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MINUTES

Technical Committee
 Meeting date: March 19, 2012
 Time: 2pm ET (Conference Call)
 Minutes approved: Approved 6/11/12

Title	Name	Present	Substitute	Present
Chair	Malcolm Lewis		N/A	
Vice Chair	Susan Kaplan	X	N/A	
EA TAG	Chris Schaffner	X	Nathan Gauthier	
EQ TAG	Dan Bruck	X	John McFarland	
LP TAG	Jessica Millman	X	John Dalzell	X
MR TAG	Steve Baer	X	Brad Guy	X
SS TAG	Alfie Vick	X	Jenny Carney	X
WE TAG	Dave Bracciano		Neil Rosen	
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		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 Chris Macken		N/A	X
Guest Attendees			N/A	

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 Declaration
2. Update: LEED 2012
3. Discuss: CBECS Survey Review

A quorum was present



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1. **Roll Call and Conflict of Interest Declaration**
 - a. No conflicts declared

2. **Update: LEED 2012**
 - a. Chrissy Macken from staff provided an update on the 3rd public comment period and anticipated role of the TAGs following this period. The Committee discussed balloting procedure for the rating systems.

3. **Discuss: CBECS Survey Review**
 - a. The TAG continued its discussion of proposed CBECS survey methodology. The Committee was supportive of the proposed methodology and discussed several potential revisions. Discussion included normalization of energy consumption data by factors related to building type, consideration of the professionals most often tasked to answer survey questions related to building systems, and consideration of incomplete data from a single building. The Committee recommended limiting the length of the survey to optimize individual responses. Feedback will be compiled and submitted alongside feedback from the Market Advisory Committee and EA TAG.

Meeting adjourned at 2:50pm ET. The next Technical Committee meeting will be April 2nd, 2012 at 2:00pm ET.