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| TC250/SC7/EG0 Notes | 10th March 2014 |
| 09.00 GMT/10.00 CET |
| Teleconference |
| Meeting called by: | Andrew Bond (AB) | Notes by: | Mark Lurvink (ML) |
| Invited attendees: | AB, Bernd Schuppener (BS), Roger Frank (RF), Adriaan van Seters (AS), ML |
| Apologies: | none |
| Pre-meeting documents: | TC 250/EG 0 Notes of Meeting 2014-02-10 |
| Notes of meeting |

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| **Action** | **By** | **Due by** |
|  | The notes of the previous meeting were approved. |  |  |
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| 72 | ML and AB to prepare draft resolutions for Bern | AB, ML | 20140310 |
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| 85 | ML and AB to make draft resolution on reorganizing (changing, merging and closing EG’s to review teams when needed, under scrutiny of EG0) in line with CG results. RTs need workable sizes. EG members invited to join RTs stating a preference for one. Drop resolution on Systematic Review. Liaisons to be appointed for 3 years. | ML, AB | 20140306 |
| 87 | ML to write down notes of Vienna meeting. | ML | ASAP |
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| 96 | AB to ask EG5 for summary on questionnaire (status/summary on reinforced ground – surcharge loading). RF to raise at HG Bridges | AB, RF | 20140619- |
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| 102 | AB to arrange telemeeting with EG convenors on timeframe and process for finalizing EG reports given possible delay in signing grant for Eurocode mandate  | AB | 20140310 |
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| 105 | BS to present Ease of Use (CAP meeting results) in Bern at agenda point EG2 | BS | 20140403 |
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|  | At CG meeting, decision was made for Evolution Groups to change to reactive role to Project Teams. PT’s do mandated work, not Systematic Review. New groups probably called Task Groups. Task Group 1 to react to SC7 Project Team 1, TG2 reacts to PT2, etc. |  |  |
| 106 | Which group to evaluate results from Systematic Review – TG1? For Bern meeting | AB | 20140403 |
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| 106 | FPA 2014 (Framework Partnership Agreement), contract between EC, CEN and NSB’s for executing mandated work not signed. Signing of Grant Agreement for Eurocodes as a result of that delayed. AB to inform preselection panel on delay. | AB |  |
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|  | Systematic Review launches end March, results on Eurocode 7 (both parts) available end September. Results therefore available for WG1 meeting. |  |  |
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| 107 | Workshop on worked examples (in conjunction with ETC10, Edinburgh 2015 via T. Orr?). BS to make proposition considering role of EG0 & SC7. | BS | 20140414 |
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| 108 | A conflict has been noticed by O. Muller regarding soil descriptions firm and soft. They appear to be connected to both shear strength and consistency. Should the terms firm/soft/stiff in the future in Eurocode 7 represent strength? To be kept on agenda. | AB | 20140414 |
| 109 | ML to send amendment proposals for ISO 14688 and 14689. | ML | 20140414 |
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|  | Dates of next meeting(s):**Mon 14 April at 10.00 CET, 9.00 GMT**  **Mon 14 May at 10.00 CET, 9.00 GMT** (to be confirmed next meeting)CG meeting: 18 & 19 Sep. 2014 |  |  |