



2101 L St. NW
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 www.usgbc.org

MINUTES

LEED Steering Committee

Meeting date: September 12, 2011
 Time: 2pm ET (Conference Call)
 Minutes approved: Approved 9/26/11

Title	LSC Member	Present	Substitute	Voting	Present
Chair	Joel Ann Todd	X	N/A	No	N/A
Vice Chair	Bryna Dunn	X	N/A	Yes	N/A
Market Advisory Committee	Muscoe Martin		Lisa Matthiessen	Yes	X
Technical Committee	Malcolm Lewis		Susan Kaplan	Yes	x
Implementation Committee	David Sheridan	X	Brenda Morawa	Yes	X
Education Steering Committee	Lynn Simon	X	N/A	Yes	N/A
Chapter Steering Committee	Tim Murray	X	N/A	Yes	N/A
At-large Member (TBD)	N/A			N/A	
At-large Member (TBD)	N/A			N/A	
At-large Member (TBD)	N/A			N/A	
SVP, LEED	Scot Horst		N/A	No	
VP LEED Technical Development	Brendan Owens		N/A	No	
VP LEED Implementation			N/A	No	
VP Market Development	Doug Gatlin		N/A	No	
VP International Activities			N/A	No	
GBCI Representative	Peter Templeton	X	N/A	No	
Other LSC Meeting Attendees				Voting	Present
USGBC Staff	Chrissy Macken Chris Law Sonia Punjabi Stefanie Young		N/A	No	X
Guest Attendees				No	

Committee chair Joel Todd called the meeting to order at 2:04pm with the following agenda:

1. Roll Call and Conflicts
2. Minutes Approval (8/29/11)
3. Approve: LEED 2011 India for Core and Shell
4. Discuss: LEED Interpretations Database

A quorum was present.



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1. **Roll Call and Conflict of Interest Declarations**
 - a. No conflicts declared.
2. **Approve: 8/29/11 Minutes**
 - a. A motion to approve the 8/29/11 minutes was made by Bryna Dunn and seconded by Susan Kaplan. Motion approved by consent.
3. **Approve: LEED 2011 India for Core and Shell**
 - a. The LSC discussed LEED 2011 India for Core and Shell, which incorporates International Alternative Compliance Paths and otherwise remains largely consistent with LEED 2011 India for New Construction.
 - b. A motion to approve LEED 2011 India for Core and Shell was made by Lisa Matthiessen and seconded by Lynn Simon. Motion approved by consent.
4. **Presentation: LEED Interpretations Database**
 - a. Stefanie Young from staff introduced the LSC to the new user interface for the LEED Interpretations Database. The interface improves the usability of the tool. LSC members were pleased with the changes and look forward to the launch of the new interface. No formal action taken.

Call ended 3:00pm. The next LSC call is scheduled for Monday, October 10 at 2:00pm ET.