
253 tions and analysis. With the increasing specialization of the stakeholders,
254 the building industry requires a high level of interoperability, which is defi-
255 cient. The US national institute of standards and technology [36] as well as
256 many researchers and case-studies [37, 38, 39] have confirmed the difficulties
257 and high annual costs resulting from the lack of interoperability between the
258 AEC industry software systems.

259 The Industry Foundation Classes (IFC) schema [40] is an open data ex-
260 change format promoted by buildingSMART for interoperability within the
261 AEC industry. It aims to define a common interface for lossless geometric as
262 well as semantic data exchange. IFC is a free vendor-neutral standard and
263 includes a large set of building information representations, including a vari-
264 ety of different geometry representations and a large set of semantic objects
265 modeled in a strictly object-oriented manner. To allow for dynamic (schema-
266 invariant) extensions and adaptation to local or national requirements, the
267 IFC data model provides the PropertySet (PSet) mechanism, which relies on
268 dynamically definable name-value pairs.

269 Besides exchanging data using IFC, dealing with different kinds of build-
270 ing information, e.g. property sets and definitions, requires a standardized
271 terminology. Thus, the buildingSmart Data Dictionary (bsDD) [41] was de-
272 veloped as a central repository that stores multilingual definitions of the
273 IFC entities and common schema extensions, for instance, an *IfcWall* entity
274 description and *Pset_WallCommon*. Additionally, bsDD integrates multiple
275 classification systems, including *OmniClass* [42] and *UniClass* [43], which
276 are widely adopted for structuring the building information. Each object in
277 the dictionary is identified by a Globally Unique ID (GUID) which makes
278 it computer-readable and independent from the object name and language
279 [44].

280 As the IFC data model is too large for software vendors to be fully imple-
281 mented [45], buildingSMART developed the Model View Definition (MVD)
282 mechanism as a standard approach for IFC implementation. An MVD rep-
283 represents a subset of the IFC schema that specifies the requirements and spec-
284 ifications of the exchanged data between the involved software tools [46].
285 In order to ensure the exchanged data completeness, the required infor-
286 mation for each discipline scenario needs to be documented and defined as
287 computer-executable rules [47]. Hence, MVD and the associated open stan-
288 dard mvdXML [48] can be used to structure the exchange requirements with
289 specific IFC types, entities, and attributes [49].

290 In order to facilitate the collaboration between multiple disciplines, mul-
291 tiple vendor-specific [50, 51] and IFC-based [52] BIM server technologies as
292 centralized platforms have been introduced. As for IFC-based servers, the
293 open-source BIMserver, developed by TNO and the University of Eindhoven
294 [52], is becoming a popular solution among researchers, as it is open-source,
295 free of cost and provides a high degree of flexibility [53]. It simplifies the
296 storage, sharing, and management of IFC models through a set of extend-
297 able features, including versioning, visualization, and filtering. BIMserver
298 parses IFC data and stores it in a relational database for later manipula-
299 tion of model information, such as merging and querying. Furthermore, it is
300 capable of generating up-to-date IFC files.

301 So far, the IFC data model supports neither the notion of LOD nor a
302 description of its uncertainty. However, as it is a very widespread and well-
303 established format, we will show how an external meta-model can be used to
304 enrich IFC data by these aspects.

305 4. Multi-LOD meta-model

306 The early design stages involve the selection among variant designs and
307 the determination of costs, forming the basis of the following stages [7, 8].
308 In these stages, the efforts and costs required to make changes in a building
309 model are lower than in the subsequent stages [54]. However, the lack of
310 adequate information impedes informed decision-making. Hence, it is crucial
311 to maintaining the individual component’s LOD requirements. Especially
312 in the process of designing a building, the components are associated with
313 diverse levels of development within the same stage. For example, load-
314 bearing components can be described with a higher LOD than the interior
315 fittings in the early design stages.

316 Currently, there is no approach for formally defining and maintaining
317 multiple levels of development of a building information model as well as
318 incorporating its information uncertainty. The developed building models
319 throughout the design stages are decoupled and appear detailed as well as
320 certain, even in the early stages. This can lead to false assumptions and
321 model evaluations that affect the design decisions made throughout all design
322 stages. To fill this gap, the authors developed a multi-LOD meta-model that
323 allows for and supports the following activities:

- 324 • Define the building model’s requirements at multiple design stages
- 325 • Define component types’ LOD requirements
- 326 • Model the information fuzziness
- 327 • Represent a building model of multiple stages
- 328 • Describe the relationships between LODs
- 329 • Check the consistency across the design stages

330 To manage the requirements of the individual building component types
331 for a specific LOD, a component type is associated with multiple LOD defi-
332 nitions. An LOD definition consists of two separate groups: one for defining
333 the geometric representation and alphanumeric attributes, and another for
334 specifying the semantic alphanumeric attributes. This separation helps to
335 achieve and maintain the semantic-geometric coherence of the overall model
336 [55, 56]. Finally, the building model is presented by multiple instances of the
337 defined component types.

338 *4.1. Design process in the early design stages*

339 At the beginning of a building project, designers capture the main intent
340 by producing spatial models as variants, providing an overview of different
341 solutions (a.k.a early design exploration [57]). The early design stages are
342 characterized by a large number of abstract design concepts. Each of the
343 developed concepts consists of three main aspects: the structural system
344 (construction-oriented), the outer form and the building’s facade (shape-
345 oriented), and the organization inside the building (functionality-oriented),
346 including the required rooms, their dimensions, and relationships [16, 7]. Ac-
347 cordingly, these aspects within the developed variants are evaluated in terms

348 of fulfilling the owners' requirements, building performance, and cost. Once
349 a variant is selected, its geometry and semantics are gradually detailed. To
350 check the consistency of the assumptions and decisions made in the concep-
351 tual design, the building information, as well as the potential fuzziness, must
352 be captured.

353 The meta-model approach itself provides maximum flexibility and sup-
354 ports any kind of country- or project-specific LOD definition. In this paper,
355 we use the BIMForum's definitions (LOD 100 – 500) as a basis, while diverg-
356 ing by introducing intermediate LODs, LOD 150 and 250, to better support
357 the early stages of design. This way, the model's refinement is captured in
358 minimal steps, which assists in developing consistent models.

359 Additionally, as the focus in the early stages is on the organization of the
360 building as a whole, considering various functional and interrelated entities,
361 it is essential to follow clear guidelines in describing the expected elements
362 to be present in the building model as well as their maturity, i.e. LOD, at a
363 particular stage. As the BIMForum's specification is not applicable for this
364 purpose, we introduce a new concept, *Building Development Level (BDL)*,
365 to describe the overall building refinement in five levels (BDL 1 – 5), as
366 illustrated in Figure 1 and described below:

- 367 • *BDL 1*: The building is represented as a 2D site plan bounded by out-
368 lines of the external walls, without any geometric representation. In
369 this level, information about the building usage, in addition to an esti-
370 mated orientation and position is available. Additionally, the boundary
371 conditions, such as side-way limitations, are considered.
- 372 • *BDL 2*: The building's height can be estimated, therefore, we can
373 model the building's 3D volume. Here, information about the building
374 foundation and external components' midsurfaces becomes available.
375 Accordingly, the building's overall space is estimated.
- 376 • *BDL 3*: Information about the structural system, construction type,
377 and the material is available. The building mass is divided into indi-
378 vidual storeys, providing information about the number of storeys as
379 well as the height and usage of each storey. As a result, the space of
380 each storey is identified. Here, load-bearing components can be defined,
381 usually represented by axis and grids.
- 382 • *BDL 4*: A more precise definition of the interior structure is modeled,

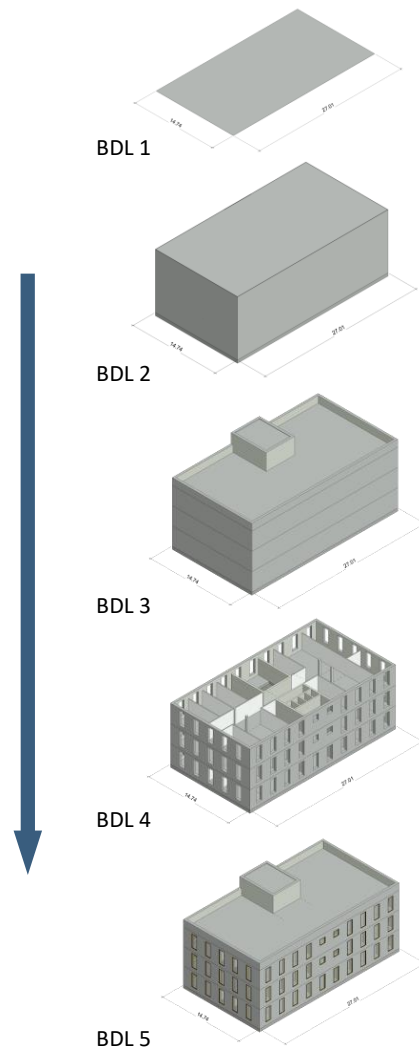


Figure 1: Refinement of building model at early design stages using the proposed Building Development Level (BDL) scale

383 which leads to a definition of the internal spaces. In this level, the
 384 percentage of the openings and an estimated load can be specified.

- 385 • *BDL 5*: A more precise material, construction type, load, and layer
 386 structure of building components is provided. The components can be
 387 represented by solids that provide a detailed geometry description.

388 The BDL concept describes the information quantity and quality with
 389 regard to the design process of an entire building model. A building model
 390 at a certain BDL comprises components with diverse LODs; for example,
 391 BDL 4 requires external walls in LOD 250, interior walls in LOD 150, and
 392 structural columns in LOD 300. This approach directly reflects the current
 393 BIM-based design practice [58].

394 In the context of the presented research, the primary goal of specifying
 395 the development of building design is to explicitly describe the maturity (or
 396 inversely, the uncertainty) of the information (both geometric and semantic)
 397 provided. This allows for the use of analysis and simulation tools to already
 398 assess a building's performance in the early design stages while preventing the
 399 false impression of high accuracy through the consideration of the fuzziness.

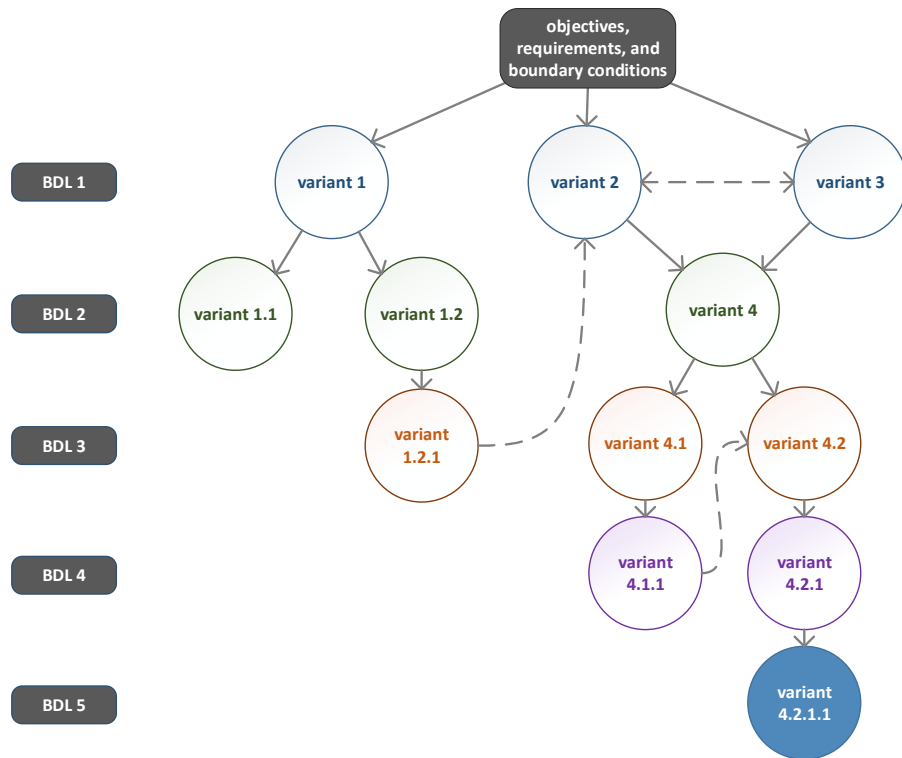


Figure 2: Development and selection of design variants during the early design stages (the BDL levels represent the detailing of the selected building model). This process is derived from the experience our research group has gained from the case study presented in Section 8

400 To illustrate the design process during the early stages, Figure 2 depicts
401 the process of finding good building design solutions. The architect intro-
402 duces different concepts based on the information available at every building
403 development level by producing multiple variants. Subsequently, the project
404 participants evaluate the proposed variants in terms of fulfilling the project’s
405 requirements. As a result, a design is selected or a new variant is proposed
406 as a foundation for the next stage. The developed variants are evaluated
407 iteratively until a consensus about the best solution is reached. In case not
408 all requirements are satisfied after detailing a design, the process is repeated
409 for a different variant. In Figure 2, *variant 1* was developed until BDL 3, but
410 as it did not satisfy all the requirements, the project participants evaluated
411 the other variants and proposed *variant 4* for the next stage. The process
412 continued until they agreed that *variant 4.2.1.1* is a suitable solution for this
413 project.

414 4.2. Geometric - semantic properties and fuzziness

415 The multi-LOD meta-model aims to maintain a clear separation between
416 the building components’ semantic and geometric requirements. In terms of
417 the geometric representation of a building component, it is refined along with
418 increasing the level of development. For example, as demonstrated in Figure
419 3, in LOD 100 an external wall’s position can be estimated, therefore, it is
420 presented as a *centerline*. Since in the next LODs additional information
421 is available, such as a thickness and material, it is possible to render the
422 wall’s *solid* model in its 3D shape and dimensions. This kind of hierarchical
423 development of a *centerline* towards a *solid* model defines the dependencies
424 between the geometric representations at the different levels of development.
425 Accordingly, the relationships between the semantic requirements are deter-
426 mined, which supports the checking of the consistency between the LODs.

427 By incrementing the LOD, additional information becomes available; for
428 example, the construction type and material can be determined from LOD
429 200. In some cases, it is uncertain whether a specific property is available
430 or can be estimated at a specific LOD. Thus, the multi-LOD meta-model
431 provides the ability to specify whether a property is mandatory or optional
432 and offers a level of accuracy in specifying the property’s assigned value in
433 case of uncertainty. The level of accuracy in assigning the attribute’s value
434 is related to its type; it might be achieved by specifying an abstract value,
435 such as a classification category, or a fuzziness range. With that said, it is

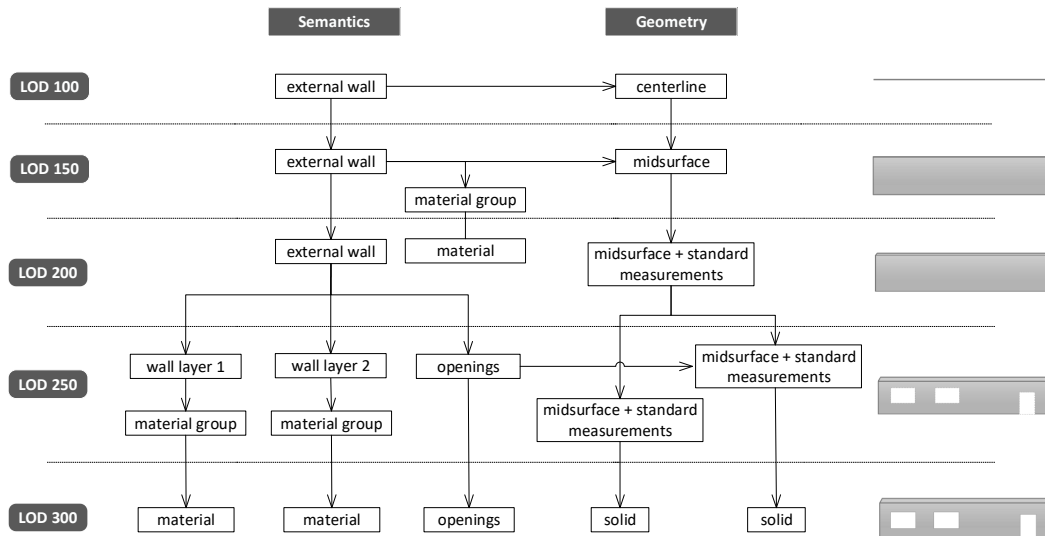


Figure 3: Separation of geometry and semantics at different LODs of an external wall, emphasizing the component types' refinement across the LODs

436 possible to model and analyze the known uncertainties of the building model
 437 at the early design stages where uncertainty is at its highest.

438 Figure 4 provides an example of the available attributes for an *External*
 439 *Wall* from LOD 100 to 300. The available BIMForum's definitions for each
 440 LOD are listed, which explains our interpretation with respect to the early
 441 stages. The BIMForum LOD specification provides a fundamental definition
 442 of each LOD that applies to all component types, and then it lists more
 443 specific definitions for each component type.

444 As Figure 4 exhibits, at LOD 100, the BIMForum's fundamental defini-
 445 tion states that the components have no geometric representation and their
 446 existence can be represented as symbols with no shape or precise location.
 447 Whereas, the exterior walls' detailed definition assumes that a wall and its
 448 dimensions can be represented by a solid mass with flexible thickness and
 449 location.

450 Considering the early design stages, when modeling an external wall in
 451 LOD 100, the building model is at BDL 1, i.e. the main focus is on defining
 452 the building's boundaries, orientation, and side-way limitations. Hence, it
 453 is beneficial to estimate the wall's position, as it is important to provide a
 454 solution at this level. However, modeling additional information, such as the
 455 wall's overall volume and dimensions, would wrongly suggest that the design

| Attributes | LOD 100 | | LOD 150 | | LOD 200 | | LOD 250 | | LOD 300 | |
|----------------------|---|-----------|----------|-------------------------------------|---|-----------|----------|-------------------------------------|--|-----------|
| | existing | fuzziness | existing | fuzziness | existing | fuzziness | existing | fuzziness | existing | fuzziness |
| Position | ✓ | ±20 % | ✓ | ±10 % | ✓ | ±5 % | ✓ | - | ✓ | - |
| Dimensions | | | ✓ | ±20 % | ✓ | ±10 % | ✓ | ±5 % | ✓ | - |
| Opening position | | | | | | | ✓ | ±10 % | ✓ | ±5 % |
| Opening percentage | | | | | | | ✓ | ±10 % | ✓ | ±5 % |
| Material | | | ✓ | material group (wood, concrete,...) | ✓ | material | ✓ | - | ✓ | - |
| Layers / material | | | | | | | ✓ | material group (wood, concrete,...) | ✓ | material |
| BIMForum Definitions | Fundamental: No geometric representation, symbols showing the existence of a component but not its shape, size or precise location. Exterior Walls: Solid mass representing overall volume, or schematic elements. Depth/thickness and locations still flexible. | | N/A | | Fundamental: Generic placeholders, volumes for space reservation. Exterior Walls: Generic wall objects separated by type of material. Approximate wall thickness represented by a single assembly. Locations still flexible. | | N/A | | Fundamental: Accurate size, shape, location, and orientation. Penetrations are modeled to nominal dimensions. Exterior Walls: Single model element with specific overall thickness. | |

Figure 4: Example of assigning geometric-semantic attributes and fuzziness to an external wall for LODs 100 – 300. The information is estimated earlier using intermediate LODs with a fuzziness percentage or classification (the fuzziness percentages are estimated based on an interpretation of the BIMForum’s definitions and domain knowledge)

456 information is more elaborate than it actually is. At this level, we have no
 457 information about the wall’s main material or layers, thus, including them
 458 would produce very detailed and inaccurate compositions as design variants.

459 The other BIMForum’s definitions, LOD 200 and 300, fit the design pro-
 460 cess at the early stages. To increase the LOD concept’s support for the early
 461 stages, we propose intermediate LODs to estimate the information one step
 462 earlier with some fuzziness.

463 In the example presented by Figure 4, the position can be estimated from
 464 LOD 100 with ±20% and it becomes more certain by incrementing the LOD.
 465 From LOD 150, the dimensions can be estimated with ±20% and become
 466 certain at LOD 300. Per the BIMForum’s definitions, the doors and windows’
 467 openings (penetrations) are modeled starting from LOD 300 with nominal
 468 dimensions. Therefore, the openings position and percentage are estimated

469 at LOD 250. Considering a different type of fuzziness, the information about
 470 material can be available at LOD 150, where in this level; it is defined by
 471 specifying the material group, such as *Ceramic*, whereas afterwards the exact
 472 material value, like *Brick*, should be assigned. Cross-validating the assigned
 473 values through the LODs ensures information consistency, as the model be-
 474 comes more certain and mature.

475 4.3. Representing fuzziness through distribution functions

476 Modeling the fuzziness through a range of values means that all of them
 477 have a constant probability. This kind of probability, a.k.a *Uniform Dis-*
 478 *tribution*, makes it easy to estimate the uncertainty, especially when the
 479 information is incomplete. In case the designer has a central tendency for
 480 some values than the others, the *Triangular*, *Quadratic*, and *Cosine Distri-*
 481 *butions*' characteristics fit into representing the values' probability [59]. To
 482 apply these types of probability functions, it is enough to know the upper
 483 and lower limits and the expected value, which the designer assigns to the
 484 attribute from their knowledge, as shown in Figure 5a and 5b.

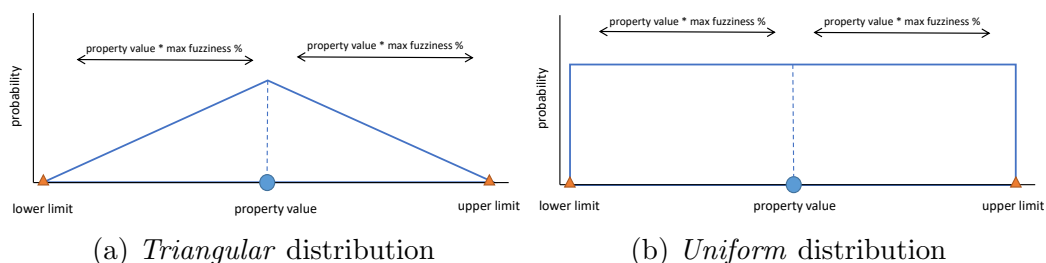


Figure 5: Modeling fuzziness range with distribution functions

485 Additionally, as the *Normal Distribution* is the most frequently seen in
 486 representing the physical universe [60], it is possible to apply it to the fuzzi-
 487 ness range. However, the *Normal Distribution* represents the uncertainty of
 488 observations, which means besides relying on the *mean*, i.e. the expected
 489 value, the Standard Deviation (STDV) needs to be provided. This, how-
 490 ever, is rather counter-intuitive and thus uncommon in architectural design
 491 practice.

492 A popular method that applies to normally distributed data is the *Em-*
 493 *pirical Rule* [61]. This rule states that 99.7% of the possible values lie within
 494 three STDVs of the mean. Moreover, extensive studies using hundreds of
 495 probability models have verified that at least 97.5% of the possible values

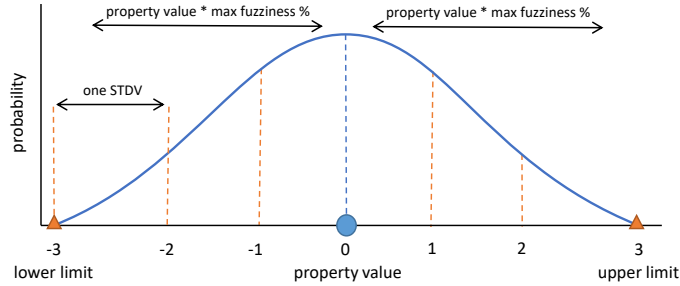


Figure 6: Modeling fuzziness range with *Normal* distribution

496 lie within three STDVs [62]. With that said, the \pm fuzziness range provided
 497 from the designers' experience covers the possible values, and the STDV is
 498 concluded by dividing the fuzziness range into six regions, three deviations
 499 to the left and another three to the right of the mean as illustrated in Figure
 500 6.

501 5. Meta-model design

502 The multi-LOD meta-model design provides a means for defining project-
 503 specific requirements. It defines the required components, including their
 504 LOD, at a specific building development level and incorporates formal LOD
 505 definitions for individual component types.

506 The multi-LOD meta-model introduces two levels: (1) the *data-model*
 507 *level* defines the component types as well as their geometric and semantic re-
 508 quirements for each LOD. Subsequently, the components' LODs are assigned
 509 to a BDL. (2) the *instance level* represents the actual building elements and
 510 their relationships at multiple LODs.

511 The meta-model design complies with the object-oriented modeling prin-
 512 ciples, which offers high flexibility and extensibility. It allows for a dynamic
 513 definition of any component type as well as its properties for the different
 514 LODs. This provides the flexibility required when dealing with different con-
 515 struction types, different domains, and different analysis tools. At the same
 516 time, the meta-model provides a consistent way to query information about
 517 LOD definitions at both the data-model level and instance level.

518 As illustrated in Figure 7, the data-model level consists of multiple Build-
 519 ing Development Levels (BDLs) and component types. A component type
 520 definition is represented as a separate class, where it is linked to an IFC

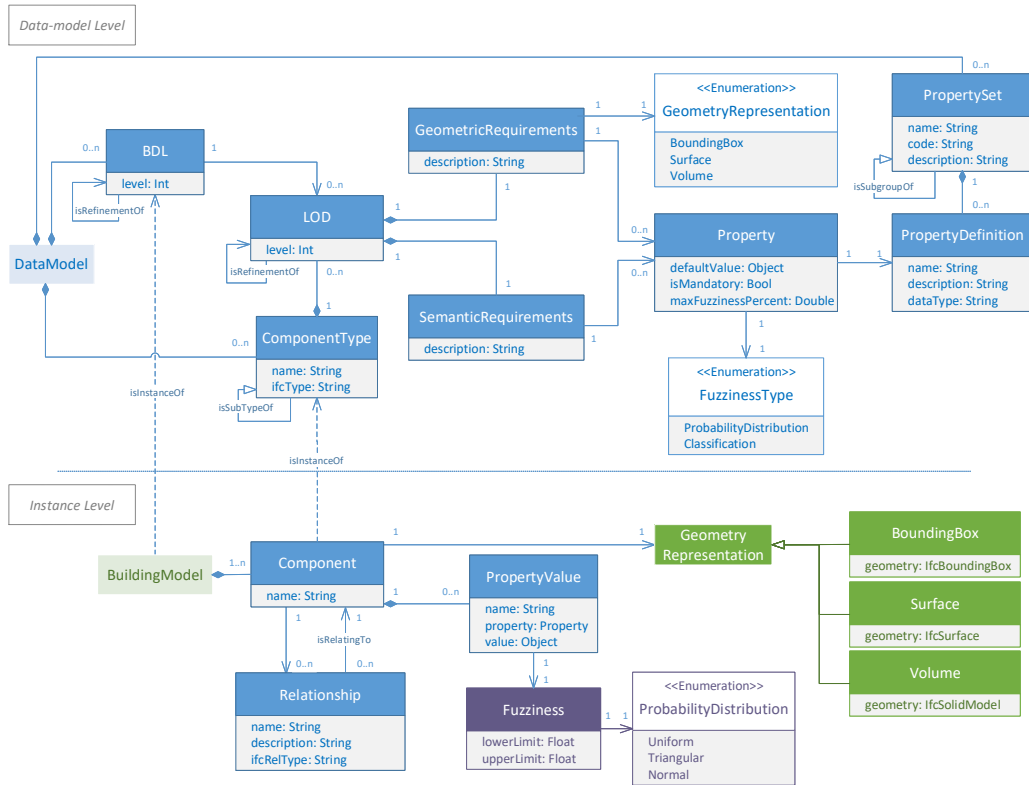


Figure 7: Multi-LOD meta-model (UML diagram)

521 entity, *IfcWall* as an example, and associated with a list of LOD definitions.
 522 The component types are mapped to instances of the IFC data model. This
 523 allows on the one hand, to make use of the rich geometry representations
 524 provided by IFC and on the other hand, to experiment with real-world data
 525 produced by IFC-capable BIM authoring tools.

526 A component type LOD definition is produced out of two objects, geomet-
 527 ric and semantic requirements. Both requirements are explicitly described
 528 in the form of properties, and at the same time, the geometric requirements
 529 allow for the specification of the required geometry representation.

530 The properties are managed separately by means of grouping, the *Prop-*
 531 *ertySet* class. A *PropertySet* includes multiple *PropertyDefinition*
 532 instances that define property details but exclude its fuzziness. The fuzziness
 533 type and maximum percentage as well as whether the property is mandatory
 534 are specified when assigning a *PropertyDefinition* to an LOD property. This has

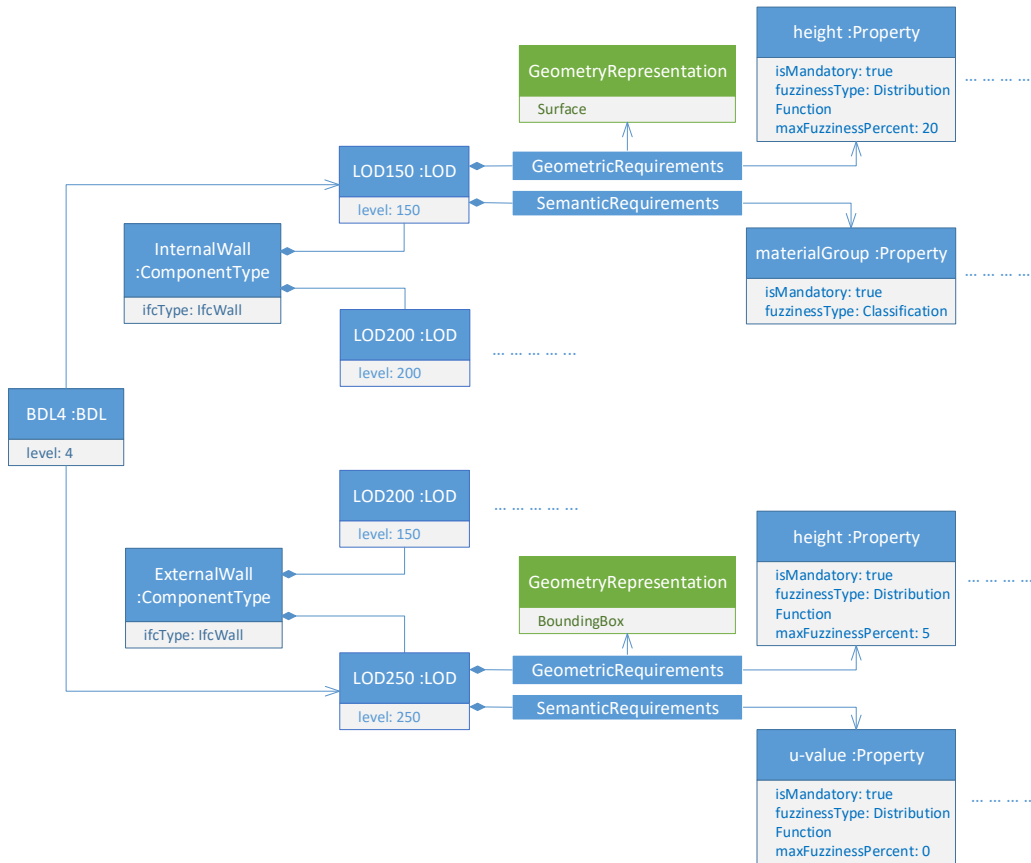


Figure 8: Instance of the multi-LOD meta-model for defining multiple component types' LODs and assigning the building model's requirements at BDL 4

535 multiple advantages, including the decoupling of the property definition from
 536 the LOD requirements, and flexibility in using the same property definition
 537 in multiple LODs along with different fuzziness.

538 In some cases, multiple components fall under the same category, such as
 539 *Heating, Ventilation, and Air Conditioning* (HVAC) systems, and share sev-
 540 eral properties. Hence, the *ComponentType* class supports the definition of
 541 the sub-types of a specific component type through inheritance. This means
 542 a sub-type inherits the parent component type's requirements in addition to
 543 specifying new requirements.

544 Thereafter, a BDL is comprised of a set of component types' LOD defini-
 545 tions to form the requirements of the overall building model. Figure 8 demon-

546 strates the assignment of component types' LOD requirements for BDL 4.
547 Each of the components is associated with two LODs, including geometric
548 and semantic properties. BDL 4 here requires internal walls at LOD 150 and
549 external walls at LOD 250.

550 After defining the component types' requirements, the building model is
551 represented by multiple instances of the available types. Based on the de-
552 fined requirements, each instance is assigned to a geometry representation,
553 which complies with IFC, such as *IfcSurface*, and its properties are assigned
554 to values. In terms of fuzziness, a probability distribution function is spec-
555 ified and its range is automatically generated from the maximum fuzziness
556 percentage defined at the component type level. For example, 4% and an
557 attribute value of 250 cm are translated into a range of ± 10 cm. Moreover,
558 at the instance level, it is possible to change the distribution function or in-
559 crease the limitation of the range values, such as to between -5 cm and +7
560 cm.

561 Finally, the connections between the individual components within the
562 same BDL, including aggregation and association, are presented through the
563 *Relationship* class. The meta-model allows checking if the instance of a given
564 component type at a particular LOD complies with the requirements defined
565 in terms of semantics and geometric representation.

566 **6. Consistency of BDLs**

567 The design of the building model is developed through multiple BDLs.
568 As a subsequent BDL brings additional information, new challenges arise.
569 In some cases, overcoming these challenges requires the modification of pre-
570 viously made design decisions, like changing the structure of a load-bearing
571 wall or moving a component into a different position, which is crucial for the
572 model's structural integrity. Taking into consideration the collaborative na-
573 ture of building projects, such modifications at an advanced BDL should be
574 controlled properly in order to avoid any unexpected side-effects impacting
575 the whole building model. Therefore, this paper proposes a methodology for
576 checking the refinement consistency of the building components across the
577 BDLs.

578 The building component's position, orientation, and dimensions define its
579 existence in the overall model. This information is essential for many types
580 of analyses, such as clash detection, where detecting whether a specific region
581 touches or is included within another region is important.

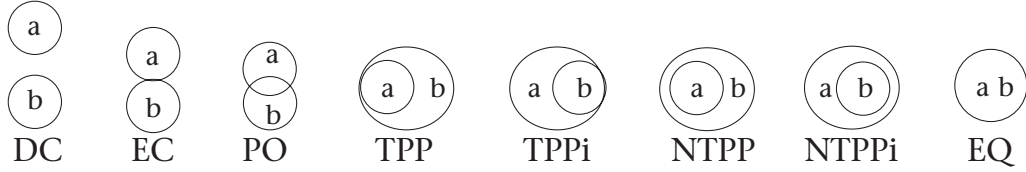


Figure 9: The Region-Connection Calculus (RCC) Representing Pairwise Relationships between Regions of Space [63]

582 Qualitative Spatial Reasoning (QSR) provides representational primi-
 583 tives, a spatial vocabulary, and mechanisms for reasoning about the spatial
 584 data. The Region Connection Calculus (RCC) theory is a well-established
 585 formal system for qualitative spatial reasoning. It is based on a primitive con-
 586 nectedness relation, C , which is a binary symmetric relation [64]. Using this
 587 relation, a set of binary relations are defined [63] (some formal definitions
 588 are listed in Table 1). Most importantly, the eight relations illustrated in
 589 Figure 9, $\{DC, EC, PO, TPP, TPPi, NTPP, NTPPi, EQ\}$, form a Jointly
 590 Exhaustive and Pairwise Disjoint (JEPD) set, which means that any two
 591 regions stand to each other in exactly one of these relations. These eight
 592 topological relations are known as RCC8.

| Relation | Interpretation | Definition of $R(x, y)$ |
|--------------|--|--|
| $DC(x, y)$ | x is disconnected from y | $\neg C(x, y)$ |
| $P(x, y)$ | x is a part of y | $\forall z[C(z, x) \rightarrow C(z, y)]$ |
| $PP(x, y)$ | x is a proper part of y | $P(x, y) \wedge \neg P(x, y)$ |
| $EQ(x, y)$ | x is identical with y | $P(y, x) \wedge P(y, x)$ |
| $O(x, y)$ | x overlaps y | $\exists z[P(z, x) \wedge P(z, y)]$ |
| $PO(x, y)$ | x partially overlaps y | $O(x, y) \wedge \neg P(x, y) \wedge \neg P(y, x)$ |
| $EC(x, y)$ | x is externally connected to y | $C(x, y) \wedge \neg O(x, y)$ |
| $DR(x, y)$ | x is discrete from y | $\neg O(x, y)$ |
| $TPP(x, y)$ | x is a tangential proper part of y | $PP(x, y) \wedge \exists z[EC(z, x) \wedge EC(z, y)]$ |
| $NTPP(x, y)$ | x is a non-tangential proper part of y | $PP(x, y) \wedge \neg \exists z[EC(z, x) \wedge EC(z, y)]$ |

Table 1: Some definitions of the RCC relations [63]

593 *6.1. Formal definition*

594 The proposed methodology introduces a new relationship, *IsRefinedBy*,
 595 that represents the dependencies between the different BDLs. It comprises
 596 the geometric and semantic information as well as the topological relation-
 597 ships. Additionally, the permissible fuzziness, i.e. the fuzziness type and
 598 maximum percentage defined at the data-model level, at each LOD is taken
 599 into consideration. In order to consider a BDL refinement as consistent, it
 600 needs to at least conform to the information defined at the previous BDL.
 601 Consequently, each building component is represented by a set of compo-
 602 nents at the subsequent BDL, including their properties and relationships,
 603 which makes the BDLs interconnected and serves as the building model’s
 604 refinement history.

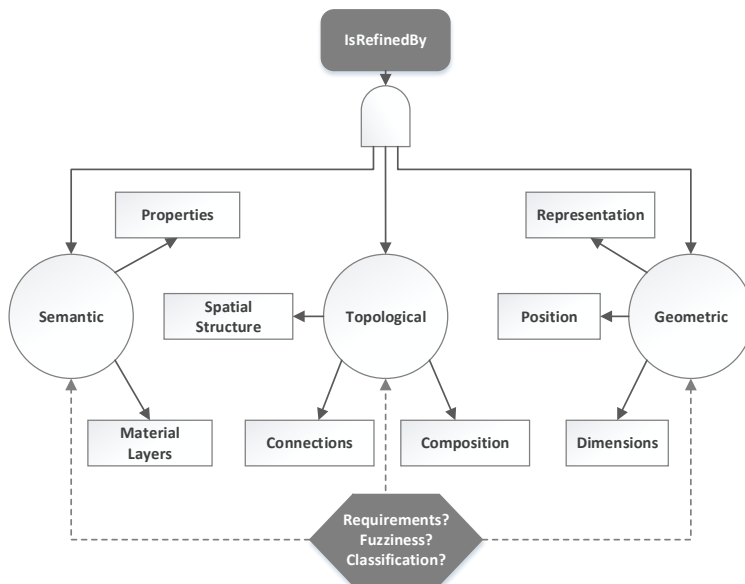


Figure 10: *IsRefinedBy* relationship composition

605 Figure 10 represents the information validated for checking the consi-
 606 stency of a building model at two different levels. A building’s topology is
 607 described as a network of adjacency relationships between all components
 608 (physical elements and spaces), see Figure 13. We define two BDLs as being
 609 consistent iff:

- 610 • The topological network of the objects and spaces at BDL_x is topolog-
 611 ically equivalent to the network at BDL_y (explanation follows).

- 612 • If there is a refinement relationship between components $a \in BDL_x$
613 and $b \in BDL_y$, for all components b holds: their position and size
614 is *contained* (in the sense of *TPP*, *NTPP*, or *EQ* of RCC8) in the
615 geometric representation of a .
- 616 • If there is a refinement relationship between components $a \in BDL_x$
617 and $b \in BDL_y$, for all components b holds: their semantic information
618 (type and attributes) is a concretization of the semantic information of
619 a .

620 6.2. Approach

621 To validate the consistency of two BDLs, multiple checks are conducted.
622 To perform these checks, fundamental knowledge about the spatial relation-
623 ships of the individual components at both BDLs is required. Thus, a pre-
624 processing step mapping each component of BDL_x to a set of components
625 that occupy part or all of the same area at BDL_y is performed. In this
626 regard, qualitative spatial reasoning is applied to all the components by cre-
627 ating an *Axis Aligned Bounding Box* (AABB) around each component and
628 finding the overlapping elements at the other BDL as depicted in Figure 11.
629 Once there is a bounding box overlap, a *Ray / Triangle Intersection* [65]
630 calculation is performed to accurately identify the mapped elements that are
631 actually overlapping.

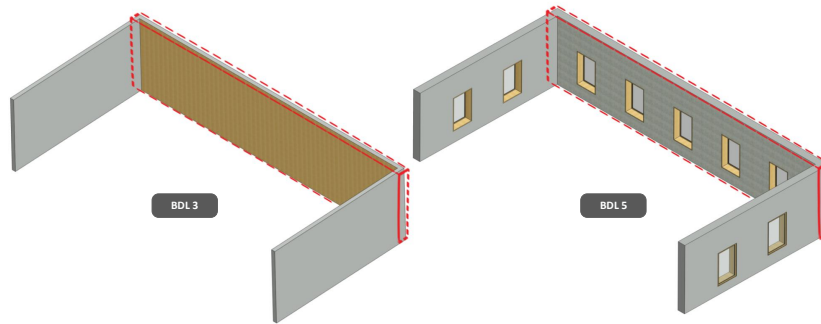


Figure 11: Pre-processing: matching components based on their position and dimensions, in this example, the wall at BDL 3 is matched with a more refined wall that has additional layers, openings, and multiple windows at BDL 5

632 *6.2.1. Topological consistency*

633 First, the overall model’s topological relationships are investigated. As
 634 changing the position and dimensions is allowed within a \pm fuzziness value,
 635 it is possible that a change results in a critical modification of the build-
 636 ing’s topology as illustrated in Figure 12. Reducing *Wall05*’s dimensions
 637 within the allowed fuzziness disconnects it from *Wall01*, which is critical, as
 638 it changes the function of *Wall05* from room dividing into non-room dividing.
 639 Such a change modifies the storey’s spatial structure from two spaces into
 640 one space, which has a critical effect on various aspects, including the de-
 641 signed compartments for fire-safety regulations, life-cycle analysis, and load
 642 distribution in case the wall is load-bearing.

643 Consequently, the refined model is not considered consistent since it does
 644 not comply with the decisions made at the previous BDL. For that reason,
 645 it is necessary to maintain the building’s topological relationships in a way
 646 that preserves the spatial structure’s consistency. A more refined BDL can
 647 include additional / more detailed components or a more complex spatial
 648 structure, but it should at least comply with the spatial structure provided
 649 by the previous BDL.

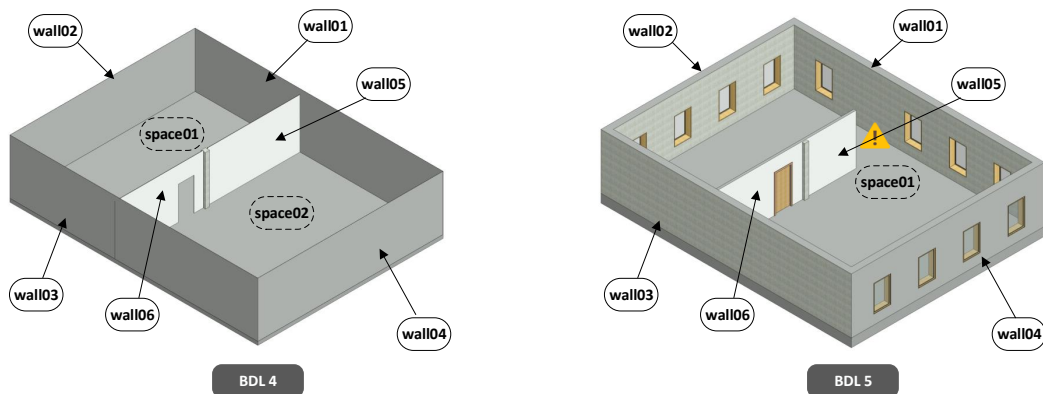


Figure 12: Demonstrating the motivation for maintaining the spatial structure’s consistency across the BDLs by showing the effect of changing *Wall05*’s dimensions with the permissible fuzziness at a subsequent BDL. Consequently, the function of *Wall05* has changed from room dividing into non-room dividing at BDL 5, modifying the spatial structure from two spaces into one space

650 Thereby, the proposed methodology aims to construct a labeled-graph
 651 representation of the building’s spatial structure by including the available

652 spaces, their boundaries, and the relationships between them. In this way,
653 the topological complexity is simplified into graphs, which facilitates the
654 comparison of two BDLs.

655 However, although information about the available spaces and their bound-
656 aries are supported by the IFC schema, using *IfcSpace* components and
657 *IfcRelSpaceBoundary* relationships, they are not automatically exported by
658 the BIM authoring tools [66]. Instead, they need to be either manually
659 modeled or computationally determined. Similarly, the connections between
660 walls and other boundaries, such as columns, are not automatically exported.
661 Therefore, the RCC8 relations (*PO*, *EC*, and *DC*) are applied to extract the
662 connections between the geometric components. As a result, a graph is con-
663 structed of the connected components, such as walls and columns, as vertices.
664 Next, the bounded spaces are extracted by finding all the graph cycle spaces,
665 a graph theory technique.

666
667 “A *Cycle Space* of a graph G , denoted $W_C(G)$, is the subset of the edge
668 space $W_E(G)$ consisting of the null set $(\text{graph})\phi$, all cycles in G , and all
669 unions of edge-disjoint cycles of G .” [67]

670
671 For instance, Figure 13 exhibits two BDLs, BDL 4 at the top and BDL
672 5 at the bottom, including their graph representation. At BDL 4, the graph
673 results in three closed cycles:

- 674 • Storey space (Space01 + Space02): *wall01*, *wall02*, *wall03*, *wall04*
- 675 • Space01: *wall01*, *wall02*, *wall03*, *wall06*, *column01*, *wall05*
- 676 • Space02: *wall01*, *wall04*, *wall03*, *wall06*, *column01*, *wall05*

677 As at BDL 5, more precise information about the storey’s interior struc-
678 ture and load distribution is available, the model is refined by splitting each
679 of *wall01* and *wall03* into two smaller walls and adding a structural load-
680 bearing column in between. Additionally, a new internal wall, *wall07*, is
681 added. Consequently, the constructed graph has different patterns and ver-
682 tices than BDL 4. When processing the graph, five closed cycles are found:

- 683 • Storey space (Space01 + Space02 + Space03): *wall01.2*, *column01.3*,
684 *wall01.1*, *wall02*, *wall03.1*, *column03.3*, *wall03.2*, *wall04*

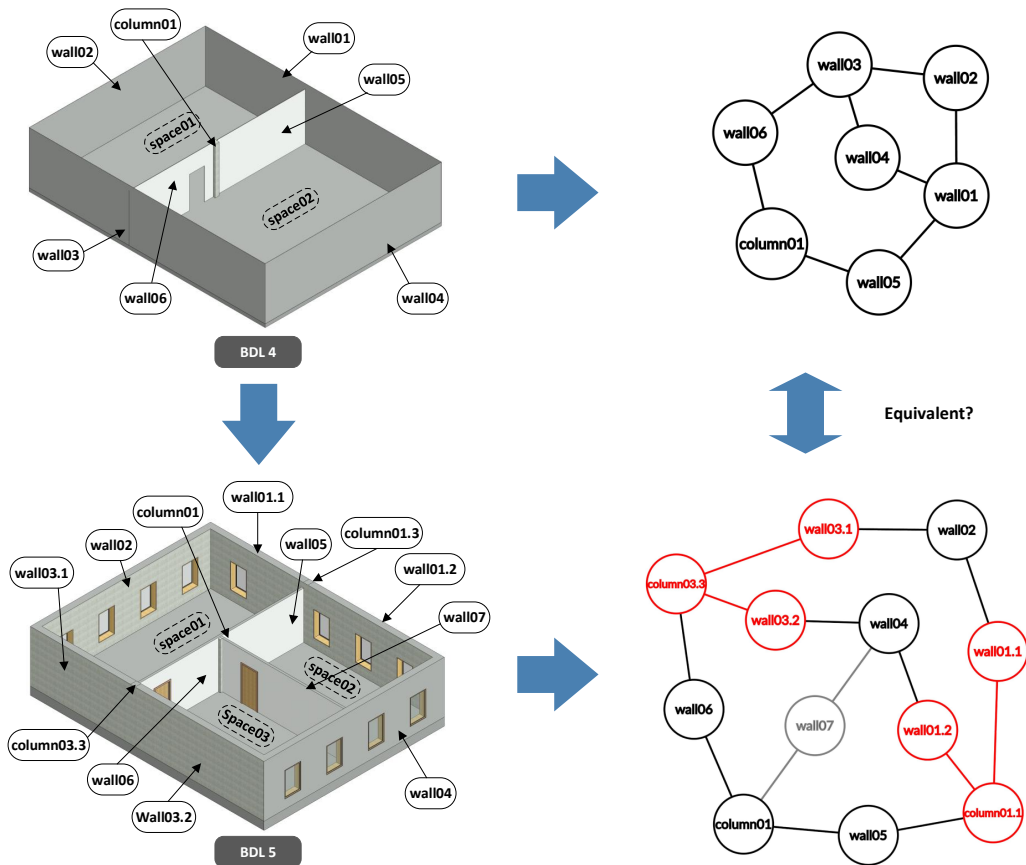


Figure 13: Labeled-graph representation of the building's spatial structure of two BDLs. The vertices represent the geometric components and the edges mean that there is a physical connection between two vertices

- 685 • Space02 + Space 03: *wall01.2, wall04, wall03.2, column03.3, wall06,*
- 686 *column01, wall05, column01.3*
- 687 • Space01: *column01.3, wall01.1, wall02, wall03.1, column03.3, wall06,*
- 688 *column01, wall05*
- 689 • Space02: *wall01.2, wall04, wall07, column01, wall05, column01.3*
- 690 • Space03: *wall04, wall03.2, column03.3, wall06, column01, wall07*

691 Next, the extracted cycles from both BDLs are compared for equivalency.
 692 In this context, the mapped components from the pre-processing step are re-

693 placed by the original component. In this example, *wall01.1*, *column01.1*,
694 and *wall01.2* are replaced by *wall01*, and this is also the case for *wall03*.
695 As a result, finding the exact cycles of BDL 4 as part of the BDL 5 cy-
696 cles is guaranteed in case their topology is consistently refined. Finally, the
697 relationships' correctness of the mapped components is investigated; if one
698 wall is refined into two walls with openings, then the connections and voids
699 relationships need to be assigned accordingly.

700 6.2.2. Geometric and semantic consistency

701 The second check verifies whether the geometric information, including di-
702 mensions and position, and the semantics, like material, of two LODs comply
703 with each other considering the permissible fuzziness defined in the multi-
704 LOD data model. The aim is to assure that each component refinement
705 conforms to the decisions made at the previous LOD.

706 In more detail, Figure 14 demonstrates an external wall refinement, list-
707 ing the available information and the consistency checks. In the beginning,
708 information about the component's position, accompanied by fuzziness, is
709 available, which allows for a representation of the wall by a centerline. At
710 LOD 150, the height of the wall can be estimated, which makes it possible to
711 represent the wall as an extruded surface. The consistency check here focuses
712 on maintaining the centerline position defined previously \pm fuzziness.

713 Afterwards, additional information about the wall material layers and
714 insulation is available. Thus, the wall thickness can be estimated. In this
715 case, checking the consistency involves verifying the wall's height and that
716 the surface position \pm fuzziness represents the center of the wall.

717 In terms of semantic information, the consistency is checked based on its
718 type. Semantics can have diverse types and meanings, including material lay-
719 ers, openings percentage, fire rating, thermal transmittance, and much more.
720 Therefore, making sense of this information is a prerequisite for checking its
721 consistency. Here, the defined requirements of the multi-LOD data-model
722 provide additional context for mapping the same property between different
723 LODs.

724 The data-model explicitly defines the property type in addition to the
725 fuzziness type and percentage, which yields a formal specification of the ex-
726 pected values at the refined LOD. Furthermore, mapping the defined prop-
727 erties to the classification systems, like *Uniclass* and *OmniClass*, as well as
728 to the commonly known property sets, like *Pset_SlabCommon*, assists in val-
729 idating the refinement consistency. For instance, when a *Ceramic* material

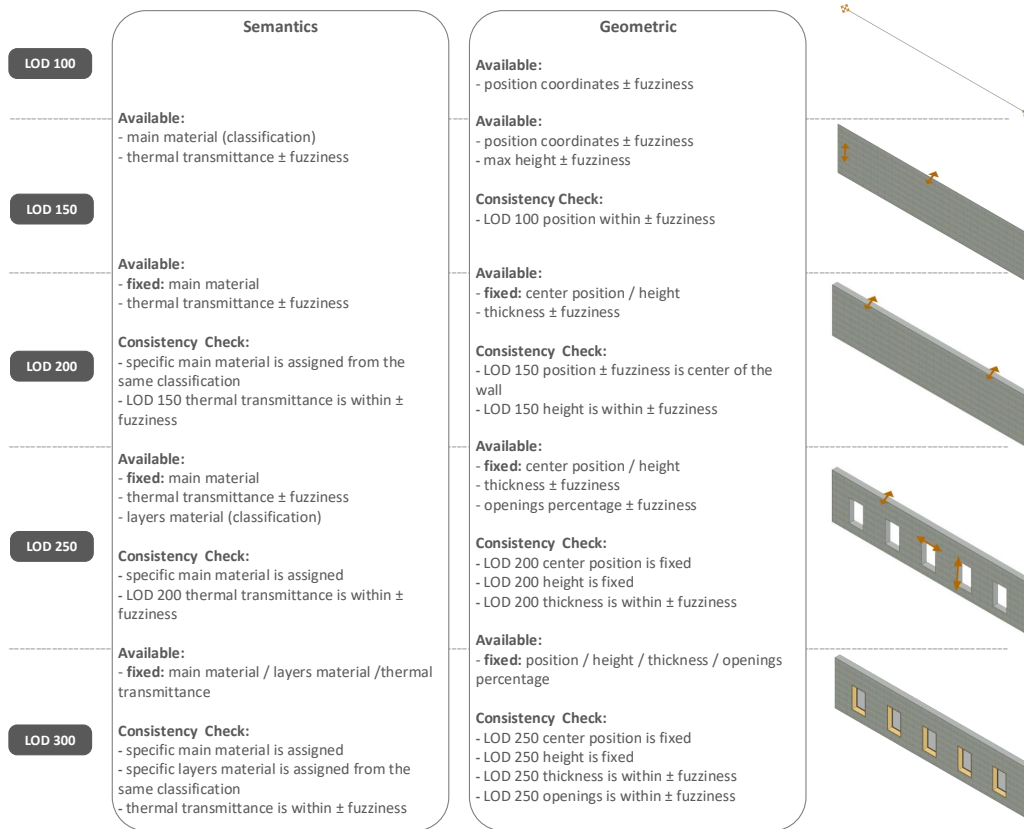


Figure 14: An example of an external wall refinement, listing the available information and the geometric - semantic consistency checks

730 group is specified at LOD 150, at LOD 200 an exact material that belongs to
 731 this group, such as *Brick*, *Earthenware*, and *Terracotta*, should be assigned.

732 7. Prototype

733 To evaluate the proposed multi-LOD model for practical use, it is im-
 734 plemented as a webserver and a client-side User Interface (UI), providing a
 735 user-friendly way to define disciplines, levels of development, property sets,
 736 component types, and building development levels.

737 The webserver alleviates the disciplines' collaboration by centralizing the
 738 storage of exchange requirements and building models' information and pro-
 739 viding web-service access for all modeling, simulation, and analysis tools.

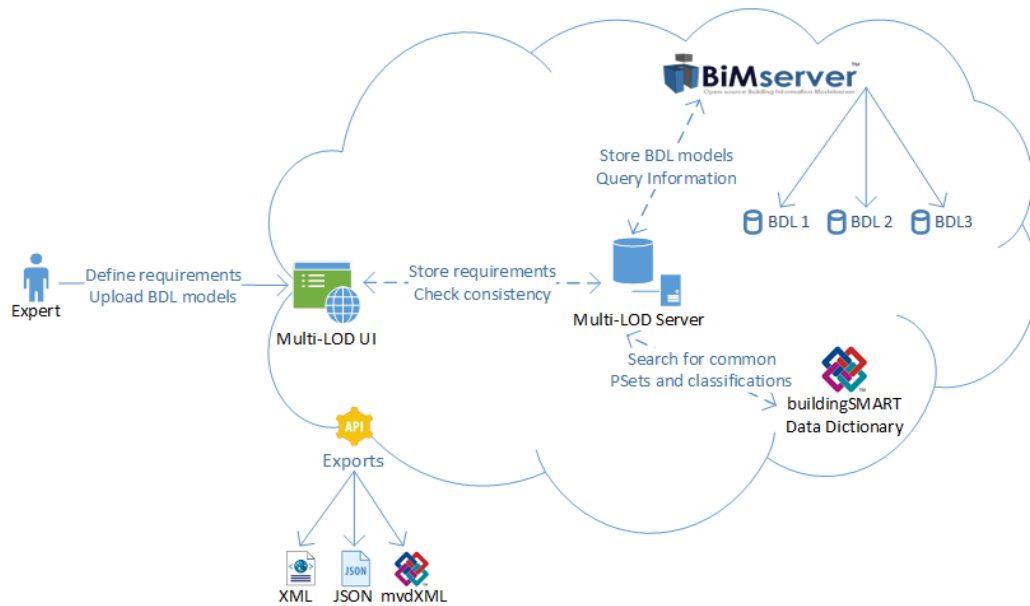


Figure 15: Overview of system design

740 Maintaining and managing the actual building models (at different BDLs) is
 741 realized by employing an instance of the BIMServer [52], thus functioning as
 742 a back-end. Figure 15 provides an overview of the system design.

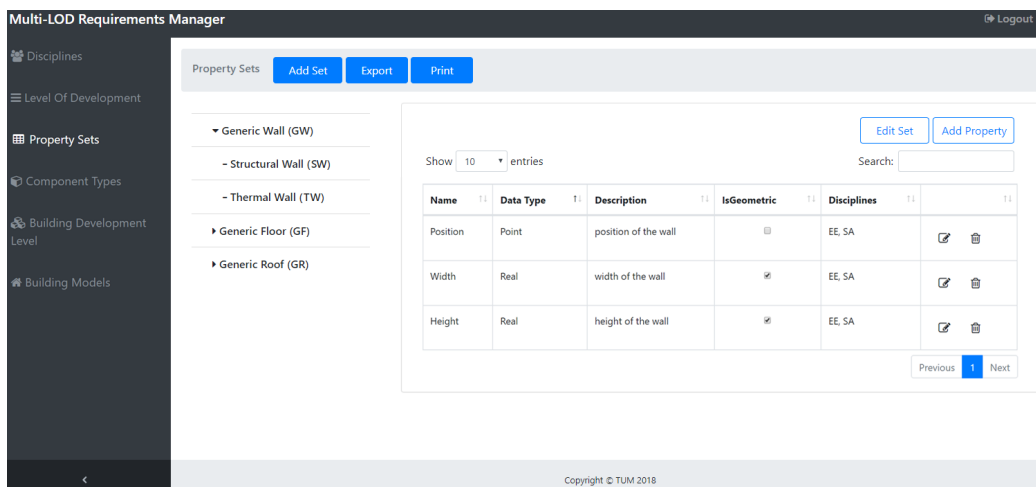


Figure 16: Property Sets management screen (UI prototype)

743 The main concept is that every discipline is capable of defining its own
 744 property sets and then assigning particular properties to a specific component
 745 type's LOD. The property sets' management screen is demonstrated in Figure
 746 16. A property set can have sub-sets in order to minimize the properties'
 747 redundancy. Additionally, a property is assignable to multiple disciplines.

748 Afterwards, the properties are assigned to an LOD at the component
 749 types' screen. Figure 17 shows the component details screen for an *Exter-*
 750 *nalWall*. The *General* tab is for defining the component name, IfcType,
 751 description, and whether the component is external and load-bearing. The
 752 second tab, *Requirements*, facilitates the association of every LOD with prop-
 753 erties including a specification of their fuzziness. The properties are grouped
 754 based on their *Property Set* name, following the naming scheme *Pset_**, for
 755 instance *Pset_ThermalWall*.

The screenshot shows a web interface for editing an 'ExternalWall (IfcWall)' component. It features two tabs: 'General' and 'Requirements'. The 'Requirements' tab is active, showing a list of LODs (100, 150, 200, 250, 300) on the left, with LOD 150 selected. The main area is divided into 'Geometry Representation' (set to 'Bounding Box') and 'Properties'. The 'Properties' section contains two expandable sections: 'Pset_GenericWall' and 'Pset_ThermalWall'. Each section lists properties with columns for Name, Mandatory?, Fuzziness Type, and Max Fuzziness. The 'Pset_ThermalWall' section includes properties like Material and ThermalTransmittance.

| Name | Mandatory? | Fuzziness Type | Max Fuzziness |
|----------------------|-------------------------------------|--------------------|---------------|
| Pset_GenericWall | | | |
| Position | <input checked="" type="checkbox"/> | Prob. Distribution | 10 % |
| Width | <input checked="" type="checkbox"/> | Prob. Distribution | 20 % |
| Height | <input checked="" type="checkbox"/> | Prob. Distribution | 20 % |
| Pset_ThermalWall | | | |
| Material | <input checked="" type="checkbox"/> | Classification | |
| ThermalTransmittance | <input checked="" type="checkbox"/> | Prob. Distribution | 5 % |

Figure 17: Component details screen of an ExternalWall; the fuzziness percentages are estimated based on an interpretation of the BIMForum's definitions and domain knowledge (UI prototype)

756 To improve the usability and increase the data integrity, the buildingS-

757 mart Data Dictionary’s (bsDD) Application Programming Interface (API)
758 [41] is employed. It assists the process by listing the commonly known IFC
759 elements, properties, and classifications to the user. Consequently, this map-
760 ping to the bsDD’s GUID provides additional context and meaning to each
761 value, which improves interoperability between different disciplines and as-
762 sists in the model’s analysis.

763 The multi-LOD webserver stores the component types’ requirements into
764 a relational database and exports them as XML and JSON formats using
765 the REpresentational State Transfer (REST) API. To facilitate the usage
766 of these exchange requirements and validate their existence, the webserver
767 exports them into the common formats supported by BIM authoring tools,
768 such as a PropertySets file provided by Autodesk Revit, and automatically
769 generated mvdXML rules. Hereby, it is possible to use the requirements
770 for external services, such as a Revit plugin, to automatically generate and
771 ensure the exchanged building models’ attributes completeness.

772 After defining the LOD requirements, the experts are able to share and
773 validate their developed building models. As shown in Figure 18, an expert
774 selects a particular building’s BDL (from the buttons on the top) and uploads
775 its corresponding IFC file to the system. When BDL 1 is uploaded, the
776 multi-LOD service checks its compliance with the defined requirements, i.e.
777 if all the mandatory properties exist and the geometry representation is as
778 specified; in case it is valid, then it is stored at the BIMServer, otherwise,
779 the expert is notified.

780 When the next BDL is uploaded, the same check regarding the defined
781 requirements is performed, and then the information refinement consistency
782 with the previous stage is verified using the approach described in Section
783 6. To retrieve the building model’s information, the BIMServer provides a
784 convenient implementation of BIMQL [68]. Additionally, to check the BDLs’
785 topological consistency, the QL4BIM [69] is integrated into the process to
786 query the connected components and generate a graph representation.

787 As demonstrated in Figure 18, the building model expects the external
788 walls to be at LOD 250, which requires the *ThermalTransmittance* property
789 to exist. Besides listing the component’s properties and their defined fuzzi-
790 ness, the user interface indicates that there is a required property missing
791 for the highlighted external wall. The multi-LOD service serves as a gate for
792 maintaining the model’s consistency when updating or adding a new BDL.

793 To assist in checking the building models’ completeness and consistency
794 beforehand, the generated mvdXML rules can check the IFC models locally

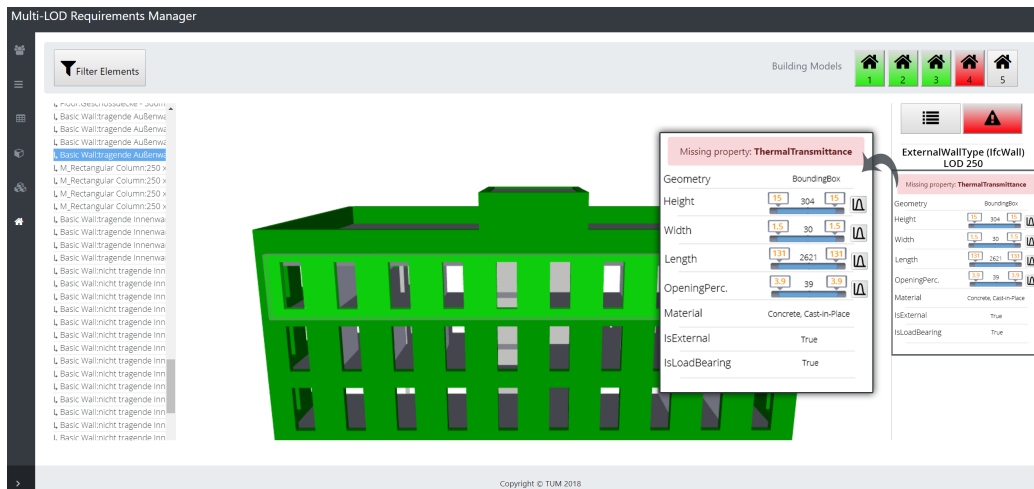


Figure 18: Building models management screen; an expert selects a BDL and uploads an IFC file. The defined requirements, as well as the model's consistency, are verified. On the right side, the component's properties are mapped to the defined LOD requirements and the expert is notified when a property is missing

795 before uploading them to the system. For example, Listing 1 shows two
 796 mvdXML rules; the first rule checks the consistency of the *ThermalTrans-*
 797 *mittance* property value between two different LODs. The range limitation
 798 is generated by retrieving the value of the same property from the available
 799 LOD and multiply it by the allowed fuzziness percentage, while the second
 800 mvdXML rule is formed from the list of the available materials assigned to
 801 the *Ceramic* material group in the *OmniClass* classification system.

```

802 1 <TemplateRule Parameters="PSet[Value]='Pset_ThermalWall' AND PropertyName[
803     Value]='ThermalTransmittance' AND PropertyValue[Exists]=TRUE AND
804     PropertyValue[Value] >= 0.15 AND PropertyValue[Value] <= 0.50"/>
805 2
806 3 <TemplateRule Parameters="PSet[Value]='Pset_StructuralWall' AND
807     PropertyName[Value]='Material' AND PropertyValue[Exists]=TRUE AND
808     PropertyValue[Value] = 'Brick' OR PropertyValue[Value] = 'Earthenware'
809     OR PropertyValue[Value] = 'Terracotta' OR PropertyValue[Value] = '
810     Fired Shale' OR PropertyValue[Value] = 'Porcelain' OR PropertyValue[
811     Value] = 'Vitreous China'"/>
  
```

Listing 1: mvdXML rules checking the consistency of *ThermalTransmittance* and *Material* between two different LODs

812 **8. Case study: Design of the Tausendpfund building**



Figure 19: *Ferdinand Tausendpfund GmbH & Co. KG* office building, in Regensburg, Germany built in 2017. It has three storeys and is 27m long, 14.7m wide, and 9.8m tall. The gross volume is approx. 3950 m^3 , with a gross area of 1290.5 m^2 and a window-to-wall ratio of 25%

813 In this case study, the proposed approach was applied to the definition
814 of the exchange requirements and to check the consistency across the BDLs
815 of the real-world construction project depicted in Figure 19. The benefits
816 of specifying the information fuzziness to reduce the uncertainty and sup-
817 port the decisions are presented below. The targeted type of analysis is the
818 Life Cycle Assessment (LCA) calculation and its corresponding Embedded
819 GreenHouse Gases (EGHG) in the early design stages.

820 LCA is one of the most established and well-developed methods for assess-
821 ing the potential environmental impacts and resource consumption through-
822 out a product’s life-cycle [70]. As one of its applications, LCA is used to calcu-
823 late the embedded energy, which is represented as the sum of non-renewable
824 energy consumption during a building’s life cycle [71]. The GreenHouse Gases
825 (GHG) emissions resulting from the embedded energy are defined as Embed-
826 ded GreeHouse Gases (EGHG). Performing the LCA calculation involves a
827 variety of geometric and semantic information, including the building loca-
828 tion, dimensions, number of storeys, material, and window-to-wall ratio. Ad-
829 ditionally, custom energy-related attributes, such as the *Thermal Transmittance*
830 (*U-value*), are required for each component and need to be transferred
831 when exchanging the model.

832 Our research group includes architects and several engineers specialized
833 in embedded and operational energy as well as structural analysis. At each
834 design stage, engineers and architects need a detailed list of requirements to
835 exchange building information models.

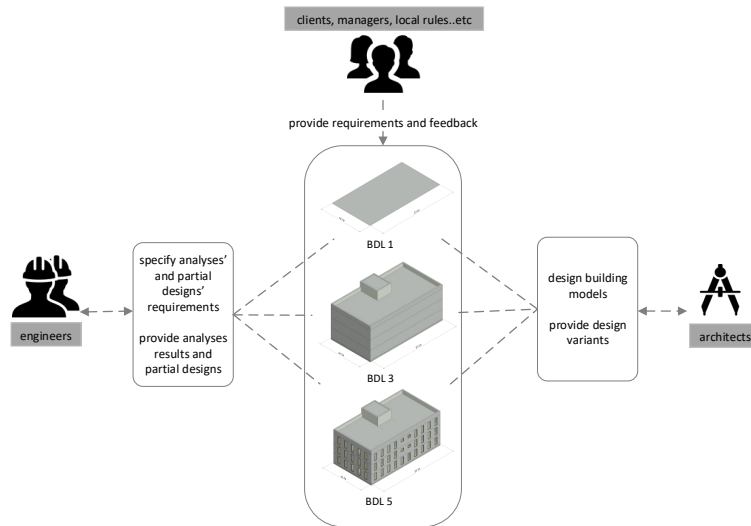


Figure 20: Collaboration between several disciplines to define a building project's requirements and objectives

836 Figure 20 illustrates the collaborative process between several actors when
 837 developing a building. At every building development level, each discipline
 838 requires specific information to be present in the model to perform a model
 839 analysis. Similarly, architects incorporate clients' feedback and engineers'
 840 analyses results in the building models and produce design variants. Sup-
 841 porting the different kinds of evaluations for the same model is a very chal-
 842 lenging task, as the information needs to represent the attributes and types of
 843 fuzziness in a way that allows the various simulation tools to integrate them
 844 in the correct way. Here, the multi-LOD data-model comes into play, as it
 845 enables the requirements of the individual component types to be defined at
 846 every LOD.

847 While developing the conceptual design, the owner decided to build a
 848 sustainable building and explore multiple design variants, such as different
 849 numbers of storeys, a window-to-wall ratio for each side of the building, and
 850 different building dimensions.

851 Figure 21 lists the required attributes for LCA calculation in BDLs 1 –
 852 5. The set of attributes and their associated fuzziness are estimated by the
 853 research group's engineers based on domain knowledge, interpretation of the
 854 BIMForum's definitions, and numerous studies on the required information
 855 for energy performance simulation [72, 73, 74, 75].

| Attributes | BDL 1 | | BDL 2 | | BDL 3 | | BDL 4 | | BDL 5 | |
|--|----------|-----------|----------|----------------|----------|-----------|----------|----------------|----------|----------------|
| | existing | fuzziness | existing | fuzziness | existing | fuzziness | existing | fuzziness | existing | fuzziness |
| Building position | ✓ | ±20 % | ✓ | ±10 % | ✓ | ±5 % | ✓ | - | ✓ | - |
| Building dimensions | | | ✓ | ±20 % | ✓ | ±10 % | ✓ | ±5 % | ✓ | - |
| Load-bearing material | | | ✓ | material group | ✓ | material | ✓ | - | ✓ | - |
| Load-bearing U-value | | | ✓ | ±15 % | ✓ | ±5 % | ✓ | - | ✓ | - |
| Number of storeys | | | ✓ | ±30 % | ✓ | - | ✓ | - | ✓ | - |
| Internal walls position and dimensions | | | | | ✓ | ±20% | ✓ | ±10% | ✓ | ±5 % |
| Internal walls, floors, roofs material | | | | | | | ✓ | material group | ✓ | material |
| Internal walls, floors, roofs U-value | | | | | | | ✓ | ±15 % | ✓ | ±5 % |
| Openings percentage | | | | | ✓ | ±25 % | ✓ | ±10 % | ✓ | ±5 % |
| Openings position | | | | | | | ✓ | ±10 % | ✓ | ±5 % |
| Windows thickness | | | | | | | | | ✓ | ±20 % |
| Windows material | | | | | | | | | ✓ | material group |
| Windows U-value | | | | | | | | | ✓ | ±15 % |

Figure 21: Required building attributes for LCA calculation in the early design stages (fuzziness percentages are estimated based on domain knowledge and interpretation of the BIMForum’s definitions)

856 Using the Multi-LOD user interface, the LCA requirements are defined
857 and assigned to component types. For each BDL, a set of components and
858 their LOD definitions, including fuzziness type and percentage, are specified.
859 For instance, in BDL 2, the building is associated with fuzzy dimensions, po-
860 sition, and a number of storeys. Load-bearing components, such as *Columns*,
861 *External Walls*, and *Foundation*, are associated with thickness, material and
862 U-value.

863 Estimating the attributes with a fuzziness percentage makes performing
864 the LCA calculation on an earlier BDL viable. In this way, the impact of each
865 attribute on the calculation results can be assessed. This makes it possible
866 to make better decisions that improve the building’s performance during the
867 building’s life cycle and fit into the design intentions [11].

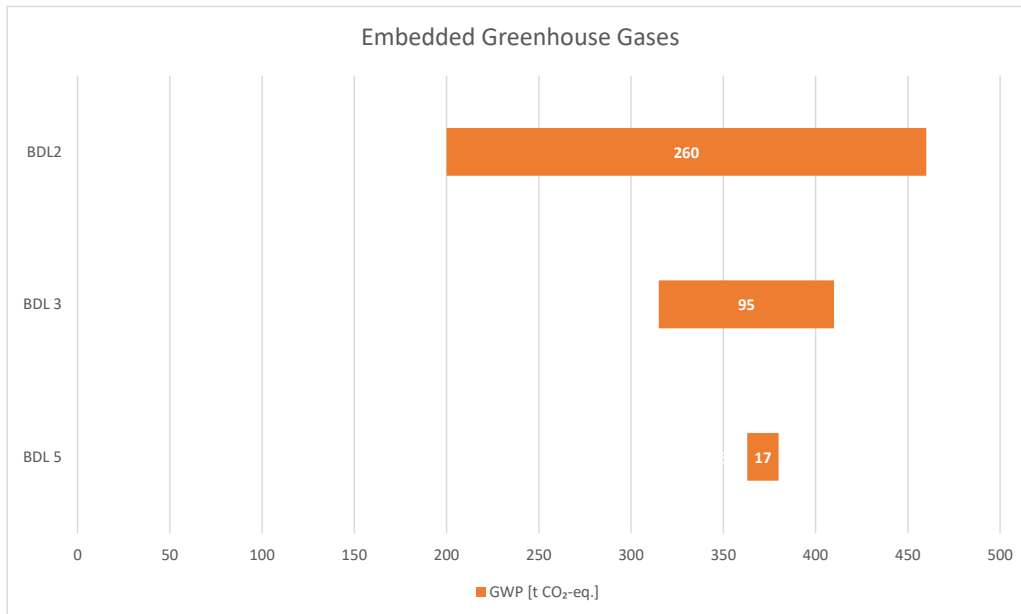


Figure 22: Comparison of the uncertainty range in EGHG results for BDLs 2, 3, and 5 [76], regenerated with permission

868 As part of our research group, Harter et al. [76] used the methodology
 869 proposed in this paper to calculate the EGHG for the proposed variants.
 870 Figure 22 illustrates how the information fuzziness across the BDLs influences
 871 the uncertainty in the EGHG calculation. The uncertainty of the results
 872 decreases in inverse proportion to the increase in BDL, from a difference
 873 of 260 GWP [t CO₂-eq.] in BDL 2 to 17 GWP [t CO₂-eq.] in BDL 5.
 874 Hereby, the previously performed analyses' results are still considered valid
 875 and become more accurate by including the more precise information.

876 With the building model in BDL 2, multiple concepts were proposed.
 877 Figure 23 compares the EGHG results of the building model in BDL 2 with
 878 the impact of varying the building's dimensions by $\pm 10\%$, window-to-wall
 879 ratio to 25% and 50%, and dividing the building into two and three storeys.
 880 The simulation results act as a weighting approach for the potential fuzziness,
 881 i.e. they shed a light on which attributes have the greatest influence on the
 882 evaluation results compared to the others, which improves the designer's
 883 awareness and the quality of the decisions made.

884 At BDL 4, the interior structure, including the rooms' division and usage,
 885 was selected. Figure 24 depicts the floor plan layout of Level 0. At this BDL,

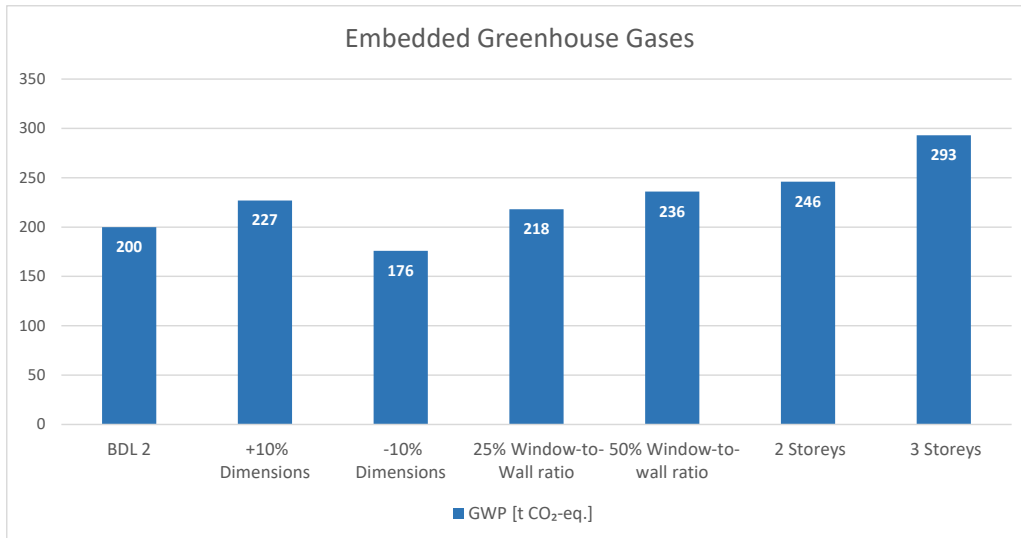


Figure 23: Impact of the information fuzziness on EGHG results in comparison to BDL 2 [76], regenerated with permission

886 the different kinds of analysis were performed and the results evaluated in
 887 terms of how they fulfill the project's requirements. The building model
 888 was then uploaded to the multi-LOD system. The system compared the
 889 uploaded model with BDL 3 and since the changes involved adding openings
 890 and interior walls, BDL 4 was successfully stored as a consistent refinement
 891 of BDL 3.

892 At BDL 5, the owner requested two design changes: (1) replacing one
 893 of the walls surrounding the staircase by one curtain wall and adding two
 894 structural columns, (2) reducing the height of one of the interior walls to
 895 allow for smooth communication between two of the offices, as their usage
 896 is similar. At BDL 4, the staircase walls are designed as load-bearing with
 897 240mm concrete masonry units, and the offices were completely separated.

898 Although these changes satisfied the owner's request, they did not follow
 899 the decisions made in the earlier stages. Changing the wall's material and
 900 merging two spaces into one are major decisions that affect the different kinds
 901 of analysis and evaluations, such as EGHG, heat-flow, the structural system,
 902 and satisfying the fire-safety regulations. To guarantee that these changes
 903 did not affect the analyses performed previously and are at least equivalent
 904 to the previous design, the analyses need to be repeated.

905 Consequently, the system considered the building model at BDL 5 as



Figure 24: Floor plan of level 0 at BDL 4 (UI prototype)

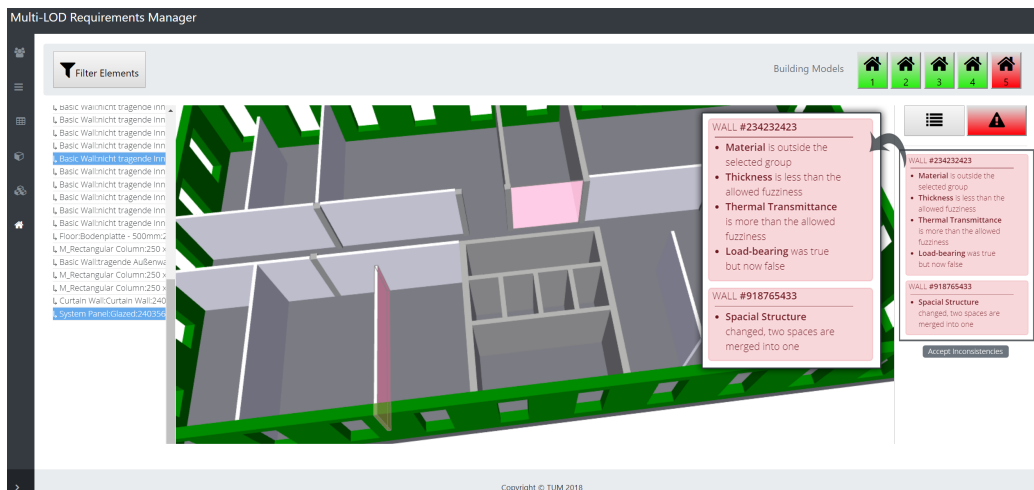


Figure 25: Detection of inconsistent refinement at BDL 5 (UI prototype)

906 inconsistent and flagged a warning to the designer, as shown in Figure 25.
 907 At this point, the designer can make the decision to re-evaluate the model
 908 before approving this change or accept the changes and upload the current
 909 building model to the system as BDL 5.

910 Using the BDL concept to describe the building model development of-
 911 fered a spatial overview of the project and encouraged consideration of the
 912 different use-cases. Additionally, explicitly modeling the information fuzzi-

913 ness facilitated an evaluation of the impact of the different attributes on the
914 building performance. The presented approach assisted in making informed
915 decisions and reduced the likelihood of having to perform major changes to
916 the model at later stages, which in turn prevented a substantial amount of
917 rework and added expenditure.

918 **9. Conclusion and future work**

919 This paper has contributed a new approach for the formal specification
920 of maturity levels of building information models, in particular for the early
921 stages of building design. To facilitate the early integration of analyses and
922 simulations, this paper has proposed extending the BIMForum’s LOD spec-
923 ification by adding intermediate levels to specify the maturity levels in a
924 more fine-grained granularity. Additionally, the *Building Development Level*
925 (*BDL*) has been introduced as a means to describe the required maturity of
926 an entire digital building at a particular stage, through the composition of
927 component-wise LOD specifications.

928 To enable the precise specification of a BDL/LOD content, a multi-LOD
929 meta-model has been introduced. It offers an interface on the meta-level
930 for specifying and querying the BDL definitions of buildings and the LOD
931 definitions of individual component types. The meta-model provides two
932 levels, the *data-model level* and the *instance level*. This offers a high degree of
933 flexibility in defining per-project BDL/LOD requirements. Most importantly,
934 it supports the formal checking of a building model’s conformance with the
935 defined semantic and geometric requirements at a specific stage or for a
936 specific application, such as building performance simulations or structural
937 analyses.

938 In particular, the proposed multi-LOD meta-model allows to explicitly
939 define the fuzziness of geometric and semantic information, both for defining
940 the requirements of an LOD and for specifying information of a concrete
941 building model. This allows to check a building model for formal conformance
942 with the specification of an LOD, not only with respect to the existence of
943 properties and the provision of values within a given range, but also with
944 respect to the maximum allowed fuzziness on a given LOD. The definition
945 of fuzziness on the instance level, on the other hand, delivers significant
946 advantages in assessing the building’s performance at the early design stages,
947 as simulations and analyses can make direct use of the modeled uncertainties.

948 Finally, the explicitly defined fuzziness allows verifying the building model's
949 consistency across different BDLs. This enables tracking whether earlier as-
950 sumptions still hold after the design process has progressed and the building
951 model has been correspondingly refined. This, in turn, gives a strong in-
952 dication whether the results of simulation performed on coarser BDLs still
953 hold.

954 As a proof of concept, the meta-model has been prototypically imple-
955 mented in a client-server software system based on web technologies. The
956 system provides a means for managing the component types' LOD definitions
957 and BDLs' requirements. On top of this, the building models are maintained
958 throughout the BDLs, where they are checked for consistency and compliance
959 with the defined requirements. The system exports the LOD definitions into
960 JSON, XML, and automatically generated mvdXML rules to encourage their
961 integration in the modeling process. To check the consistency across multiple
962 BDLs, the building's topology is evaluated for equivalency and the individual
963 components' geometric, semantic and topological information refinement is
964 validated.

965 As demonstrated in the case study, the feasibility of the proposed ap-
966 proach was validated on a real-world construction project. The project
967 participants emphasized the advantage of specifying the required informa-
968 tion along with its potential fuzziness in communicating the uncertainties in
969 the input as well as the simulation results. Moreover, checking the building
970 model's refinement consistency prevented a disregarding the previously made
971 decisions and flagged up the necessity to repeat the performed analysis.

972 Despite its expressive power and flexibility in defining LOD requirements
973 and checking the refinement consistency, the presented approach also has
974 limitations. On the one hand, the refinement and detailing process remains
975 a manual activity, i.e. the presented approach does not provide a consistency
976 preservation mechanism, but only an inconsistency detection mechanism. On
977 the other hand, as of now, there is no defined response in the detection of
978 inconsistencies between different BDLs. Whether the coarser model would
979 need to be updated or the finer one would be discarded heavily depends on
980 the detailing work-flow and the goals associated with it.

981 As a next step, further research is necessary to support the specification
982 of relative requirements for a group of components, where a condition can
983 be defined to link a property value to another property that belongs to the
984 same or a different component. Additionally, the quantification and commu-
985 nication of the information fuzziness using multiple visualization techniques

986 can support making informed decision. In various scenarios, the properties
987 of specific components are dependent on other components' properties, such
988 as the position and distribution of columns. Additionally, visualization is
989 essential for representing and simplifying the meaning of information.

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