



2101 L St. NW  
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# MINUTES

## Technical Committee

Meeting date: June 2, 2010  
 Time: 2pm ET (Conference Call)  
 Minutes approved: Approved 6/14/10

Title	Name	Present	Substitute	Present
<b>Chair</b>	Malcolm Lewis	X	N/A	
<b>Vice Chair</b>	Susan Kaplan	X	N/A	
<b>EA TAG</b>	Marcus Sheffer	X	Chris Schaffner	
<b>EQ TAG</b>	Bob Thompson	X	Dan Bruck	X
<b>LP TAG</b>	Ted Bardacke	X	Justin Horner	
<b>MR TAG</b>	Steve Baer		Lee Gros	
<b>SS TAG</b>	Steve Benz	X	Alfie Vick	X
<b>WE TAG</b>	Dave Carlson	X	Dave Bracciano	
<b>Single-Family Residential</b>	TBD		N/A	N/A
<b>Multi-Family Residential</b>	Maureen Mahle	X	N/A	N/A
<b>EBOM</b>	Sheila Sheridan	X	N/A	N/A
<b>Interdisciplinary</b>	Jennifer Atlee		N/A	N/A
<b>Interdisciplinary</b>	Mark Frankel		N/A	N/A
<b>Interdisciplinary</b>	Tom Scarola	X	N/A	N/A
<b>Other Technical Meeting Attendees</b>				<b>Attendance</b>
<b>USGBC Staff</b>	Chrissy Ungaro Corey Enck Chris Marshall Asa Foss Jason Hercules		N/A	X
<b>Guest Attendees</b>	Joel Todd Sara Greenwood		N/A	X

Committee chair Malcolm Lewis called the meeting to order at 11:05am with the following agenda:

### Agenda

1. Attendance and Conflict of Interest Declaration
2. Approve: 05/17/10 Meeting Minutes
3. Discussion: Weightings Top Line Indicators for Next Version of LEED
4. Closing Round



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- 1) **Attendance and Conflict of Interest Declaration**
  - a. None declared
- 2) **Approve: 05/17/10 Meeting Minutes**
  - a. A motion to approve the 5/17/10 minutes was approved by general consent.
- 3) **Discussion: Weightings Top Line Indicators for Next Version of LEED**
  - a. The Technical Committee discussed the potential weightings indicators for the next version of LEED. The committee commented that a smaller number (8-9) categories is reasonable to make the weightings process most effective. Definitions and further refinement will continue. No formal action taken.
- 4) **Discussion: Regenerative LEED and LEED Development Progression**
  - a. The Technical Committee discussed the concept of Regenerative LEED, and the need for a road map for the general direction of LEED throughout the next number of versions of the rating system over the course of decades. The committee discussed generally what regenerative means to the rating system. Each TAG should discuss the information presented, and update the Technical committee on the next call. No formal action taken.
- 5) **Meeting adjourned at 12:08pm ET. Next meeting will be Monday, June 14 at 2pm ET.**