



**REVISED AGENDA**  
 ANSI-GBI Committee Meeting  
 American Lung Association  
 Room: Training Center  
 February 11-13, 2009



**NOTE ALL TIMES ARE CENTRAL TIME**

**Wednesday, February 11**

<b>10:00 am</b> (15 minutes)	<p><b>Welcome</b>          Welcome by the Committee Chair, introduction of Harold Wimmer (President and CEO of American Lung Association of the Upper Midwest) and review of agenda.</p> <p><u>Action requested:</u> Approval of agenda.</p>
<b>10 :15 am</b> (10 minutes)	<p><b>Approval of Minutes from August 2008 Committee Meeting</b></p> <p><u>Action requested:</u> Approve Minutes</p>
<b>10:25 am</b> (20 minutes)	<p><b>Debrief: Process Moving Forward</b>          Overview of process during meeting and process moving forward.</p>
<b>10 :25 am</b> (35 minutes)	<p><b>Consensus on Responses to Editorial Comments “Recommended for Approval”</b></p> <ol style="list-style-type: none"> <li>1. <i>Committee Members will have the opportunity to ask questions on the proposed responses to Letter Ballot and Public Review comments and request that further discussion take place.</i></li> <li>2. <i>Committee Members will officially vote on individual responses to from the Public Review.</i></li> </ol> <p><u>Action requested:</u> Vote on responses to “RA” Editorial Comments.</p>
<b>11:00 am</b>	<p><b>Consensus on Responses to Editorial Comments “Not Recommended for Approval”</b></p> <p><u>Action requested:</u> Vote on responses to “NRA” Editorial Comments.</p>
<b>11 :30 am- 12 :30 pm</b>	<p><b>Consensus on Responses to General Comments &amp; Miscellaneous Comments</b></p> <p><u>Action requested:</u> Vote on responses to General &amp; Misc. Comments. (RA, NRA, then RD)</p>
<b>12 :30 pm</b>	<p><b>Lunch – 1 hour</b></p>
<b>1 :30 pm- 2 :30 pm</b>	<p><b>Consensus on Responses to Substantive Comments “Recommended for Approval”</b></p> <p><u>Action requested:</u> Vote on responses to RA Comments.</p>
<b>2 :30 pm – 3 :30 pm</b>	<p><b>Consensus on Responses to Substantive Comments “Not Recommended for Approval”</b></p> <p><u>Action requested:</u> Vote on responses to NRA Comments.</p>
<b>3 :30 pm</b> (15 minutes)	<p><b>Break</b></p>
<b>3:45 pm – 5:30pm</b>	<p><b>Substantive Comments and Proposed Responses “Recommended For Discussion”</b></p> <ol style="list-style-type: none"> <li>1. <i>Committee Members will have the opportunity to discuss comments and proposed responses that have been “recommended for discussion.”</i></li> </ol>



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	<p>2. <i>Committee members will draft and finalize response to comments.</i></p> <p>3. <i>Committee members will officially vote on responses to ‘substantive comments’ from the Public Review that were not accepted for inclusion into the Standard.</i></p> <p>The order of discussion will be as follows (time permitting):</p> <ul style="list-style-type: none"> <li>• Project Management Assessment Area</li> <li>• Site Assessment Area</li> <li>• Energy Assessment Area</li> <li>• Water Assessment Area</li> <li>• Resources/Materials Assessment Area</li> <li>• Emissions Assessment Area</li> <li>• Indoor Environments Assessment Area</li> <li>• Purpose, Scope, Achievement Levels and Assessment of Compliance</li> <li>• Definitions/References/Appendices</li> <li>• Points Overview</li> </ul> <p><u>Action requested:</u> Draft responses to comments. Vote on Responses.</p>
<b>5 :30pm</b>	<b>Adjournment for the day</b>

<b>Thursday, February 12</b>	
<b>8:00 am</b> (15 minutes)	<p><b>Welcome</b></p> <p>Welcome by the Committee Chair and review of day’s agenda.</p>
<b>8:15 am - 5 :30pm</b>	<p><b>Substantive Comments and Proposed Responses “Recommended For Discussion” Continued</b></p> <p>1. <i>Committee Members will have the opportunity to discuss comments and proposed responses that have been “recommended for discussion.”</i></p> <p>2. <i>Committee members will draft and attempt to finalize response to comments.</i></p> <p>3. <i>Committee members will officially vote on responses to ‘substantive comments’ from the Public Review that were not accepted for inclusion into the Standard.</i></p> <p>The order of discussion will be as follows (time permitting):</p> <ul style="list-style-type: none"> <li>• Project Management Assessment Area</li> <li>• Site Assessment Area</li> <li>• Energy Assessment Area</li> <li>• Water Assessment Area</li> <li>• Resources/Materials Assessment Area</li> <li>• Emissions Assessment Area</li> <li>• Indoor Environments Assessment Area</li> <li>• Definitions/References/Appendices</li> <li>• Purpose, Scope, Achievement Levels and Assessment of Compliance</li> <li>• Definitions/References/Appendices</li> <li>• Points Overview</li> </ul>



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	<p>***<b>10:00am</b> – 15 minute break        ***<b>12:30pm</b> - 1 hour lunch        ***<b>3 :30 pm</b> - 15 minute break</p> <p><u>Action requested:</u> Draft responses to comments. Vote on Responses.</p>
<b>5:30 pm</b>	<b>Adjournment for the day</b>

<b>Friday, February 13</b>	
<b>8:00 am</b>	<p><b>Welcome</b>            Welcome by the Committee Chair and review of day's agenda.</p>
<b>8:15 am – 1 :00pm</b>	<p><b>Points</b>            Committee members will review Letter Ballot and Public Review comments relating to points and finalize the point distributions within assessment areas.</p> <p>The order of discussion will be as follows (time permitting):</p> <ul style="list-style-type: none"> <li>• Project Management Assessment Area</li> <li>• Site Assessment Area</li> <li>• Energy Assessment Area</li> <li>• Water Assessment Area</li> <li>• Resources/Materials Assessment Area</li> <li>• Emissions Assessment Area</li> <li>• Indoor Environments Assessment Area</li> </ul> <p>***<b>10 :00am</b> - 15 minute break</p> <p><u>Action requested:</u> Vote on responses to Points Comments.</p>
<b>1:00 pm</b>	<b>Adjournment of Meeting</b>