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| TC250/SC7/EG0 Notes | | | 12th June 2014 |
| 09.00 GMT/10.00 CET |
| Teleconference |
| Meeting called by: | Andrew Bond (AB) | Notes by: | ML |
| Invited attendees: | AB, Bernd Schuppener (BS), Roger Frank (RF), Adriaan van Seters (AS), Mark Lurvink (ML) | | |
| Apologies: | None | | |
| Pre-meeting documents: | TC 250/EG 0 Notes of previous Meeting | | |
| Notes of meeting | | | |

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| **Action** | | **By** | **Due by** |
|  | The notes of the previous meeting were approved, the dates of the next meetings weren’t updated. ML to send revision. | ML | 2014/7/18 |
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| 110 | Chairman to contact all EG Convenors inviting them to propose which of their EG members should be encouraged to transfer to Task Groups 1 and 2 (and/or apply to be on Project Teams 1 and 2). EG0 to review names put forward at its next meeting and then contact chosen delegates accordingly. At the same time, EG0 to contact NSBs to ask for new names to be put forward for the TGs. | AB | 2014/7/18 |
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| 111 | Conflict regarding soil consistency terms ‘soft’, ‘firm’, and ‘stiff’: Chairman to ask delegates from each country to provide official translation of consistency classes for review by EG0. Guidance to be prepared ahead of redrafting on Eurocode 7, to avoid potential misunderstandings in the use of these terms | AB | 2014/12/31 |
| 112 | 1. ISO standard on offshore geotechnics send by AvS. All to read for next meeting for discussion. 2. Windturbines initiative discussed - contains geotechnical elements. AB to look for British contact (site investigation), BS to send contact details of chairperson. | ALL  AB, BS | 2014/7/18  2014/7/18 |
| 113 | ML to finish notes of SC7 meeting | ML | 2014/6/30 |
| 114 | AB to inform EGs for semi final report. These reports to be put out for comment to the NSBs, results to be discussed at WG1 meeting. | AB | 2014/6/30 |
| 116 | EG0 to attend meetings of EGs to assist and explain deliverables. | AB, AvS | ongoing |
| 117 | RF raised issue of tunnelling at TC 250 meeting in London. AB to contact JRC (Silvia Dimova). Possible alternative: Cen workshop Agreement (CWA). Keep on agenda under Technical issues. | AB | 2014/7/18 |
| 118 | ML to contact Prague contacts for practical information (hotel list, location, directions). | ML | 2014/7/18 |
| 119 | ML to discuss with Steve Denton on quoting “one of the best quotations ever” | ML | 2014/7/18 |
| 120 | AB to contact Scarpelli on EG6. | AB | 2014/7/18 |
| 121 | RF to share paper Magnan on Rock Mechanics and EC7. | RF | 2014/7/18 |
| 122 | ML contacted France and Ireland for SC7 and/or WG1 meetings in 2015. France looking into options for SC7 meeting on 9+10 April 2015. To be confirmed, contact Sebastien Burlon. | ML | 2014/7/18 |
| 123 | ML to put out call for experts for liaison with HG-B to NSBs. Appointment of liaison after conclusion of HG-B convenorship. AB to notice EG members after official call. | ML, AB | 2014/7/18 |
|  | **List of meetings:**  HG-B – postponed  TC250/CG – 18-19 Sep 2014 Ispra  WG1 – 6-7 Nov 2014 Prague  TC250 – 20-21 Nov 2014 Vienna  German initiative on practicality – 4-5 Dec 2014 Berlin  SC7 – 9-10 April 2015 Paris to be confirmed  SC7/WG1 fall 2015 | RF+AB  ML  BS  ML  ML |  |
|  |  |  |  |
|  | Dates of next meeting(s):  **Fri 18 Juli at 10.00 CET, 9.00 GMT**  **Fri 29 Aug at 10.00 CET, 9.00 GMT** (to be confirmed next meeting) |  |  |