MINUTES

2101 L St. NW
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www.usgbc.org

LEED Steering Committee

Meeting date: June 6, 2011
Time: 2pm ET (Conference Call)
Minutes approved: Approved 8/1/11

Title	LSC Member	Present	Substitute	Voting	Present
Chair	Joel Ann Todd	X	N/A	No	N/A
Vice Chair	Bryna Dunn	X	N/A	Yes	N/A
Market Advisory Committee	Muscoe Martin	X	Lisa Matthiessen	Yes	X
Technical Committee	Malcolm Lewis	X	Susan Kaplan	Yes	X
Implementation Committee	David Sheridan	X	Brenda Morawa	Yes	X
Education Steering Committee	Lynn Simon	X	N/A	Yes	N/A
Chapter Steering Committee	Tim Murray	X	N/A	Yes	N/A
At-large Member (TBD)	N/A			N/A	
At-large Member (TBD)	N/A			N/A	
At-large Member (TBD)	N/A			N/A	
SVP, LEED	Scot Horst	X	N/A	No	
VP LEED Technical Development	Brendan Owens	X	N/A	No	
VP LEED Implementation			N/A	No	
VP Market Development	Doug Gatlin	X	N/A	No	
VP International Activities			N/A	No	
GBCI Representative	Peter Templeton		N/A	No	
Other LSC Meeting Attendees				**Voting**	**Present**
USGBC Staff	Chrissy Macken Corey Enck Sarah Buffaloe Chris Law Chris Marshall Whit Faulconer Nick Shafer		N/A	No	X
Guest Attendees				No	

Committee chair Joel Todd called the meeting to order at 2:03pm with the following agenda:

1. Roll Call and Conflict of Interest Declaration
2. Discuss: IAQ Performance Testing
3. Discuss: Legally Source Biobased Materials
4. Discuss/Approve: Certified Products Pilot Credit

A quorum was present.

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1. **Roll Call and Conflict of Interest Declaration**
    1. No conflicts declared.

2. **Discuss: IAQ Performance Testing**
    1. The LSC discussed a Volume-Pilot CIR requesting the use of IAQ performance testing to achieve EBOM IEQp1: Minimum Indoor Air Quality Performance. Follow-up information was provided from the previous call's discussion. The LSC approved of the direction put forward by the CIR, and will investigate further incorporation of this performance testing path in the future.

3. **Discuss: Legally Sourced Biobased Materials**
    1. The Committee received an overview of the proposed MR Prerequisite: Legally Sourced Biobased Materials, and discussed whether LEED should explicitly reference national legislation in credit requirements. Discussion will continue on a forthcoming call.

4. **Discuss/Approve: Certified Products Pilot Credit**
    1. The TAG discussed the proposed Pilot Credit: Certified Products. The goal of this credit is to urge the use of products that are transparent and have undergone an optimization of environmental performance. A motion to approve Pilot Credit: Certified Products for entry into the Pilot Credit Library with editorial and grammatical changes as discussed on the call was made by Malcolm Lewis and seconded by Lynn Simon. Motion approved by consent.

Call ended 3:30pm. The next LSC call is scheduled for Monday, June 13 at 1:00pm ET.