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| TC250/SC7/EG0 Notes | | | | | 17th December 2012 | |
| 9.00 GMT/10.00 CET | |
| Teleconference | |
| Meeting called by: | Andrew Bond (AB) | Notes by: | | | Mark Lurvink (ML) | |
| Invited attendees: | AB, ML, Roger Frank (RF), Bernd Schuppener (BS), Giuseppe Scarpelli (GS) | | | | | |
| Apologies: | none | | | | | |
| Pre-meeting documents: |  | | | | | |
| Agenda Items | | | | | | |
| Topic | | | Presenter | | | Time Allotted (mins) |
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| 1. Notes of previous EG0 meeting on 8th November | | | | AB/ML | | 5 |
| 1. Reports from 1st Experts Meeting in Brussels | | | | AB/ML | | 5 |
| 1. Specific Mandate Response | | | | AB | | 15 |
| 1. Proposal to reorganize Eurocode 7 Parts | | | | AB | | 15 |
| 1. Establishing a Workgroup for all EGs | | | | ML | | 10 |
| 1. EGs: progress reports/future scope of work | | | | AB/ML | | 10 |
| 1. EG1: Anchors – progress of prEN1997-1-A2 | | | | ML | | 5 |
| 1. Conflict with ISO/TC 221 | | | | AB | | 10 |
| 1. STR/EQU/GEO/UPL | | | | AB | | 5 |
| 1. JRC two-day Workshop | | | | AB | | 5 |
| 1. Moscow State University Masterclass | | | | RF | | 5 |
| 1. Nominations for Chairman/Vice Chairman 2013-2016 | | | | AB | | 5 |
| 1. Future meetings (to note)   14-15 Feb 2013: TC250/EN 1990/PT: Cyprus  7-8 Mar 2013: TC250/CG meeting: Lisbon  4-5 April 2013: TC250/SC7 meeting: Madrid  27-28 May 2013: TC250 meeting: Copenhagen  17-18 Oct 2013: TC250/SC7/Experts meeting: Vienna | | | | AB | | 5 |
| 1. Any other business | | | | (All) | | 5 |
| 1. Dates of next meetings   (to arrange) Mon 21st Jan 2013 at 10CET/09GMT or  Wed 23rd Jan at 10CET/09GMT  (to arrange) w/c Mon 18th Feb 2013 | | | | (All) | | To note |
| Notes of meeting | | | | | | |

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| **Action** | | **By** | **Due by** |
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| 19 | EG7 and EG0 to make a proposal for requesting funding for preliminary harmonization of 'pile design'. | AB | 20120927 |
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| 34 | CEN advised to convert EG's in SC3 and SC7 to official TG's. ML to look into this and set this up. | ML | 20130123 |
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| 35 | AB to write a chairman's report after TC 250 meeting and send to all, including request for half yearly report by EG's. | AB | 20121217 |
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| 38 | Proposal for liaison with CEN/TC Geosynthetics on next SC7 meeting. | AB/ML | 20121217 |
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|  | The specific mandate response was discussed in TC 250, no decisions were made. The final draft is to be set in April and concluded in May. AB proposes 4 parts for Eurocode 7. These 4 parts could then correspond to the projectteams which are to be set up for drafting the revision.  AB to send slides for discussion/improvement, ALL to respond before 13th Januari.  ALL to review specific mandate response. | AB/ALL  ALL | 20121231  20130113 |
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| 39 | Positioning of seismic Eurocode 8-5 should be considered in relation to Eurocode 7 and material codes. AB to raise this issue in relation to a general roadmap of the 2nd version of the Eurocodes in 2017/2018. | AB |  |
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| 42 | Suggestions for improvement of STR/EQU/GEO/UPL currently made by civil engineers. The proposal made didn't solve the issues. To be kept on the agenda. | AB | 20121217 |
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| 43 | The JRC Workshop is on hold until the 2nd half of January. | AB | 20130113 |
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| 44 | Details on the Moscow workshop follow. | RF | 20130123 |
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| 45 | ML to prepare chairman and vice-chairman election next SC7 meeting. | ML | 20130123 |
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| 46 | ML to make arrangements for Madrid (regular SC70 and Vienna (experts)meetings. | ML | 20130123 |
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|  | Dates of next meeting(s):  Wednesday 23 January at  10.00 CET, 09.00 GMT  Monday 18 Februari at 10.00 CET, 09.GMT (to be decided next meeting) | AB/GS | 20121217 |