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| TC250/SC7/EG0 Notes | | | | | 15th June 2012 | |
| 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), Giuseppe Scarpelli (GS), (ML) | | | | | |
| Apologies: | none | | | | | |
| Pre-meeting documents: | 1. TC250-SC7-EG0 Notes of meeting 2012-04-10.docx | | | | | |
| Agenda Items | | | | | | |
| Topic | | | Presenter | | | Time Allotted (mins) |
| 1. Notes of previous EG0 meeting on 14th May | | | | AB | | 5 |
| 1. Admin: NEN and ML’s available time | | | | ML | | 10 |
| 1. EG1: Anchors | | | | BS | | 10 |
| 1. Other EGs: progress/timetable | | | | AB | | 10 |
| 1. Registration of members; NAs; Turkey; etc | | | | ML | | 5 |
| 1. Future work: revision of SC7 proposal for evolution | | | | AB | | 5 |
| 1. Future meeting: SC7 ‘Technical’ meeting Oct 2012 | | | | ML | | 5 |
| 1. Future meeting: Moscow State University 21st-25th May 2013 | | | | RF | | 10 |
| 1. Sources of funding? | | | | AB | | 5 |
| 1. Any other business | | | | (All) | | 5 |
| 1. Date of next meeting | | | | (All) | | To note |
| Notes of meeting | | | | | | |

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| **Action** | | **By** | **Due by** |
|  | The notes of the previous meeting are agreed on.  ML explains that budgetary concerns influences available time for supporting SC7. EG0 agrees on the following priority list:  1 – Section 8  2 – Experts meeting fall 2012  3 – Secretarial support |  |  |
| 9 | The texts on anchorages are put forward by Magnan to EG1. EG1 should follow the following timetable:   * 30th June – final draft Section 8 to be submitted by EG1 to EG0 (AB or ML) for approval as ‘draft-for-circulation’ * 20th July – proposed Section 8 to be circulated by EG0/ML to all member countries for informal comment * 30th Sept – deadline for comments to be received from member countries (these comments to come to EG0/ML and then forwarded to EG1 for consideration) * 15th Oct – EG1 to submit revised Section 8 to EG0 for approval as ‘UAP document’ * 31st Oct – revised Section 8 to send for voting using UAP procedure (accelerated process) * 31st Jan – end of UAP voting, comments sent to EG1 for final consideration/amendments * 31st Mar – publication deadline (true drop-dead date!) | EG1 | Jun 30th |
| 10 | EC 14 Ground improvement and CEN/TC 288 need a liaison | AB | Aug 28th |

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| 3, 6  11 | Registration of EG members and sharing of National Annexes is lacking, despite a letter send to the secretaries of the National Standardisation Bodies. ML shall send a reminder.  Contact with Macedonia and Turkey should be strengthened | ML  ML/AB |  |
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| 4 | For future meetings the following persons have been contacted:   * Oct 2012: Switzerland, H. Schneider. [responded] * Spring 2013: Spain, J.E. Gepp * Fall 2013: Austria, M. Fross | ML/AB |  |
| 12 | RF to contact Moscow State University for ‘workshop’ proposal and further details. | RF |  |
| 13 | Contact JRC for series of lectures on EN 1997 | AB |  |
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| 14 | Comparison of differences in National Annex regarding Section 7 ‘Piles’ shows additional research is needed. Contact CEN/TC 288 and/or European Federation of Foundation Contractors for funds. | BS/ML |  |
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| 15 | Dates of next meetings:   * Tuesday 17th July 2012 at 10.00 CET, 9.00 BST. * Tuesday 28th August 2012 at 10.00 CET, 9.00 BST [conditional] | AB  AB | Jul 17th  Jul 17th |