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# MINUTES

## Technical Committee

Meeting date: October 6, 2010  
 Time: 3pm ET (Conference Call)  
 Minutes approved: Pending Approval

Title	Name	Present	Substitute	Present
<b>Chair</b>	Malcolm Lewis	X	N/A	
<b>Vice Chair</b>	Susan Kaplan		N/A	
<b>EA TAG</b>	Chris Schaffner		Gail Hampsmire	X
<b>EQ TAG</b>	Dan Bruck	X	John McFarland	X
<b>LP TAG</b>	Ted Bardacke		Justin Horner	
<b>MR TAG</b>	Steve Baer	X	Lee Gros	
<b>SS TAG</b>	Alfie Vick	X	Jenny Carney	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>	Christopher Law Chrissy Ungaro Brendan Owens Chris Marshall Corey Enck		N/A	X
<b>Guest Attendees</b>			N/A	

Committee chair Malcolm called the meeting to order at 3:00 pm with the following agenda:

1. Roll Call and Conflict of Interest Declaration
2. Approve: 9/20/10 Technical Committee Meeting Minutes
3. Approve: Technical Committee Charge Update
4. Approve: TAG Charge Update
5. Discussion: Weightings and Impact Categories

A quorum was present.



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1. **Roll Call and Conflict of Interest Declaration**
  1. Malcolm Lewis declared a preceived conflict of interest on Item 5: Weightings and Impact Categories as his company CTG has been hired as a contractor by USGBC to work on weightings.
2. **Approve: 9/20/10 Technical Committee Meeting Minutes**
  1. A motion to approve the 9/20/10 meeting minutes was made by Sheila Sheridan and seconded by Alfie Vick. Motion approved by consent.
3. **Approve: TAG and Technical Committee Charges Update**
  1. Chrissy from USGBC staff presented a revised Technical Committee Charge for the Committee's approval, including revisions to the appointment process and terms. A motion to approve changes in TAG and Technical Committee charges was made by Mark Frankel and seconded by Jennifer Atlee. Motion approved by consent.
4. **Discussion: Weightings and Impact Categories**
  1. Malcolm Lewis declared a preceived conflict of interest on Item 5: Weightings and Impact Categories as his company CTG has been hired as a contractor by USGBC to work on weightings.
  2. Brendan from USGBC staff presented the Committee with several top-line indicators to allocate LEED point values for the update to the LEED rating system. Feedback was sought as to how these concepts should be weighted to show LEED achievement, capture the relative value of impacts, and reflect USGBC values, and the future of weightings was also discussed. Proposed changes are largely conceptual and would not drastically change current credit value assignments.

**Meeting adjourned at 2:49 pm ET. Next meeting will be Monday, November 1<sup>st</sup> at 2pm ET.**