MINUTES

2101 L St. NW
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inuTechnical Committee
Meeting date: January 23, 2012
Time: 2pm ET (Conference Call)
Minutes approved: 3/5/12

Title	Name	Present	Substitute	Present
Chair	Malcolm Lewis		N/A	
Vice Chair	Susan Kaplan	X	N/A	
EA TAG	Chris Schaffner	X	Nathan Gauthier	
EQ TAG	Dan Bruck		John McFarland	
LP TAG	Jessica Millman	X	John Dalzell	
MR TAG	Steve Baer	X	Brad Guy	X
SS TAG	Alfie Vick	X	Jenny Carney	X
WE TAG	Dave Bracciano	X	Neil Rosen	
Single-Family Residential	Ted Bardacke	X	N/A	N/A
Multi-Family Residential	Maureen Mahle	X	N/A	N/A
EBOM	Sheila Sheridan	X	N/A	N/A
Interdisciplinary	Jennifer Atlee	X	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 Corey Enck Sara Cederberg Theresa Backhus		N/A	X
Guest Attendees	Sara Greenwood, CTG		N/A	

Committee vice-chair Susan Kaplan called the meeting to order at 2:03 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Approve: 11/14 & 12/12 Meeting Minutes
3. Discuss: LEED 2012 Timeline
4. Discuss: High-Rise Residential
5. Closing Round

A quorum was present

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1. **Roll Call and Conflict of Interest Declarations**
   a. No conflicts declared

2. **Approve: 11/14 & 12/12 Meeting Minutes**
   a. A motion to approve the 11/14/11 meeting minutes was made by Tom Scarola and seconded by Sheila Sheridan. Motion approved by consent.
   b. A motion to approve the 12/12/11 meeting minutes was made by Brad Guy and seconded by Dave Bracciano. Motion approved by consent.

3. **Discuss: LEED 2012 Timeline**
   a. Corey Enck from staff walked through the development timeline for LEED 2012, including dates for 3rd public comment and ballot. The committee will be receiving draft rating system documents and may submit feedback for LSC review. The committee discussed the process for reference guide development and requested updates as this process moved forward. The committee also discussed implementation dates for LEED 2012 as they related to outside groups such as product manufacturers. Discussion will continue on forthcoming calls.

4. **Discuss: High-Rise Residential**
   a. The committee discussed high-rise residential buildings and technical focus areas in an existing building setting. The committee compared the LEED for Homes and LEED NC rating systems, noted the range of buildings found the high-rise residential market and disussed how to best provide guidance for these buildings. The committee recommended further evaluation of this topic.

5. **Closing Round**
   a. The committee discussed a new potential recurring call time, and was provided details regarding the upcoming annual USGBC Committee and Working Group Compliance training.

Meeting adjourned at 3:05pm ET. The next Technical Committee meeting will be February 6th, 2012 at 2:00pm ET.