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MINUTES

Technical Committee
 Meeting date: September 7, 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		N/A	
EA TAG	Chris Schaffner	X	Nathan Gauthier	
EQ TAG	Dan Bruck		John McFarland	
LP TAG	Jessica Millman		John Dalzell	X
MR TAG	Steve Baer	X	Brad Guy	X
SS TAG	Alfie Vick		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	X	N/A	N/A
Interdisciplinary	Mark Frankel		N/A	N/A
Interdisciplinary	Tom Scarola	X	N/A	N/A
Other Technical Meeting Attendees				Attendance
USGBC Staff	Chris Law Chrissy Macken Brendan Owens		N/A	X
Guest Attendees				

Committee chair Malcolm Lewis called the meeting to order at 2:03 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Discuss: Road Map and Impact Categories (Cont'd) – Water

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) – Water**

- a. The Committee continued its Road Map conversation with a broad discussion of first, second and third order impacts as they potentially applied to all impact categories as well as Protect and Preserve Water Resources. The timeline for this work was discussed, including TAG participation. No formal action taken.

Meeting adjourned at 2:40 pm ET. The next Technical Committee meeting will be September 26th, 2011 at 2:00pm ET.