



# NATIONAL GREEN BUILDING STANDARD™ 2012 REVISION PROCESS

## *Consensus Committee Meeting*

### **MINUTES OF MEETING**

February 21-23, 2012  
National Housing Center  
1201 15th Street, NW  
Washington, DC 20005

The following consensus committee members, task group members, guests, and NAHB Research Center staff were present for all or part of the meeting:

#### **Consensus Committee Members and Alternates**

Chris Allison  
Steven Armstrong  
Richard Bergman  
Kenneth Bland  
Dana Bres  
Ron Burton  
Paula Cino  
David S. Collins  
Charles C. Cottrell  
Michael Cudahy  
Matthew Dobson  
Anthony C. Floyd

Sam W. Francis  
Kurt Spence Hansen  
Doug Hensel  
Michael G. Hodgson  
Jeff Inks  
Josh Jacobs  
Medard Kopczynski  
Randall K. Melvin  
Darren Molnar-Port  
Christine A. Phillips  
Donald L. Pratt (Chair)  
Deborah Reynolds

Maribeth S. Rizzuto  
Steven Rosenstock  
William Sanderson  
Stephen V. Skalko  
Lee S. Sobel  
Frank A. Stanonik  
Paul Sullivan  
Ray Tonjes (Vice Chair)  
Patrick Westbury  
Ted Arthur Williams  
Matthew Williams  
Jeremia L. Williams

#### **Guests**

Debbie Bassert  
Allan Bialka (ICC Staff  
Liaison)  
Craig Conner  
Gerry Coons  
Mike Early  
Gary Ehlich

Michael Gardner  
Omar Kapur  
Suzanne Kay-Pittman  
Gary Klein  
Nancy McNabb  
Brent Mecham  
Dan Mustico

Andrea Papageorge  
Lorraine Ross  
Amy Schmidt  
Tom Stroud  
Theresa Westson

#### **NAHB Research Center Staff**

Stuart Denniston  
Michelle Desiderio

Bob Hill  
Vladimir Kochkin (Secretary)

Amber Wood

- I. Chairman's Opening Remarks (February 21, 2012)**  
Don Pratt convened the meeting on Tuesday, February 21, 2012 at 8:05 am.
- II. Introductions (February 21, 2012)**  
Committee members and guests introduced themselves and stated the entities represented.
- III. Approval of Agenda (February 21, 2012)**  
Meeting agenda was unanimously approved.
- IV. Approval of Minutes (February 21, 2012)**  
Minutes of the June 13-17, 2011 meeting of the Consensus Committee were unanimously approved.
- V. 2012 NGBS Revision Process and Meeting Procedures (February 21, 2012)**  
Vladimir Kochkin, Committee Secretary, provided a brief overview of the 2012 NGBS update process and a progress status update. Mr. Kochkin also presented the Basic Rules and Procedures for developing Formal Actions on Proposed Changes at the meeting. A one-pager with the Basic Rules and Procedures was distributed.
- VI. Formal Actions on Public Comments (February 21-23, 2012)**  
The Consensus Committee developed Formal Actions (Accept, Accept as Modified, or Reject) on all public comments including comments submitted by Task Groups. Each public comment was first introduced by a Task Group Chair or designee and then discussed and acted upon by the entire Consensus Committee. The committee also reviewed and confirmed by vote the status of the Held and Non-Responsive Comments. The meeting was open to the public and visitors were provided an opportunity to address the committee.
- VII. Next Steps in the 2012 NGBS Revision Process (February 23, 2011)**  
Vladimir Kochkin provided an overview of the next steps in the process including the committee letter ballot on the Formal Actions, development of the Second Draft Standard, and public comment period.
- VIII. Next Meeting (February 23, 2011)**  
No meeting was scheduled.
- IX. Adjournment (February 23, 2011)**  
The meeting was adjourned by Ray Tonjes at 11:00 am on Thursday, February 23, 2012.

Respectfully submitted,  
Vladimir Kochkin,  
Committee Secretary