MINUTES

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Implementation Advisory Committee
Meeting date: September 29, 2011
Time: 2 pm ET (Conference Call)
Minutes approved: Approved 1/5/12

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

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. Updates: EBOM, Volume, LEED Online, 2012 [Recurring]
3. Discuss: 2009 Recertification Guidance (Cont'd)

A quorum was present.

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

2. **Updates: EBOM, Volume, LEED Online, 2012 [Recurring]**
   a. LEED 2012 – Chris Law from staff discussed the public comment file with the Committee. IAC members were encouraged to enlist in TAG subgroups to work on credits of interest.
   b. Volume – The second LEED Volume prototype has been approved. Various LEED Volume-related events occurring at Greenbuild in Toronto were outlined.

3. **Discuss: 2009 Recertification Guidance (Cont'd)**
   a. The Committee continued its discussion of 2009 Recertification Guidance, focusing on LEED Online documentation requirements. The Committee discussed a potential split review to accompany establishment and performance sections within credit requirements, and recommended that this be offered to project teams. The Committee also considered potential data continuity issues facing project teams. Discussion will continue on a forthcoming call.

Call ended at 3:00 pm ET. The next IAC meeting will take place on Thursday, January 5th at 2pm ET.