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 www.usgbc.org

# MINUTES

**Technical Committee**  
 Meeting date: August 8, 2011  
 Time: 2pm ET (Conference Call)  
 Minutes approved: Approved 10/31/11

Title	Name	Present	Substitute	Present
<b>Chair</b>	Malcolm Lewis	X	N/A	
<b>Vice Chair</b>	Susan Kaplan	X	N/A	
<b>EA TAG</b>	Chris Schaffner	X	Nathan Gauthier	X
<b>EQ TAG</b>	Dan Bruck	X	John McFarland	
<b>LP TAG</b>	Jessica Millman		John Dalzell	X
<b>MR TAG</b>	Steve Baer	X	Brad Guy	X
<b>SS TAG</b>	Alfie Vick	X	Jenny Carney	
<b>WE TAG</b>	Dave Bracciano		Neil Rosen	
<b>Single-Family Residential</b>	Ted Bardacke	X	N/A	N/A
<b>Multi-Family Residential</b>	Maureen Mahle		N/A	N/A
<b>EBOM</b>	Sheila Sheridan		N/A	N/A
<b>Interdisciplinary</b>	Jennifer Atlee	X	N/A	N/A
<b>Interdisciplinary</b>	Mark Frankel		N/A	N/A
<b>Interdisciplinary</b>	Tom Scarola		N/A	N/A
<b>Other Technical Meeting Attendees</b>				<b>Attendance</b>
<b>USGBC Staff</b>	Chris Law		N/A	X
<b>Guest Attendees</b>	Joel Todd Sara Greenwood, CTG		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. Discuss: Road Map and Impact Categories (Cont'd) – Climate Change

A quorum was present



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1. **Roll Call and Conflict of Interest Declarations**
  - a. None declared
  
2. **Discuss: Road Map and Impact Categories (Cont'd) – Climate Change**
  - a. The Committee continued its Road Map discussion by exploring potential metrics and goals for the Climate Change impact category. The discussion also included the approach that the Committee would take in this work across all impact categories, including establishment of overall guidelines for identifying metrics. Each component of the Climate Change impact category was discussed. No formal action taken.

**Meeting adjourned at 3:05pm ET. The next Technical Committee meeting will be August 22<sup>nd</sup>, 2011 at 2:00pm ET.**