|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TC250/SC7/EG0 | | | 01st July 2011 | |
| 10.00 CET/09.00 GMT | |
| Teleconference | |
| Meeting called by: | Andrew Bond (AB) | Notes by: | AB | |
| Attendees: | AB, Giuseppe Scarpelli (GS), Roger Frank (RF), Leendert Buth (LB) | | | |
| Apologies: | Bernd Schuppener (BS), Eric Farrell (EF), | | | |
| Pre-meeting documents: | 1. TC250-SC7-EG0 Minutes 2011-05-20.docx 2. TC250-SC7-EG0 Notes of meeting 2011-06-08.docx | | | |
| Agenda Items | | | | |
| Topic | | | Presenter | Time Allotted(mins) |
|  | | | | |
| 1. Notes of previous EG0 meeting on 20th May 2011 | | | AB | 5 |
| 1. Report on meeting: TC250 in Ispra | | | AB/RF | 5 |
| 1. Report on meeting: ISGSR in Munich 2011 | | | BS/AB | 10 |
| 1. Report on meeting: telecom for EG convenors on 8th June 2011 | | | AB | 10 |
| 1. EG1 Anchors | | | AB | 15 |
| 1. EGs Rock Mechanics and Tunnelling | | | AB/RF | 5 |
| 1. Future meeting: EN 1990 Expert Group | | | AB | 5 |
| 1. Future meeting: ECSMFE Athens | | | AB | To note |
| 1. Any other business | | | (All) | 5 |
| 1. Date of next meeting | | | (All) | To note |
| Notes of meeting | | | | |
| **Action** | | | **By** | **Due by** |
| 1. Outstanding action: AB to send GS papers received for Pavia | | | AB |  |
| 2. Circulate chairman’s report of Ispra TC250 meeting | | | AB |  |
| 3. TC250 yesterday submitted its reply to the EU Commission Mandate | | | See LiveLink |  |
| 4. Circulate expected timetable for Eurocode Evolution prepared by CALGARO | | | AB |  |
| 5. Circulate synopsis of paper by Chairman of PraxislnBrau to Instrumentation conference | | | AB |  |
| 6. Establish separate folders on LiveLink for each EG (including name of EG) | | | LB |  |
| 7. EG1 has had comments back from AB and TC288 on the latest draft of Section 8. We are waiting for EG1 to decide how to proceed with the current draft. RF expressed concern that TC288 has circulated the latest draft of Section 8 without EG1’s prior agreement. AB to speak to Caesar Merrifield to prevent this from recurring again. | | | AB |  |
| 8. RF reported that MAGNAN has spoken to MERRIFIELD regarding collaboration with LITTLEJOHN on prEN 22477-5 to (idea is to arrange a meeting) | | | - |  |
| 9. Discussed possibility of new section on rock mechanics in Eurocode 7. GS to contact BARLA regarding name of contact within ISRM | | | GS |  |
| 10. TC204 is the ISSMGE committee responsible for tunnelling. RF will forward contact details of Jean PIRAUD regarding making contact with TC204 | | | RF |  |
| 11. AB will attend EN1990 Expert Group meeting next Thursday 7 July | | | AB |  |
| 12. GS will participate to a workshop on EC7/8 at Athens on Sunday. The day will be organised jointly by ETC10, ETC12, ETC7. RF and AB will also speak on the day | | | GS/RF/AB |  |
| 13. GS to attend kick-off meeting of TC250/WG2 on existing structures on 13th July in Zurich | | | GS |  |
| 14. Next telecon: Tue 6th Sept (Fri 2nd Sept as backup – LB cannot make). AB to advise/confirm with BS | | | AB |  |