

Minutes of Meeting

June 9-10, 2014
National Housing Center
1201 15th Street, NW, Washington, DC 20005

The following Consensus Committee members, Task Group members, guests, and staff were present for all or part of the meeting:

Consensus Committee Members and Alternates

Chad Riedy	Charles C. Cottrell	Charles Foster
Dana Bres	David Shepherd	Donald Prather
Frank Stanonik	Hope Medina	Jeff Inks
Jeremiah Williams	Jerry Phelan	Josh Jacobs
Kurt Hansen	Maribeth S. Rizzuto	Matthew Dobson
Michael Cudahy	Miles Haber	Nancy McNabb
Neil P. Leslie	Paul Sullivan	Paula Marie Cino
R. Christopher Mathis (Vice Chair)	Randall K. Melvin	Rob Howard
Robert D. Ross (Chair)	Ron Nickson	Ryan Taylor
Sam Francis	Sean S. Devlin	Shirley Ellis (Vice Chair)
Steve Easley	Steven Armstrong	Steven Rosenstock
Steven White	Ted Arthur Williams	Theresa A. Weston
Tim Pate	Wayne H. Stoppelmoor, Jr.	

Committee Members absent: Darren Port, David S. Collins, Mike Hodgson, Sid Koltun, and Stephen Adams.

Task Group Members and Alternates

Aaron Gary	Amber Wood	Amy Schmidt
Anthony Catana	Brent Mecham	Charles Richard Titus
Craig Charles Conner	Darrel McMaster	E. Laverne Dalgleish
Ed Light	Greg Johnson	Hayley King
Howard Wiig	Jack Armstrong	James Michael Williams
John E. Barrows	John Forbes	Joseph Gordon Jr.
Kat Benner	Kathy Browning	Keith Madigan
Kristopher Ryan Stenger	Loren Ross	Lorraine Ross
Mike Rosen	Nicholas Gadzekpo	Ramesh Gulatee
Randy S. Kertesz	Rehan Ehsan	Richard Bergman
Robert L. Goo	Robert Starr	Shaun Taylor
Stephen H. Meima	Steven Baer	Susan Gitlin
Susie Maglich	Tanis J. Marquette	Timothy Ellis
Tracy Rogers	W. Don Whyte	William H. Seeger

Task Group Members absent: Bill Freeman, Brian Puotinen, Eric M. Lehmayer, Gary Klein, Henry Krzysik, Jeff L. Sinnett, Jeff Wiblitzhouser, Katrina Rosa, Merle McBride, Rafael Munguia, Rich Franz-Under, Robert De Vries, and Wes Sullens.

Guests

Allan Bilka (ICC Staff Liaison)	Bert Etheredge (ASHRAE Staff Liaison)	Cai Owens
Don Surrena	Eric DeVito	Eric Lacey
Gary Ehrlich	Greg Ceton	Gregg Achman
Michael Fischer	Robert Lucas	Thorn Zaremba
Tom Shroud		

Staff

Carmel McGuire	Cindy Wasser	Clair Worshtil
Dave Mallay	Joseph Wiehagen	Kevin Kauffman
Michelle Desiderio	Robert Hill	Thomas Kenney
Vladimir Kochkin (Committee Secretary)		

I. Chairman's Opening Remarks (June 9, 2014)

Robert Ross convened the meeting on Monday June 9, 2014 at 8:35 am.

II. Approval of Agenda (June 9, 2014)

Meeting agenda was unanimously approved.

III. Review of the 2015 NGBS Revision Process (June 9, 2014)

Vladimir Kochkin, Committee Secretary, discussed the process and the procedures for the 2015 Update of the National Green Building Standard including the role of the Task Groups and the Consensus Committee in the development process. The presentation also included background information on the history of the development of the NGBS and its point system. The organizing principles of an ANSI-consensus process were also discussed. The tentative development schedule was presented. The deadline for Task Group members to submit new proposed changes was set for July 10, 2014. The deadline for Task Group to finalize review of all proposed changes and develop recommendation with a reason statement was set for September 10, 2014. *(PowerPoint presentation is posted at www.homeinnovation.com/ngbs.)*

IV. Adopting Entity Perspective (June 9, 2014)

Robert Hill, Director of the Home Innovation Research Labs Certification Programs, discussed the experience of the Home Innovation Research Labs as an Adopting Entity for the 2012 NGBS since its release in January of 2013. Mr. Hill presented statistics on the issued certifications including a detailed breakdown by performance levels. He discussed opportunities for improvement from the standpoint of implementation and verification of the green building practices including improved clarity, consistency, and inequities with regard to specific design/construction scenarios. *(PowerPoint presentation is posted at www.homeinnovation.com/ngbs.)*

V. Task Group Review of the Proposed Changes (June 9, 2014)

All seven Task Groups conducted individual sessions to review the assigned proposed changes. The purpose of the sessions was to initiate development of Task Group recommendations on the proposed changes.

VI. Consensus Committee Session and Initial Reports by Task Group Chairs (June 10, 2014)

On the morning of the second day of the meeting, the Consensus Committee held a general session to provide an opportunity for Task Group Chairs to (1) report on the initial progress with review of the proposed changes and (2) obtain direction from the Consensus Committee on the significant items that had broad implications on the overall development process. The following motions were made and voted on by the Consensus Committee (see table below). All votes were straw polls intended to provide Task Groups with direction for going forward in developing their recommendations. It was noted that the Consensus Committee would have a chance to discuss and vote on all items again at the next meeting.

	Motion	Action	Vote
1	Identify version of IECC code that should be adopted as the baseline for the Energy section of the 2015 NGBS	Passed	2009 equivalent - 0 2012 equivalent - 0 2015 equivalent - 28 Abstain - 1
2	Does the topic of Integrated Management fit into the NGBS	Passed	Yes - 20 No - 7 Abstain - 3

VII. Task Group Review of the Proposed Changes (June 10, 2014)

Task Groups conducted individual sessions to continue review the assigned proposed changes. The purpose of the sessions was to continue development of Task Group recommendations on the proposed changes.

VIII. Meeting of Task Group Chairs and Staff (June 10, 2014)

Task Group Chair and Vice Chairs met with staff to discuss logistical items for conducting Task Group work and reporting results to the Consensus Committee. Each Task Group Chair gave a brief report on the progress of each task group and any logistical difficulties their group was experiencing. The use of Dropbox and GoToMeeting as file distribution/sharing tools was discussed and explained. Members were reminded that the last date to submit additional proposed changes was July 10, 2014.

IX. Next Meeting

The next meeting was discussed and will occur in the late fall or early winter of 2014. The first week of November was discussed as a tentative option for the next meeting. Task Groups will continue their work via conference calls.

X. Adjournment

Task Group sessions were adjourned by Task Group Chairs on the morning or afternoon of June 10, 2014 based on work progress.

Respectfully submitted,

Vladimir Kochkin,
Committee Secretary