



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

# MINUTES

## Technical Committee

Meeting date: May 3, 2010  
 Time: 2pm ET (Conference Call)  
 Minutes approved: Approved 5/17/10

Title	Name	Present	Proxy	Present
<b>Chair</b>	Malcolm Lewis	X	N/A	
<b>Vice Chair</b>	Susan Kaplan	X	N/A	
<b>EA TAG</b>	Marcus Sheffer	X	Chris Schaffner	X
<b>EQ TAG</b>	Bob Thompson		Dan Bruck	X
<b>LP TAG</b>	Ted Bardacke	X	Justin Horner	
<b>MR TAG</b>	Steve Baer		Lee Gros	
<b>SS TAG</b>	Steve Benz	X	Alfie Vick	X
<b>WE TAG</b>	Dave Carlson	X	Dave Bracciano	
<b>Single-Family Residential</b>	TBD		N/A	N/A
<b>Multi-Family Residential</b>	Maureen Mahle	X	N/A	N/A
<b>EBOM</b>	Sheila Sheridan	X	N/A	N/A
<b>Interdisciplinary</b>	Jennifer Atlee	X	N/A	N/A
<b>Interdisciplinary</b>	Mark Frankel	X	N/A	N/A
<b>Interdisciplinary</b>	Tom Scarola	X	N/A	N/A
<b>Other Technical Meeting Attendees</b>				<b>Attendance</b>
<b>USGBC Staff</b>	Chrissy Ungaro Corey Enck Lauren Riggs Jason Hercules Brendan Owens		N/A	X
<b>Guest Attendees</b>	Sara Greenwood		N/A	X

Committee chair Malcolm Lewis called the meeting to order at 2:01pm with the following agenda:

### Agenda

1. Attendance and Conflict of Interest Declaration
2. Approve: 04/19/10 Meeting Minutes
3. Discussion: Structural Changes to the Next Version of LEED
  - a. Innovation Category
  - b. Point Floors
4. Closing Round

A quorum was present.



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- 1) **Attendance and Conflicts**
  - a. No conflicts were declared
  
- 2) **Approve: 04/19/10 Meeting Minutes**
  - a. A motion to approve the 04/19/10 meeting minutes was made by Steve Benz and seconded by Sheila Sheridan. Motion approved by consent.
  
- 3) **Discussion: Structural Changes to the Next Version of LEED**
  - a. The Technical Committee discussed the Innovation Category, and specific recommendations for the LEED AP Innovation Credit. The Technical Committee recommends that the LEED AP Credit align with the changes to LEED AP certification, and would also like to encourage that project teams integrate additional LEED APs or Green Associates where appropriate. No formal action taken.
  - b. The Technical Committee discussed the use of point floors in the Commercial Rating Systems, similar to LEED for Homes, along with the advantages and disadvantages to this approach. No formal action taken.
  
- 4) **Meeting adjourned at 2:58pm ET. Next meeting will be May 17, 2010 at 2pm ET.**



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