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| TC250/SC7/EG0 Notes | | | | | | 24th June 2013 | | |
| 9.00 GMT/10.00 CET | | |
| Teleconference | | |
| Meeting called by: | Andrew Bond (AB) | Notes by: | | | | Mark Lurvink (ML) | | |
| Invited attendees: | AB, Adriaan van Seters (AS) ML, Bernd Schuppener (BS), Roger Frank (RF) | | | | | | | |
| Apologies: | None | | | | | | | |
| Pre-meeting documents: | TC 250/EG 0 Notes of Meeting 2013-05-17  Principles for revision  TC 288 Decision Milan 2013 meeting | | | | | | | |
| Agenda Items | | | | | | | | |
| Topic | | | | Presenter | | | Time Allotted (mins) | |
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| 1. Notes of previous EG0 meeting on 17th May | | | ML | | 5 | | |
| 1. Feedback from TC250 Meeting 27-28 May 2013: Copenhagen | | | AB | | 15 | | |
| 1. Principles for handling future revisions | | | BS | | 5 | | |
| 1. Workgroup for Evolution | | | ML | | 20 | | |
| 1. Anchors – progress of prEN1997-1-A2 | | | ML | | 15 | | |
| 1. Future meetings (to note)   9-10 Sep 2013: TC250/CG meeting: Pisa  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 28th August 2013  (to arrange) w/c 16th Sep 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 | 20130828 |
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|  | The amendment on section 8 Anchors has been sent to the NSB's for voting (UAP) (Voting closes at 2013-06-21).  [update: closing date delayed on request by a NSB for 3 weeks; result: UAP passed] |  |  |
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| 60 | ML to make arrangements for Experts meeting. Requests were made to use as much time as possible in Madrid. Proposal to start at 10.00 am with brief plenary session, close day 2 at 16.00 pm.  [update: meeting information and provisional programme posted on WG1 "Evolution Group LiveLink] | ML | 20130828 |
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| 63a | ML to share CEN internal standards drafting regulations. | ML | 20130828 |
| 63b | BS to prepare an example of the code showing the principles for revision | BS | 20130828 |
| 63c | Principals to be discussed at length, AB to add to agenda, All to prepare. | ALL | 20130828 |
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| 70 | Scopes and deliverables of EG's need to be checked in relation to the specific mandate response. EG0 will need to identify where EG's may not be able to deliver and step in if needed. Setup and memberships of the EG's should be evaluated, including EG0. EG0, 5, 6, 7, 10 and 11 were picked for evaluation. | ALL | 20130828 |
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|  | The TC 250 meeting in Copenhagen was successful. The specific mandate response was approved, SC7's contribution as was discussed in Madrid got inserted without modifications. The EC looks favourably on the technical content. The budgets are to be further discussed. |  |  |
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|  | SC8 has put forward a resolution stating all seismic aspects should go in EC8. Reservations from SC7 in regard to this are discussed with the chairmen of both TC 250 and SC 8. An invitation to SC8 to form a liaison has been send. |  |  |
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| 72 | ML to make a list of current liaisons with other TC's/SC's. | ML | 20130828 |
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| 73 | ML to prepare a list with members currently enlisted in WG1 "Evolution Groups" | ML | 20130828 |
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| 74 | AB to send out chairman's report, updating on chairman's elections, TC 250 meeting, formation of WG and WG1/experts meeting. | AB | 20130701 |
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| 75 | EG's should focus on deliverables (keep/change/remove/add). Progress report to follow in October, final report in march 2014. Restructure if needed in relation to taskgroups (standard writing teams) in march 2014 if needed.  AB to inform chairman and secretaries of EG's on timetable and focus for EG's, EG0 to prepare necessary structural changes. | AB ALL | 20130701 20131017 |
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| 76 | Reuse of Dublin Workshop? AvS to check for the Netherlands. | AVS | 20130828 |
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|  | HG Bridges is looking at empirical methods for earth pressures. |  |  |
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|  | Dates of next meeting(s):  **Wed 28 Aug at 10.00 CET, 9.00 GMT**  Tuesday 17 September at 10.00 CET, 9.00 GMT (to be confirmed next meeting) |  |  |