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# MINUTES

**Technical Committee**  
 Meeting date: May 27, 2011  
 Time: 2pm ET (Conference Call)  
 Minutes approved: Approved 7/25/11

Title	Name	Present	Substitute	Present
<b>Chair</b>	Malcolm Lewis	X	N/A	
<b>Vice Chair</b>	Susan Kaplan	X	N/A	
<b>EA TAG</b>	Chris Schaffner	X	Nathan Gauthier	X
<b>EQ TAG</b>	Dan Bruck		John McFarland	X
<b>LP TAG</b>	Jessica Millman	X	John Dalzell	
<b>MR TAG</b>	Steve Baer	X	Brad Guy	X
<b>SS TAG</b>	Alfie Vick	X	Jenny Carney	
<b>WE TAG</b>	Dave Bracciano	X	Neil Rosen	
<b>Single-Family Residential</b>	Ted Bardacke		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		N/A	N/A
<b>Interdisciplinary</b>	Mark Frankel	X	N/A	N/A
<b>Interdisciplinary</b>	Tom Scarola		N/A	N/A
<b>Other Technical Meeting Attendees</b>				<b>Attendance</b>
<b>USGBC Staff</b>	Chris Law Chrissy Macken Corey Enck Chris Marshall Meghan Bogaerts Kelsey Moore Jason Hercules Whit Faulconer		N/A	
<b>Guest Attendees</b>	Joel Todd		N/A	X

Committee chair Malcolm Lewis called the meeting to order at 2:30 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Discuss: LT Credit Category
3. Discuss: IP Credit Category
4. Discuss: MR Credit Category

A quorum was present



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## 1. Roll Call and Conflict of Interest Declarations

- a. None declared

## 2. Discuss: LT Credit Category

- a. Chris Marschall from staff provided an overview of the changes made to the LT credit category from 1<sup>st</sup> to 2<sup>nd</sup> public comment. These revisions included an investigation of LEED ND ideas in BD&C and a refinement of credit intents,
- b. LT Prerequisite: Fundamental Site Selection
  1. This prerequisite has been added to the rating system in light of what the LP TAG believes is fundamental to all LEED buildings, combined with the high achievement rate of the previous Site Selection credit. The Committee discussed the flood plain requirements in the prerequisite, and affirmed that many requirements do not apply to previously developed land. The Committee noted that alignment was needed between the offsite conservation option in this prerequisite and how offsite conservation is treated in the SS credit category.
- c. LT Credit: Development Density and Diverse Uses
  1. The Committee noted that the density threshold found in this credit, while aligned with LEED ND, was less than the 60,000 sq ft found in the former SSc2: Development Density and Community Connectivity. The SS and LP TAGs will discuss this threshold on forthcoming calls.
- d. LT Credit: Bicycle Network
  1. The Committee noted that the requirements for visitor parking were left out of the credit following the deletion of LT Prerequisite: Bicycle Storage.

## 3. Discuss: IP Credit Category

- a. Joel Todd from the LSC provided an overview of the changes made to the IP credit category from 1<sup>st</sup> to 2<sup>nd</sup> public comment. The Committee asked several questions regarding Integrated Process credits, and considered alternatives for the LEED AP credit as written. Discussion will continue on a forthcoming call.

## 4. Discuss: MR Credit Category

- a. Whit Faulconer and Sarah Buffaloe from staff provided an overview of the changes made to the MR credit category from 1<sup>st</sup> to 2<sup>nd</sup> public comment. The Committee discussed the overall vision of the category in LEED 2012 and how this translated to a reorganization of credits in the category. The Committee asked several questions regarding MR Prerequisite: Legally Sourced Bio-based Materials and MR Credit: Environmentally Preferable Products and Materials. Discussion will continue on a forthcoming call.

**Meeting adjourned at 3:06pm ET. Next meeting will be June 1<sup>st</sup>, 2011 at 12:30pm ET.**