MINUTES

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

Technical Committee

Meeting date: March 8, 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		Dan Bruck	X
LP TAG	Ted Bardacke	X	Justin Horner	
MR TAG	Steve Baer		Lee Gros	X
SS TAG	Steve Benz	X	Alfie Vick	
WE TAG	Dave Carlson	X	Dave Bracciano	
Single-Family Residential	TBD		N/A	N/A
Multi-Family Residential	Maureen Mahle	No	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	Chrissy Ungaro Corey Enck Lauren Riggs Deon Glaser Jason Hercules Miranda Gardiner Sarah Buffaloe		N/A	X
Guest Attendees	Sara Greenwood Joel Todd		N/A	X

Committee chair Malcolm Lewis called the meeting to order at 2:02pm with the following agenda:

Agenda

1. Attendance and Conflict of Interest Declaration
2. Discussion: Materials & Resources Proposed Credit Revisions
3. Discussion: Indoor Environmental Quality Proposed Credit Revisions

1) Attendance and Conflicts

a. No conflicts were declared

2) Discussion: Materials & Resources Proposed Credit Revisions

a. MR TAG Staff support Sarah Buffaloe provided an introduction of the proposed credit modifications as prepared by the MR TAG. The Technical Committee discussed the proposed changes and provided feedback. No formal action taken.

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

3) **Discussion: Indoor Environmental Quality Proposed Credit Revisions**
   a. IEQ TAG Staff support Miranda Gardiner provided an introduction of the proposed credit modifications as prepared by the MR TAG. The Technical Committee discussed the proposed changes and provided feedback. No formal action taken.

4) **Meeting adjourned at 3:09pm EST. Next meeting will be March 16, 2010 at 12pm EST.**