



DRAFT MINUTES

GBI Consensus Body for New Construction - Call #15
 Webinar/Teleconference
 August 4, 2021 from 2:00 to 4:00 p.m. ET

NOTE ALL TIMES ARE EASTERN TIME

Consensus Body Members in Attendance

Full Name	Organization	8/4/21	6/10/21	3/12/21	2/11/21	2/5/21
Gregg Bergmiller	The S/L/A/M Collaborative	X	X	Absent	X	X
Benjamin Bojda	Dominion Environmental Consultants NV, Inc	X	X	X	X	X
Jeff Bradley	American Wood Council	X	X	X	Absent	Absent
Karen Butler	EPA	X	Absent	X	X	X
Virgil Campaneria	Gurri Matute PA	X	Absent	X	X	X
John Cross	American Institute of Steel Construction	X	X	X	X	X
Michael Cudahy	PPFA - PPEF	X	X	Absent	X	X
Chris Dixon	Morrison Hershfield	X	X	X	X	X
David Eldridge	Grumman/Butkus Associates	X	X	X	X	X
Josh Jacobs	UL	N/A	X	X	X	X
Gary Keclik	Keclik Associates Ltd.	X	X	Absent	X	X
Michael Lehman (Chair)	ConTech Lighting	X	X	X	X	X
Tim Miller	Sidock Group Inc	Absent	Absent	Absent	Absent	Absent
Amlan Mukherjee	Michigan Technological University	Absent	X	Absent	X	X
James O'Brien	Independent Environmental Consultant	X	X	X	X	X
Jane Rohde	JSR Associates, Inc., The Vinyl Institute / Resilient Floor Covering Institute	Absent	X	X	Absent	X
Kirk Sander	National Waste and Recycling Association	X	X	X	X	X
Gord Shymko	G. F. Shymko & Associates Inc.	X	X	X	X	X
Stephen Szoke	American Concrete Institute	X	X	X	X	X
Kyle Thompson	IAPMO	N/A	X	X (Arrived Late)	X	X
Angela Tin	American Lung Association	X	X	X	X	X
Doug Tucker	Mitsubishi Electric US, Inc.	X	X	X	X	X

Voting Alternate in Attendance

Full Name	Organization	8/4/21	6/10/21	3/12/21	2/11/21	2/5/21
Dan Cole	IAPMO	X		X		
Matt Hunter	American Wood Council				X	X

Interested Parties in Attendance

Full Name	Organization	8/4/21	6/10/21	3/12/21	2/11/21	2/5/21
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Senthil Arunachalam	BTU Engineers, LLC	X				
Larry Eisenberg	Ovus Partners 360				X	
Greg Hekman	Sustainability, Commercial Solutions				X	
Lawrence Humphries	Efficient Green		X	X		
Josh Jacobs	WAP Sustainability	X				
Aaron Johnson	Indoor Environments Division / US EPA				X	
Alison Kinn Bennett	EPA					X
Viken Koukounian	K.R. Moeller Associates Ltd.	X	X	X	X	X
Christoph Lohr	IAPMO	X				
Eric Truelove	Green Building Resources LLC		X			
Martha VanGeem	Independent Consulting Engineer	X	X			

Staff in Attendance

Full Name	Organization	8/4/21	6/10/21	3/12/21	2/11/21	2/5/21
Emily Marx	Secretariat, GBI	X	X	X	X	X
Sara Rademacher	Staff, GBI	X	X	X	X	X
Micah Thomas	Staff, GBI	X	X	X	X	X

Roll Call & Welcome

Secretariat Emily Marx welcomed everyone to the meeting and took roll call to establish quorum, reviewed the GBI Anti-Trust Policy, Code of Conduct policy and notified participants that the call was being recorded for the purpose of preparing minutes. No objections or concerns were raised.

Marx stated that there have been two recent resignations on the Consensus Body for New Construction, one in the Producer interest category and one in General Interest. However, she noted that there is still balance on the Consensus Body.

Administrative Items

Lehman thanked everyone for their time and expertise on today's call. Lehman reviewed the agenda and asked if anyone had any comments or concerns. There were no comments or concerns.

MOTION: A Motion was made, seconded, and carried unanimously to approve the agenda as presented.

Lehman also reviewed the minutes from meeting #14 on June 10, 2021 and asked if anyone had any comments or concerns. There were no comments or concerns.

MOTION: A Motion was made, seconded, and carried unanimously to approve the minutes from meeting #14 on June 10, 2021, as presented.

Public Comment Resolution Update

Marx notified attendees that following GBI's Consensus Procedures, staff, chairs, and volunteers from the Indoor Environment Subcommittee assisted with informally resolving two objections received for the Indoor Environment

Assessment Area. She thanked everyone that was involved in the process and stated that GBI is fortunate to have no unresolved objections for the draft standard.

Ballot Process Review

Marx displayed data of how many comments were received and processed by the Consensus Body, as well as how many meetings took place throughout the past two years.

She reviewed the GBI Consensus ballot process and discussed the four options members have for voting on the draft standard: affirmative, affirmative with comment, negative with reasons, and abstain. She also noted that members will have 14 calendar days to return their ballot. Marx reviewed the approval rate of needing 50% ballots returned with 66% of votes cast be affirmative and having already addressed all negative votes with reasons. Lastly, Marx discussed the steps that would occur if negative reasons were submitted vs if no reasons are submitted.

There were no concerns or questions regarding the ballot process.

Public Participation

An interested party who was a past Consensus Body member thanked staff for the smooth and efficient process. Another participant asked when public comments should be submitted for the next revision cycle. Marx stated because the New Construction standard is in Continuous Maintenance, comments can be submitted at any time, but that a formal public comment period would take place in winter 2022.

New Business

Lehman thanked GBI staff and the Consensus Body members for their participation and dedication to developing the GBI standard.

MOTION: The motion was made, seconded, and carried unanimously to adjourn.

Meeting adjourned at 2:38 PM EST.