

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

MINUTES

Technical Committee

Meeting date: November 1, 2010 Time: 3pm ET (Conference Call) Minutes approved: Pending Approval

Title	Name	Present	Substitute	Present
Chair	Malcolm Lewis	X	N/A	
Vice Chair	Susan Kaplan		N/A	
EA TAG	Chris Schaffner		Gail Hampsmire	Х
EQ TAG	Dan Bruck		John McFarland	
LP TAG	Ted Bardacke	Х	Justin Horner	
MR TAG	Steve Baer	Х	Lee Gros	Х
SS TAG	Alfie Vick	X	Jenny Carney	Х
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	Х	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	Christopher Law Chrissy Macken Lauren Riggs		N/A	Х
Guest Attendees	Hossein Shahrokni, CTG		N/A	Х

Committee chair Malcolm Lewis called the meeting to order at 2:00 pm with the following agenda:

Agenda:

- 1. Roll Call and Conflict of Interest Declarations
- 2. Approve: 10/6/10 Technical Committee Meeting Minutes
- 3. Discussion: Introduction to Weightings Tool

A quorum was present.



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1. Roll Call and Conflict of Interest Declaration

- Malcolm Lewis declared a conflict of interest on Item 3 "Introduction to Weightings Tool" as his company CTG has been hired as a contractor by USGBC to work on weightings.
- 2. Hossein Shahrokni from CTG Energetics joined the call for Item 3 "Introduction to Weightings Tool" as one of the consulants helping to develop the Weightings Tool for USGBC.

2. Approve: 10/6/10 Technical Committee Meeting Minutes

1. A motion to approve the 10/6/10 meeting minutes was made by Sheila Sheridan and seconded by Alfie Vick. Motion approved by consent.

3. Discussion: Introduction to Weightings Tool

- Malcolm Lewis declared a conflict of interest on Item 3: Weightings and Impact Categories as his company CTG has been hired as a contractor by USGBC to work on weightings.
- 2. Hossein from CTG walked the Committee through the most recent version of the weightings tool and impact categories being developed for the next version of LEED. This includes an online platform that will allow various participants, including LEED committees, to allocate points within the next LEED rating systems based upon relative impacts. Changes are largely conceptual and will not drastically alter present point allocations.
- 3. The Committee discussed the need to assure consistency in the weightings process, various analytics that can be run to determine the outcomes of different weightings scenerios, and brainstormed the ways that the TAGs and Technical Committee can best be involved to further the weightings development process. Discussion will continue on a forthcoming call.

Meeting adjourned at 3:03 pm ET. Next meeting will be November 29th, 2010 at 2:00pm ET.