



2101 L St. NW
 Washington, DC 20037
 T: 202 828-7422
 F: 202 828-5110
 www.usgbc.org

MINUTES

Technical Committee

Meeting date: January 11, 2010
 Time: 2pm EST (Conference Call)
 Minutes approved: Approved 4/19/10

Title	Name	Present	Substitute	Present
Chair	Malcolm Lewis	X	N/A	
Vice Chair	Susan Kaplan	X	N/A	
EA TAG	Marcus Sheffer	X	Chris Schaffner	
EQ TAG	Bob Thompson	X	Dan Bruck	X
LP TAG	Ted Bardacke	X	Justin Horner	
MR TAG	Steve Baer	X	Lee Gros	X
SS TAG	Steve Benz	X	Alfie Vick	X
WE TAG	Dave Carlson	X	Dave Bracciano	
Single-Family Residential	TBD		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	Brendan Owens Chrissy Ungaro Corey Enck Miranda Gardiner Chris Marshall Vinod Aranha Jason Hercules		N/A	X
Guest Attendees			N/A	

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

Agenda

1. Attendance and Conflict of Interest Declaration
2. Minutes Approval: December 14, 2009
3. Technical Development Item: Adaptations Working Group Proposal Review
4. Closing Round

A quorum was present.

- 1) **Attendance and Conflicts**
 - a. No conflicts were declared

- 2) **Approval: 12/14/09 Meeting Minutes**



2101 L St. NW
Washington, DC 20037
T: 202 828-7422
F: 202 828-5110
www.usgbc.org

MINUTES

- a. A motion to approve the minutes as presented was made by Tom Scarola and seconded by Jennifer Atlee. The motion was approved by consent, with Bob Thompson and Dave Carlson abstaining.
- 3) **Technical Development Item: Adaptations Working Group Proposal Review**
 - a. The Technical Committee discussed the proposed credit modifications of the Hospitality, EB: Schools, EB: Retail, Data Centers, and Distribution Centers & Warehouses Adaptations Working Groups. No formal action taken.
- 4) **Meeting adjourned at 3:00pm EST. Next meeting will be January 25, 2010 at 2pm EST.**