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MINUTES

Technical Committee

Meeting date: February 7, 2011
 Time: 2pm ET (Conference Call)
 Minutes approved: Approved 2/24/11

Title	Name	Present	Substitute	Present
Chair	Malcolm Lewis		N/A	
Vice Chair	Susan Kaplan	X	N/A	
EA TAG	Chris Schaffner	X	Gail Hampsmire	
EQ TAG	Dan Bruck	X	John McFarland	X
LP TAG	Ted Bardacke	X	Justin Horner	
MR TAG	Steve Baer	X	Lee Gros	
SS TAG	Alfie Vick	X	Jenny Carney	X
WE TAG	Dave Carlson	X	Dave Bracciano	
Single-Family Residential	TBD	N/A	N/A	N/A
Multi-Family Residential	Maureen Mahle		N/A	N/A
EBOM	Sheila Sheridan	X	N/A	N/A
Interdisciplinary	Jennifer Atlee	X	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	Christopher Law Chrissy Macken Corey Enck Deon Glaser Chris Marshall X Jason Hercules X Brendan Owens		N/A	X
Guest Attendees	Sara Greenwood Joel Todd		CTG LEED Steering Committee	X

Committee vice-chair Susan Kaplan called the meeting to order at 2:05 pm with the following agenda:

1. Roll Call and Conflict of Interest Declarations
2. Approve: 1/24 Meeting Minutes
3. Review/Discuss: Draft NC Scorecard and Weightings

A quorum was present.



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1. **Roll Call and Conflict of Interest Declarations**
 1. None declared
 2. Sara Greenwood from CTG Energetics joined the call for a discussion of Item 4, Review/Discuss: Draft NC Scorecard and Weightings as her company is engaged in Weightings development work for USGBC.
 3. Joel Todd joined the call as chair of the LEED Steering Committee.

2. **Approve: 1/24 Meeting Minutes**
 1. A motion to approve the 1/24 meeting minutes was made by Chris Schaffner and seconded by Dan Bruck. Motion approved by consent.

3. **Review/Discuss: Draft NC Scorecard and Weightings**
 1. Sara Greenwood from CTG Energetics joined the call for a discussion of Item 4, Review/Discuss: Draft NC Scorecard and Weightings as her company is engaged in Weightings development work for USGBC.
 2. Chrissy Macken from staff presented the Committee with recently developed drafts of the New Construction scorecard for the next version of LEED. This scorecard is an ongoing result of the weightings process that was reviewed by the Committee and whose associations have been completed by committee volunteers and staff for the New Construction weighting system.
 3. After a recap of the weightings process, the Committee reviewed eight draft permutations of the scorecard and the methods used to arrive at each version. The Committee discussed the advantages of each method, whether minimum point thresholds were appropriate, and the need to account for tiered credits in the weightings process. The committee will give further thought to prioritizing impact categories and the scorecards will be reexamined on a forthcoming call. No formal action taken.

Meeting adjourned at 3:07 pm ET. Next meeting will be February 24th, 2011 at 1:00pm ET.