MINUTES

2101 L St. NW
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Implementation Advisory Committee

Meeting date: April 15, 2010
Time: 2 pm ET (Conference Call)
Minutes approved: April 29, 2010

Member	Title	Present
David Sheridan (Chair)	Aqua Cura	Y
Brenda Morawa (Vice Chair)	BVM Engineering	
Richard Schneider	U.S. Army Engineer Research and Development Center	
Brad Pease	Paladino and Co., Inc.	Y
William Worthen	Simon & Associates, Inc.	
Natalie Terrill	Viridian Energy & Environmental, LLC	Y
Max Zahniser	Praxis | Building Solutions, LLC	Y
Adam Fransen	CB Richard Ellis	
Subject Matter Experts		
Gregory Shank	CTG Energetics, Inc.	Y
Michelle Malanca	Michelle Malanca Sustainability Consulting	Y
Kenneth Potts	McGough	Y
USGBC Staff		
Mike Opitz	USGBC	Y
Stefanie Young	USGBC	Y
Stan Chow	USGBC	Y
Reshma Kulkarni	USGBC	Y
Cara Mae Cirignano	USGBC	Y
Courtney Yan	USGBC	Y
Chrissy Ungaro	USGBC	Y

Committee Chair David Sheridan called the meeting to order at 2:04. A quorum was present.

Agenda:

1. Roll Call and Conflict of Interest Declaration
2. IAC Retreat Agenda
3. USGBC LEED User Survey
4. LEED Interpretations: Stefanie Young / Cara Mae
5. Closing Round

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1) **Roll Call and Conflict of Interest Declaration**.
   a. None declared.

2) **IAC Retreat Agenda**
   a. Mike Opitz from staff briefed the committee on the Retreat Agenda and the breakout sessions.

3) **USGBC LEED User Survey**
   a. Mike Opitz from staff briefed the committee on the survey conducted by the Market Advisory committee. Survey will be discussed in detail during the IAC Retreat.

4) **LEED Interpretations: Stefanie Young / Cara Mae**
   a. Cara Mae from staff presented the latest thinking over LEED Interpretations. General discussion followed and will be continued at the retreat. Staff will further elaborate and present examples on what is considered as absence of guidance or missing gaps. No formal action taken.

5) **Meeting adjourned at 3pm ET. The IAC Retreat is scheduled for April 21st, 2010 and April 22nd, 2010 in Washington, DC.**