



2101 L St. NW
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MINUTES

Implementation Advisory Committee

Meeting date: August 18, 2011
Time: 2 pm ET (Conference Call)
Minutes approved: Approved 9/1/11

Member	Organization	Present
David Sheridan (Chair)	Aqua Cura	X
Brenda Morawa (Vice Chair)	BVM Engineering	
Richard Schneider	U.S. Army Engineer Research and Development Center	X
Brad Pease	Paladino and Co., Inc.	X
William Worthen	Simon & Associates, Inc.	
Natalie Terrill	Viridian Energy & Environmental, LLC	
Max Zahniser	Praxis Building Solutions, LLC	X
Adam Fransen	CB Richard Ellis	X
Subject Matter Experts		
Gregory Shank	CTG Energetics, Inc.	
Kenneth Potts	McGough	
USGBC Staff		
Stefanie Young	USGBC	X
Chris Law	USGBC	X
Dara Zycherman	USGBC	X
Emily Alvarez	USGBC	X
Chrissy Macken	USGBC	
Corey Enck	USGBC	
Courtney Yan	USGBC	

Committee chair Dave Sheridan called the meeting to order at 2:03 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Approve: 7/28 Minutes
3. Updates: EBOM, Volume, LEED Online, 2012 [Recurring]
4. Discuss: MPR Supplemental Guidance and RSS Guidance
5. Discuss: IAC Conversation Recap

A quorum was present.



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1. **Roll Call and Conflict of Interest Declarations**
 - a. None declared
2. **Approve: 7/28 Minutes**
 - a. A motion to approve the 7/28 meeting minutes was made by Adam Fransen and seconded by Rich Schneider. Motion approved by consent.
3. **Updates: EBOM, Volume, LEED Online, 2012 [Recurring]**
 - a. EBOM – Chris Law discussed an anticipated work schedule for the EBOM subcommittee of the IAC.
 - b. 2012 – Chris Law updated the Committee on the release of LEED 2012 draft for 2nd public comment. This comment period will remain open for 45 days .
4. **Discuss: MPR Supplemental Guidance and RSS Guidance**
 - a. Emily Alvarez from staff presented the Committee with revised versions of MPR Supplemental Guidance and Rating System Selection Guidance. The first version of these documents was published in June. The Committee discussed the alignment of these documents with guidance appearing elsewhere in LEED. In the RSS Guidance, the Committee discussed how street right-of-ways were included in the project boundary of campus projects.
 - b. The Committee supported the changes outlined on the call. Further feedback will be submitted offline, and both guidance documents will be published for use by project teams.
5. **Discuss: IAC Conversation Recap**
 - a. The Committee continued its discussion of committee work flow and project planning. Of the items discussed were ways to increase communication between the IAC and GBCI, ways to continually incorporate the feedback of LEED practitioners, and the overlap of various upcoming LEED initiatives with the charge of the IAC.

Call ended at 3:00 pm ET. The next IAC meeting will take place on Thursday, September 1st, 2011 at 2pm ET.