MINUTES

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Implementation Advisory Committee

Meeting date: May 13, 2010
Time: 2 pm ET (Conference Call)
Minutes approved: May 27 2010

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

Committee Chair David Sheridan called the meeting to order at 2:03. A quorum was present.

Agenda:

1. **Roll call and conflicts of interest declaration**
2. **Minutes approval**
3. **Discussion: New credit categories.**
    a. Memo is attached
4. **Update: LEED Volume – Micah Silvey**
5. **Update: LEED Interpretations – Stefanie Young**
6. **Discussion: IAC Sub Committees**
    a. LEED Retail – Nick Shaffer / Stan Chow
    b. EBOM recertification – Mike Opitz
    c. Volume and campus – Mike Opitz
7. **Closing round**

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1. **Roll call and conflicts of interest declaration**
   a. None declared.

2. **Minutes approval**
   a. A motion to approve the 4/29/10 meeting minutes was made by Bill Worthen and seconded by Adam Fransen. Motion approved by consent.

3. **Discussion: New credit categories.**
   a. Committee discussed the new credit categories recommended by the Technical Committee for the next version of LEED. Committee is enthusiastic about including process thinking but is concerned about moving existing credits to the proposed "process and operations" category. Committee recommends creating a new "process and operations" phase, in addition to the current "design" and "construction" phases. No formal action taken.

4. **Update: LEED Volume and campus certification – Micah Silvey**
   Micah Silvey from staff provided an update on LEED Volume and campus certification. New sub-committee will be formed to review staff proposals. Richard Schneider, Natalie Terrill, Brad Pease and Gregory Shank will be on the sub-committee.

5. **Update: LEED Interpretations – Stefanie Young**
   Stefanie Young from staff provided an update on the LEED Interpretations status. No formal action taken.

6. **Discussion: IAC Sub Committees**
   a. LEED Retail – Nick Shaffer
      1. Nick Shaffer from staff provided and update on LEED Retail. Michelle Malanca, Richard Schneider, William, Kenneth Potts, Brad Pease will be on the sub-committee.
   b. LEED ND Phase II
      1. ShaVon Diaz will be the staff support for this sub-committee and Kenneth Potts, William Worthen, Richard Schneider, Max Zahniser, Michelle Malanca will be on the sub-committee.
   c. LEED Online v3
      1. Brenda Morawa, William Worthen, Max Zahniser will be on the sub-committee.

Meeting adjourned at 2:52 pm ET. The next IAC Call is scheduled for May 27th, 2010.