|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| TC250/SC7/EG0 Notes | | | | | 28th August 2012 | |
| 09.00 GMT/10.00 CET | |
| Teleconference | |
| Meeting called by: | Andrew Bond (AB) | Notes by: | | | ML | |
| Invited attendees: | AB, Roger Frank (RF), Mark Lurvink (ML), Giuseppe Scarpelli (GS) | | | | | |
| Apologies: | Bernd Schuppener (BS) | | | | | |
| Pre-meeting documents: | 1. TC250-SC7-EG0 Notes of meeting 2012-07-17.docx 2. Specific Mandate Response (v2).docx | | | | | |
| Agenda Items | | | | | | |
| Topic | | | Presenter | | | Time Allotted (mins) |
|  | | | | | | |
| 1. Notes of previous EG0 meeting on 17th July | | | | AB/ML | | 5 |
| 1. Specific Mandate Response | | | | AB | | 15 |
| 1. Future meeting: SC7 ‘Technical’ meeting Oct 2012 | | | | ML | | 15 |
| 1. Other EGs: progress/timetable | | | | AB | | 5 |
| 1. Registration of members; NAs; Turkey; etc | | | | ML | | 5 |
| 1. EG1: Anchors – progress of prEN1997-1-A2 | | | | ML | | 5 |
| 1. Future meeting: Moscow State University 21st-25th May 2013 | | | | RF | | 5 |
| 1. Any other business | | | | (All) | | 5 |
| 1. Dates of next meetings   (to arrange) w/c Mon 24th Sept 2012  (to arrange) November 2012 | | | | (All) | | To note |

|  |
| --- |
| Notes of meeting |

|  |  |  |  |
| --- | --- | --- | --- |
| **Action** | | **By** | **Due by** |
| 16 | The notes of the previous two meeting are not discussed. Actions 17, 18 and 20 are done, action 19 is repeated in this report. Notes to be addressed next meeting. | AB | 20120927 |
| 16a | What was the best wine of the holiday season? | ALL | 20120927 |
| 19 | EG7 and EG0 to make a proposal for requesting funding for preliminary harmonization of 'pile design'. | AB/BS/ML/EG7 | 20120927 |
| 21 | EG0 reluctantly decides to not put forward the topics "tunnelling" and "rock mechanics" for funding within the mandate, despite their utmost importance for the geotechnical field of work. Propositions for improving the request for funding from the mandate requested. | ALL | 20120927 |
| 22 | Comments on the addendum for EN 1997-1 (Section 8) Should be put forward within the CEN comment sheet to the secretary. The comment sheet can be found at: <ftp://ftp.cen.eu/BOSS/Forms_Resolutions/Forms_Templates/CEN_Commenting_Form.doc> | ALL | 20120930 |
| 23 | ML and AB to contact Malcolm Greenly on progress NWI for Section 8. | ML+AB | 20120831 |
|  | Registration forms for the SC7 experts meeting will be sent out around 7 September. |  |  |
| 24 | AB and ML will provide a provisional timetable for the EG's. | AB+ML | 20120831 |
| 25 | AB to send an e-mail to the convenors to check the timetable and call for a convenor's telemeeting (doodle poll) about the experts meeting. | AB | 20120831 |
| 26 | ML to call upon NSB's again to add their experts to LiveLink. The risk exist we might lose the valuable contributions of the experts because they are not on LiveLink. | ML | 20120907 |
| 27 | ML to distribute a list of people connected to LiveLink with EG0. | ML | 20120831 |
|  | FYR Macedonia has added members to EG's and shared their prNA. |  |  |
|  |  |  |  |
| 28 | No progress was made on the course for Moscow during the holidays. GS and RF to put in time slots. | GS+RF | 20120927 |
|  | Dates of next meetings:  Thursday 27 September 2012 at 16.00 CEST, 15.00 BST  Thursday 8 November 2012 at 10.00 CET, 09.00 GMT | AB | 20120927 |