MINUTES

2101 L St. NW
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Technical Committee
Meeting date: July 25, 2011
Time: 2pm ET (Conference Call)
Minutes approved: Approved 10/31/11

Title	Name	Present	Substitute	Present
Chair	Malcolm Lewis	X	N/A	
Vice Chair	Susan Kaplan	X	N/A	
EA TAG	Chris Schaffner	X	Nathan Gauthier	X
EQ TAG	Dan Bruck	X	John McFarland	
LP TAG	Jessica Millman	X	John Dalzell	
MR TAG	Steve Baer		Brad Guy	X
SS TAG	Alfie Vick	X	Jenny Carney	
WE TAG	Dave Bracciano	X	Neil Rosen	X
Single-Family Residential	Ted Bardacke		N/A	N/A
Multi-Family Residential	Maureen Mahle		N/A	N/A
EBOM	Sheila Sheridan	X	N/A	N/A
Interdisciplinary	Jennifer Atlee		N/A	N/A
Interdisciplinary	Mark Frankel	X	N/A	N/A
Interdisciplinary	Tom Scarola	X	N/A	N/A
Other Technical Meeting Attendees				**Attendance**
USGBC Staff	Chris Law Chrissy Macken Corey Enck Brendan Owens		N/A	X
Guest Attendees	Sara Greenwood, CTG Joel Todd		N/A	X

Committee chair Malcolm Lewis called the meeting to order at 2:04 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Approve: 5/16, 5/24 and 5/27 Minutes
3. Discuss: July Retreat Recap & Next Steps
4. Discuss: Impact Categories and Road Map

A quorum was present

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1. **Roll Call and Conflict of Interest Declarations**
   a. None declared

2. **Approve: 5/16, 5/24 and 5/27 Minutes**
   a. A motion to approve the 5/16/11, 5/24/11 and 5/27/11 meeting minutes was made by Chris Schaffner and seconded by Sheila Sheridan. Motion approved by consent.

3. **Discuss: July Retreat Recap & Next Steps**
   a. The Committee outlined the take-away items from the July Retreat held with the LSC, MAC and IAC. It affirmed the close relationship the work of the TAGs and the vision for LEED discussed at this meeting, in particular as it relates to the Road Map. Discussion topics also included thoughts on enhancing the communication between the Committee, staff and the TAGs. A general timeline for LEED 2012 was outlined. No formal action taken.

4. **Discuss: Impact Categories and Road Map**
   a. The Committee discussed the Road Map of the iterative goals of LEED development. The Committee noted the importance of this tool as an internal benchmark for the TAGs as well as external guidance for LEED stakeholders, and found this goal to be closely related to the impact categories determined as part of the 2012 weightings process. Discussion will continue on forthcoming calls to identify metrics and intended scope for each category as related to benchmarks for LEED development. No formal action taken.

Meeting adjourned at 3:04pm ET. The next Technical Committee meeting will be August 8th, 2011 at 2:00pm ET.