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| TC250/SC7/EG0 Notes | | | | | | 12th march 2013 | | |
| 10.30 GMT/11.30 CET | | |
| Teleconference | | |
| Meeting called by: | Andrew Bond (AB) | | Notes by: | | | Mark Lurvink (ML) | | |
| Invited attendees: | AB, ML, , Bernd Schuppener (BS), Giuseppe Scarpelli (GS), Roger Frank (RF) | | | | | | | |
| Apologies: | Trevor Orr (TO) | | | | | | | |
| Pre-meeting documents: |  | | | | | | | |
| Agenda Items | | | | | | | | |
| Topic | | | | | Presenter | | Time Allotted (mins) | |
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| 1. Notes of previous EG0 meeting on 19th March | | ML | | 5 | | | |
| 1. Specific Mandate Response | | AB | | 5 | | | |
| 1. Proposal to Restructure Eurocode 7 Parts | | AB | | 5 | | | |
| 1. Principles for handling future revisions | | BS | | 5 | | | |
| 1. Evolution Groups/Workgroups | | ML | | - | | | |
| 1. Anchors – progress of prEN1997-1-A2 | | ML | | - | | | |
| 1. Conflict with ISO/TC 221 | | AB | | - | | | |
| 1. Report from TC250/CG: Lisbon | | AB | | 10 | | | |
| 1. JRC two-day Workshop | | AB | | 15 | | | |
| 1. 28th meeting of TC250/SC7: Madrid, 4-5 April 2013   Nominations for Chairman/Vice Chairman 2013-2016 | | ML/AB | | 10 | | | |
| 1. Future meetings (to note)   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 confirm) Mon 15th April 2013  (to arrange) w/c Mon 13th May 2013 | | (All) | | To note | | | |
| Notes of meeting | | | | | | | | |

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| **Action** | | **By** | **Due by** |
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|  | The notes of the previous meeting were approved. |  |  |
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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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| 47 | ML to check maximum budget for tenders | ML | 20130218 |
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| 56 | The proposal to restructure Eurocode 7 into 4 parts in total has been discussed within all EG's. There has been lots of approval and lots of discussion, mainly on the specific contents and split between part 3 and part 4. The proposal made by Norbert Vogt to simply put all structures into part 3 makes a lot of sense. AB will present this at the Madrid meeting for adoption as a resolution. | AB | 20130404 |
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|  | Discussions on funding for the different subcommittees has been postponed until September. |  |  |
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|  | The amendment on section 8 Anchors has been sent by CEN to Germany and France for translation. |  |  |
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|  | There is no news on ISO/TC 221 "geosynthetics". |  |  |
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| 57 | EG6 to respond to questions regarding dynamic actions on foundations. | GS | 20130404 |
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| 58 | ML to address use of social media in relation to SC7 with Andrew Lees and discuss at Madrid. | ML | 20130404 |
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| 59 | Nominees for chair and/or vice-chair will leave the room, then get several minutes to present themselves. After the presentations a voting billet will be handed out (1 per country). The decision drafting panel will be asked to count the votes and declare a winner. A resolution will be drafted for proposing the new chairperson to TC 250 (TC 250 decides), the vice-chair will be instituted by a resolution. Both positions are for a period of 3 years. | ML | 20130404 |
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|  | 27th and 28th May TC 250 will meet in Copenhagen and decide on the final mandate response. |  |  |
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| 60 | ML to make arrangements for Experts meeting. To be discussed in Madrid. | ML | 20130404 |
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|  | Dates of next meeting(s):  Mon 15 April at **10.00 CET, 9.00 GMT** |  |  |