

Minutes of Meeting

May 15-17, 2018
National Housing Center
1201 15th Street, NW, Washington, DC 20005

Approved:2/11/2019

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

Consensus Committee Members and Alternates

John Barrows	Dana Bres	Karla Butterfield
Paula Cino (Vice Chair)	Craig Conner	Gregory Curtis Coolidge
Charles C. Cottrell	Michael Cudahy	Thomas Culp
Sean S. Devlin	Matthew Dobson	Charles Foster
Aaron Gary	Johnny Goetz	Robert Goo
Charlie Hacck	Jeff Inks	Josh Jacobs
Greg Johnson	Michael Jouaneh	Andrew S. Klein
Jerud Martin	Hope Medina	Marc Allen Nard
Thomas Pape	Laura Petrillo-Groh	Donald Prather
Steven Rosenstock	Loren Ross	Robert D. Ross (Chair)
William A. Sanderson	Eric Schlegel	Amy Schmidt (Vice Chair)
Frank Stanonik	Sanford Steinberg	Kristopher R. Stenger
Bob Thompson	Theresa A. Weston	Steven White
Ted Williams		

Committee Members absent: Neil. P Leslie, Cambria McLeod, Lee Brammeier, R. Christopher Mathis, Matthew Cooper, Matt Sigler, Brandon Bryant, and Jeremiah Williams

Guests

Steve Armstrong	Chuck Arnold	Joe Cain
Megan Carroll	Dorothy Gerring	Susan Gitlin
Jack Karlin	Brent Mecham	Jay Murdoch
Jani Palmer	Kent Sovocool	Jaclyn Toole
Ron Wolfarth		

Staff

Allan Bilka (ICC)	Luis Escobar	Michelle Foster
Vladimir Kochkin	Nay B. Shah	

I. Chairman's Opening Remarks (May 15, 2018)

Robert Ross convened the meeting on Tuesday May 15, 2018 at 8:00 am.

II. Introductions (May 15, 2018)

Committee members, staff, and guests introduced themselves and stated the entities they represent.

III. Approval of Agenda (May 15, 2018)

Meeting agenda was unanimously approved.

IV. Approval of Minutes (May 15, 2018)

Minutes of the April 18-19, 2017 meeting of the Consensus Committee and Task Groups were unanimously approved.

V. Review of the Rules and Procedures (May 15, 2018)

Vladimir Kochkin, Director of Applied Engineering at Home Innovation Research Labs, discussed the process and the procedure for the meeting. (A one-pager with the Basic Rules and Procedures for the meeting was emailed to the committee prior to the meeting and was also available to all members at the meeting.) The hearing order, process for the Consent Agenda, and voting protocol were discussed in detail including examples of typical situations.

VI. Formal Actions on Proposed Changes (May 15-17, 2018)

The Consensus Committee adopted a Formal Action (Approve, Approve as Modified, or Disapprove) on each of the 540 Proposed Changes that were submitted by the public, task groups, or committee members. The Consent Agenda items were voted on in blocks by chapter. Prior to addressing each chapter Robert Ross asked if anyone present (member or guest) would like to remove any items in that chapter from the Consent Agenda. Each Proposed Change was introduced by the Task Group Chair (or their representative) responsible for the Chapter. The Task Group Chair would first motion to Approve, Approve as Modified, or Disapprove in accordance with the Task Group Recommendation which was followed by discussion and resolution by the entire Consensus Committee. Once each proposed change removed from the Consent Agenda had been acted on, the Task Group Chair (or their representative) moved to accept all Task Group Recommendations for items on the Approved & Approved as Modified Consent Agenda. Following this action, the Task Group Chair (or their representative) moved to accept all Task Group Recommendations for items on the Disapproved Consent Agenda. This process was repeated for each chapter block. The meeting was open to the public and visitors were provided an opportunity to address the committee.

VII. Review of the 2020 NGBS Revision Process (May 17, 2018)

Vladimir Kochkin provided an overview of the next steps in the process including the committee letter ballot on the Formal Actions, development of the Draft Standard, public comment period, and processing of public comments.

VIII. Next Meeting (May 17, 2018)

The next meeting was discussed and is planned to occur in early 2019. The second week of February 2019 was discussed as a tentative option for the next meeting. Task Groups will continue their work via conference calls as needed.

IX. Adjournment (May 17, 2018)

Robert Ross thanked everyone for their participation, hard work, and commitment to the improvement of the National Green Building Standard. The meeting was adjourned by Robert Ross at 2:30 pm on Thursday May 17, 2018.

Respectfully submitted,
Luis Romeo Escobar,
Committee Secretary