|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| TC250/SC7/EG0 Notes | | | | | 28th February 2012 | |
| 09.00 GMT/10.00 CET | |
| Teleconference | |
| Meeting called by: | Andrew Bond (AB) | Notes by: | | | AB | |
| Invited attendees: | AB, Bernd Schuppener (BS), Roger Frank (RF), Giuseppe Scarpelli (GS), Leendert Buth (LB), Mark Lurvink (ML) | | | | | |
| Apologies: | None | | | | | |
| Pre-meeting documents: | 1. TC250-SC7-EG0 Notes of meeting 2012-01-16.docx | | | | | |
| Agenda Items | | | | | | |
| Topic | | | Presenter | | | Time Allotted (mins) |
|  | | | | | | |
| 1. Notes of previous EG0 meeting on 16th January | | | | AB | | 5 |
| 1. Future meeting: next SC7 meeting The Hague 22-23rd March | | | | LB | | 20 |
| 1. Progress reports from EGs | | | | AB | | 10 |
| 1. New foreword to EN 1990 | | | | AB | | 5 |
| 1. Execution classes/proposal from LUX | | | | LB/AB | | 5 |
| 1. Conduct/Membership/Convenorship of EGs | | | | AB | | 10 |
| 1. EG1: Anchors | | | | AB/BS | | 10 |
| 1. Meeting report: TC250 Expert Group meeting Brussels 7th Feb | | | | AB | | 10 |
| 1. Future meeting: Moscow State University 21st-25th May | | | | RF | | 10 |
| 1. Any other business | | | | (All) | | 5 |
| 1. Date of next meeting | | | | (All) | | To note |
| Notes of meeting | | | | | | |
| **Action** | | | | **By** | | **Due by** |
| (Outstanding): AB to progress establishment of EG12 Tunnelling | | | | AB | | tba |
| Welcome to ML who will be taking over as Secretary of SC7 from LB after The Hague | | | |  | |  |
| 1. LB to chase national reports for The Hague meeting (none received) | | | | LB | | Immediate |
| 2. AB to prepare summary report on national implementation for The Hague | | | | AB | | The Hague |
| 3. AB to circulate Chairman’s Progress Report asking for confirmation of delegates to The Hague; updates to Who’s Who doc; and national reports to be submitted | | | | AB | | 2 March |
| 4. At next CG meeting, AB to ask about timetable for introduction of EXC classes to EC3 | | | | AB | | 8-9 March |
| 5. Proposal to be tabled at The Hague that all delegates on EGs are confirmed by their respective NSBs and given access to LiveLink. Then all documents from EG website to be transferred to LiveLink | | | | LB/AB | | The Hague |
| 6. Proposal for The Hague: all EGs to hold tele-meeting no more than 2 months apart; may hold physical meetings if all members can attend (subject to funding from outside sources) | | | | LB/AB | | The Hague |
| 7. AB to discuss with FARRELL whether he is happy to continue as Convenor of EG1 Anchors | | | | AB | | Immediate |
| 8. EG1 to be asked to produce text of new Section 8 at earliest opportunity | | | | AB | | Immediate |
| 9. At least 10 minutes to be allocated to each EG Convenor for presentation at The Hague. Agenda to be reviewed to allow this | | | | LB/AB | | pre The Hague |
| 10. Seek new Convenor for EG7 Pile design | | | | AB | | ongoing |
| 11. SIMPSON has agreed to take over convenorship of EG9 Water Pressures from VOGT at the Hague | | | | AB | | The Hague |
| 12. AB to discuss with MORITZ whether she is happy to continue as Convenor of EG11 Charactrisation | | | | AB | | The Hague |
| 13. AB reported on discussions of EQU at recent EN 1990 Expert Group. A small team (including AB) has been tasked to propose solution to problems of joint EQU/STR and EQU/GEO design situations | | | | AB | | Ongoing |
| 14. Training course for Moscow State Univ. Postponed to May 2013 | | | |  | |  |
| 15. Next meeting scheduled for Tues 10 April 9am GMT/10 am CET | | | | all | | 10 April |