



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

MINUTES

Technical Committee
 Meeting date: August 22, 2011
 Time: 2pm ET (Conference Call)
 Minutes approved: Approved 10/31/11

Title	Name	Present	Substitute	Present
Chair	Malcolm Lewis	X	N/A	
Vice Chair	Susan Kaplan	X	N/A	
EA TAG	Chris Schaffner	X	Nathan Gauthier	X
EQ TAG	Dan Bruck		John McFarland	
LP TAG	Jessica Millman		John Dalzell	
MR TAG	Steve Baer	X	Brad Guy	X
SS TAG	Alfie Vick	X	Jenny Carney	X
WE TAG	Dave Bracciano	X	Neil Rosen	X
Single-Family Residential	Ted Bardacke		N/A	N/A
Multi-Family Residential	Maureen Mahle	X	N/A	N/A
EBOM	Sheila Sheridan	X	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	Chris Law Chrissy Macken Brendan Owen		N/A	X
Guest Attendees	Sara Greenwood, CTG		N/A	X

Committee vice-chair Susan Kaplan called the meeting to order at 2:03 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Discuss: Road Map and Impact Categories (Cont'd) – Water

A quorum was present



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1. **Roll Call and Conflict of Interest Declarations**

- a. None declared.

2. **Discuss: Road Map and Impact Categories (Cont'd) – Water**

- a. The Committee continued its Road Map conversation with the Water and Biodiversity impact category. Discussion centered on first, second and third-order impacts as applied to the category and the potential responsibility of project teams therein. Water use intensity and the scope of present product LCA analyses were also discussed. No formal action taken.

Meeting adjourned at 3:00pm ET. The next Technical Committee meeting will be September 7th, 2011 at 2:00pm ET.