MINUTES

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

Technical Committee
Meeting date: June 11, 2012
Time: 2pm ET (Conference Call)
Minutes approved: Approved 7/9/12

Title	Name	Present	Substitute	Present
Acting Chair	Susan Kaplan	X	N/A	
Acting Vice Chair	Maureen Mahle	X	N/A	
EA TAG	Chris Schaffner	X	Nathan Gauthier	
EQ TAG	Dan Bruck	X		
LP TAG	Jessica Millman	X	John Dalzell	
MR TAG	Steve Baer	X	Brad Guy	X
SS TAG	Jenny Carney	X	Neil Billetdeaux	
WE TAG	Dave Bracciano		Neil Rosen	X
Single-Family Residential	Ted Bardacke		N/A	N/A
Multi-Family Residential			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 Chrissy Macken Theresa Backhus Chase Maxwell		N/A	X
Guest Attendees	Sara Greenwood, Cadmus		N/A	X

Committee 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. Approve: Meeting Minutes
3. Discuss: LEED v4 Transition

A quorum was present

MINUTES

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

1. **Roll Call and Conflict of Interest Declaration**
   a. No conflicts declared
   b. The committee welcomed Neal Billetdeaux as the new SS TAG vice-chair and bid farewell to Dave Bracciano who will be rolling off the WE TAG at the end of his final term.

2. **Approve: Meeting Minutes**
   a. A motion to approve the 2/9/12, 3/5/12, 3/19/12 and 4/2/12 meeting minutes was made by Sheila Sheridan and seconded by Neil Rosen. Motion approved by consent.

3. **Discuss: LEED v4 Transition**
   a. Chrissy Macken from staff provided an update to the committee on the development cycle for LEED v4. Ballot has been postponed until June 1st, 2013 to provide users and stakeholders with an opportunity to see and interact with full components of the program. A beta testing period will be available with forms and guidance, and a 5th public comment period will be held surrounding Greenbuild San Francisco.
   b. The committee discussed the details of the beta testing program, including the range of project types solicited for participation and the scope of feedback anticipated. Incentives for early participation in LEED v4 were discussed as well as ways to maintain focus on future rating system changes during this period.

Meeting adjourned at 2:42pm ET. The next Technical Committee meeting will be June 25th, 2012 at 2:00pm ET.