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| TC250/SC7/EG0 | | | | | 20th May 2011 | |
| 10.00 CET/09.00 GMT | |
| Teleconference | |
| Meeting called by: | Andrew Bond (AB) | Notes by: | | | BS | |
| Attendees: | AB, Giuseppe Scarpelli (GS), Bernd Schuppener (BS), Roger Frank (RF) | | | | | |
| Apologies: | Leendert Buth (LB) | | | | | |
| Pre-meeting documents: | Minutes of the MG-teleconference on 07-04-2011.doc (BS); Chairman’s Progress Report to TC250 (AB); SC7 EGs (spreadsheet) | | | | | |
| Agenda Items and minutes The names of the colleagues who have to take actions are printed in red! | | | | | | |
| Topic | | | Presenter | | | Time Allotted (mins) |
|  | | | | | | |
| 1. Minutes of final MG meeting | | | | BS | | 10 |
| 1. Membership/purpose of EG0   It was agreed, that no technical matters should be discussed in EG0, only administrative items | | | | AB | | 5 |
| 3. EG1 Anchors   * + Bernd reported that the amendment of Section 8 Anchorages was finished at yesterdays teleconference. Eric will send the draft to Andrew for distribution to NSB for informal comments. These comments will be incorporated and hopefully a final draft can go out in autumn 2011 for Formal Vote   + Eric will distribute an example in EG1 to check whether everything is covered.   + To support the work on the testing standard the chairmen of SC 7 and TC 288 will write a letter to TC 341 and propose that an English colleague will support Jean.Pierre. Later Roger informed us that he had talked to Jean-Pierre Magnan and Jean-Pierre is happy and accepts the help of an English colleague (I have informed Wolf Linder, chairman of TC 288, about this). | | | | BS/AB | | 10 |
| 1. Pavia – formal proceedings    * Giuseppe will take the lead again. Some of the papers are with Andrew and he will send them to Giuseppe. | | | | GS | | 5 |
| 1. Chairman’s Progress Report to TC250  * No comments * There was an email from Giuseppe on EC 8 for clarification on the collaboration in the EG on seismic design | | | | AB | | 5 |
| 1. SC7 Proposal for future work    * Andrew reorganised the project proposal. All the project proposals of TC 250 will be discussed in Ispra next week. | | | | AB | | 5 |
| 1. Formation of Evolution Groups (EG)    * Until now there is no convener for the EGs on calculation models and pile design. Andrew also has to look for a representative of the UK.    * There will be a single platform for the communication within the EGs: *gotomeeting* organised by CEN. The convenors will have to book the teleconferences in advance and send invitations to the members. Andrew will give them a short training.    * For the agenda of the first meeting of the EGs there should be a discussion or first draft of the scope of work and timetable. The scope of work and the timetable should then go to EG0 to approve it. It will also be published.    * There was no action the establishment of the EGs on tunnelling and rock mechanics. Roger will contact Kastner, to find out who to contact on the European level on tunneling, Bernd will ask Erichson whom to contact on rock mechanics,    * Bernd reported on the further developments of the German Initiative for simplification of Eurocodes. A Project Team on Eurocode 7 has been set up and four proposal for research projects will be submitted with the following topics:      + Simplification of EC 7-2: by abolishing the redundancy and by separating the normative provisions from explanations and text-book material      + Clearer assignment for provisions on ground investigations in EC 7-1 and EC 7-2      + Harmonization – reduction of NDP and Design Approaches      + Simplification of EC 7-1 by abolishing the redundancy and by separating the normative provisions from explanations and text-book material    * The Project Team will work in close contact with EH2 *Maintenance + Simplification.* Bernd will report to the members of EH2 of the German initiative and work out a scope and timetable common to EH2 and the German Project Team. | | | | AB | | 15 |
| 1. Future meeting: TC250 in Ispra  * AB will report on the work of SC 7 next week | | | | AB/RF | | 10 |
| 1. Future meeting: ISGSR in Munich 2011  * Proceedings are printed * There will be a little “Give away”, a little card with the title “Soil mechanics can also be simple” with soil mechanical standard formulae * The “final” programme can be found at the conference website under <http://www.isgsr2011.de> * Roger will send Bernd the direct email address of Jean-Armand Calgaro, because he seems not to be properly informed of the programme of the conference | | | | BS | | 5 |
| 1. Future meeting: EN 1990 Expert Group  * Andrew will be representing SC 7 – as successor of Roger * Agenda is EQU – Bernd will send Andrew the German NA on EN 1990 on anchors | | | | AB/RF | | 10 |
| 1. Future meeting: ECSMFE Athens  * Giuseppe and Roger are going to the conference, Bernd is not going, Andrew will attend and give an opening lecture on EC 7 | | | | AB | | 5 |
| 1. Any other business no! | | | | (All) | | 10 |
| 1. Date of next telecom  * 1. July 10.00 CET or 9.00 GMT | | | | (All) | | 5 |

Bernd Schuppener

20 May 2011