MINUTES

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

Technical Committee

Meeting date: September 13, 2010
Time: 12pm ET (Conference Call)
Minutes approved: Approved 9/20/10

Title	Name	Present	Substitute	Present
Chair	Malcolm Lewis	X	N/A	
Vice Chair	Susan Kaplan	X	N/A	
EA TAG	Chris Schaffner	X	Gail Hampsmire	
EQ TAG	Dan Bruck	X	John McFarland	X
LP TAG	Ted Bardacke		Justin Horner	
MR TAG	Steve Baer	X	Lee Gros	
SS TAG	Alfie Vick	X	Jenny Carney	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		N/A	N/A
Interdisciplinary	Tom Scarola	X	N/A	N/A
Other Technical Meeting Attendees				**Attendance**
USGBC Staff	Chrissy Ungaro Corey Enck Sara Cedeberg Christopher Law		N/A	X
Guest Attendees			N/A	

Committee chair Malcolm Lewis called the meeting to order at 12:02pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Discussion: Historic CIRs for LEED 2009 Applicability
3. Update: Next Version of LEED Approval and Upcoming Public Comment Process

A quorum was present.

MINUTES

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

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

2. **Discussion: Historic CIRs for LEED 2009 Applicability**
    1. Carbon Offsets: The Technical Committee discussed whether project teams could earn innovation points for offsetting emissions associated with project space. The Technical Committee determined that this is not appropriate for an ID strategy, and that building energy is one of many areas to be addressed for offsetting to be meaningful (e.g. transportation, materials). The Technical Committee recommends that carbon offsetting strategies be developed for the next version of LEED.
    1. The Technical Committee discussed whether LEED 2009 project teams can earn an Innovation in Design credit for ISO 14000 certification and implementation of ISO 14000 standards in the operations and management of a project. The Technical Committee requests that staff follow up with additional background on ISO 14000 as well as how it compares to other standards.

3. **Update: Next Version of LEED Approval and Upcoming Public Comment Process**
    1. The Technical Committee was updated on the current Board Review of next version of LEED, and the post-approval schedule for the ballot process.

4. **Meeting adjourned at pm 12:40pm ET. Next meeting will be Monday, September 20th at 2pm ET.**