



2101 L St. NW
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MINUTES

Education Steering Committee

Meeting date: May 4, 2011 conference call

Time: 2:30-4:00pm

Minutes approved: June 1, 2011

Member	Title	Attendance
Marge Anderson	ERC/ESC Co-Chair	X
Amit Bandyopadhyay	Member Seat	X
Projjal Dutta	EEC Co-Chair	X
Jennifer Eaton	Member Seat	X
Iram Farooq	Member Seat	Absent
Dana Kose	CSC Rep	X
Peter Morris	RAC Co-Chair	X
Kathy O. Roper	Member Seat	X
Lynn N. Simon	Member Seat	X
Joel Ann Todd	LSC Rep	X
Paula B. Vaughn	EDTC Co Chair	X
Staff:		
Thom Lowther	ESC Co-Chair	X
Karol Kaiser	EDTC Co-Chair	Absent
Kimberly Lewis	EEC Co-Chair	X
Chris Pyke	RAC Co-Chair	Absent
Ryan Snow	ERC Co-Chair	X
Julia Feder	EDTC Staff	X
Sarah Burrell	Staff	X

Marge Anderson called the meeting to order. There was a quorum.

1. Opening Round and Conflicts

No conflicts of interest were declared

2. Approve Minutes: April 6, 2011

3. Motion to Reappoint Jennifer Dolin as EAWG Chair

Motion to approved by Joel Todd, seconded Jennifer Eaton

4. Education Committee Reports

ERC – Marge Anderson

EDTC – Paula Vaughan

- Project Based Learning Initiative – Supports the development of high quality education programming by developing a robust body of knowledge around LEED projects – people, products, process. Multiple levels, from profile to deep dive. Community engagement and incentives for contributing. Cross departmental initiative with LEED, Research, IT, Membership, Chapters
 - Research to Practice Program- Collaboration between Research Center for Green Schools and EDU. Engaging student and faculty in higher education institutions in conducting project investigations.



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USGBC provides tools, teams choose research area and use innovative strategies to share information and tell project stories. Call for interest open till 6/30. Teams start work August 2011.

RAC – Peter Morris – Reorganization in progress. Suggestions welcome
EEC – Projjal Dutta – Federal Summit next week. Greenbuild registration will launch June 1.

Action: Staff to send Greenbuild grid to ESC.

5. Retreat Planning

How can we work together and integrate ideas?

- Common collaboration space
- Plenary session designed for dialogue

Discussion items:

- Future of LEED
- Role of EDU in broader mission(charter)
- Ideas to collaboratively solve issues
- What does success look like – interim success
- Review last ESC retreat notes for ideas

Action: Agenda suggestions to Marge by email

- **Committee Agenda to Board by June 1.**

Closing Round