



March 1, 2010
Conference Call

MINUTES

2101 L St., NW
Suite 500
Washington, DC 20037
T: 202 828-7422
F: 202 828-5110
www.usgbc.org

LEED Steering Committee (LSC)

Title	LSC Member	Present	Substitute	Voting	Present
Chair	Joel Ann Todd	X	N/A	No	
Vice Chair	TBD		N/A	Yes	
Market Advisory Committee	Muscoe Martin	X	Lisa Matthiessen	Yes	X
Technical Committee	Malcolm Lewis	X	Susan Kaplan	Yes	X (1/2)
Implementation Committee	David Sheridan	X	Brenda Morawa	Yes	
Education Steering Committee	TBD		TBD	Yes	
Chapter Steering Committee	Sara O'Mara	X	Elaine Hsieh	Yes	X
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	X	N/A	No	
VP LEED Implementation	Mike Opitz	X	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	Deon Glaser Chrissy Ungaro		X	No	X
Guest Attendees			X	No	

The chair called the meeting to order at 2:03 pm EST. A Quorum was present.

Agenda:

1. Declaration of Conflicts

No conflicts were declared.

2. QUICK UPDATES: LEED Committee Work

The Market Advisory Committee (MAC) will have monthly calls during March to review the TAG's proposed revisions to the Next Version of LEED. They have been developing a list of



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questions to ask when discussing the revisions and for the TAGs to keep in mind when creating new LEED content.

The Implementation Advisory Committee (IAC) will be having their first meeting this week while awaiting the appointments of the remaining members to be approved.

The Technical Committee (TC) representatives were not present on the call to give an update.

3. UPDATE & DISCUSSION: LEED Certification Model Changes

Peter Templeton, president of GBCI, updated the LSC on the transition of LEED certification based on the feedback of the certification model pilot that has occurred over the past year. This change will reduce the distance between GBCI and project teams and increase our ability to provide consistency among reviews.

Project interaction with GBCI will not change, but the certification reviews will become centralized under GBCI staff instead of through the certification bodies. GBCI's third-party reviewer status will not change

4. UPDATE & DISCUSSION: Social Equity Working Group

The social equity working group has started as a sub-group of LSC members rather than an official working group. This group will work on developing a definition of "social equity" as it relates to the built environment, to evaluate where social equity is currently addressed in LEED, reach out to members of LEED projects to discuss their experience with social equity, where LEED could serve to better serve projects in terms of social equity, and talk with outside experts to learn more about how the built environment affects social equity.

The TAGs have been keeping social equity in mind during the development of Next Version content.

5. UPDATE & DISCUSSION: Healthcare Progress

The LEED for Healthcare committee is finalizing their revisions to the draft rating system in preparation for 2nd public comment and should be coming to the LSC in the coming weeks for review.

6. UPDATE & DISCUSSION: Pilot Library Progress

The LEED Credit Pilot Library working group is under development and members will be brought to the LSC for review and approval on an upcoming call. Once the group is stood up it will begin working on the review of project applications in preparation for piloting the credits currently in the library.



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7. UPDATE & DISCUSSION: LEED 2012

The TAGs have finished their draft revisions of LEED and staff is currently finalizing the documents for circulation to the Technical and Market Advisory Committees for review and comment. Once this is complete the TAGs will review the feedback and make further changes to their proposals before moving forward.

8. UPDATE & DISCUSSION: Weightings

USGBC has been reviewing existing weightings frameworks and developing proposed impact categories that are more appropriate for the built environment than the TRACI categories used for LEED 2009.

Meeting Adjourned at 3:00. The next LSC call is scheduled for Monday, March 15th at 2 pm ET.