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| TC250/SC7/EG0 Notes | | | | | | 19th februari 2013 | | |
| 9.00 GMT/10.00 CET | | |
| Teleconference | | |
| Meeting called by: | Andrew Bond (AB) | Notes by: | | | | Mark Lurvink (ML) | | |
| Invited attendees: | AB, ML, , Bernd Schuppener (BS), Giuseppe Scarpelli (GS) | | | | | | | |
| Apologies: | Roger Frank (RF) | | | | | | | |
| Pre-meeting documents: | CEN/TC 250 N977 Response to Mandate M/515 EN: Structural Eurocodes  Proposal for combining EQU, STR and GEO limit states (presentation and word file) | | | | | | | |
| Agenda Items | | | | | | | | |
| Topic | | | | Presenter | | | Time Allotted (mins) | |
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| 1. Notes of previous EG0 meeting on 23rd January | | | ML | | 5 | | |
| 1. Specific Mandate Response | | | AB | | 5 | | |
| 1. Proposal to Restructure Eurocode 7 Parts | | | AB | | 5 | | |
| 1. Evolution Groups/Workgroups | | | ML | | 2 | | |
| 1. Anchors – progress of prEN1997-1-A2 | | | ML | | 2 | | |
| 1. Conflict with ISO/TC 221 | | | AB | | 2 | | |
| 1. STR/EQU/GEO/UPL   Report from TC250/EN 1990/PT: Cyprus | | | AB | | 20 | | |
| 1. JRC two-day Workshop | | | AB | | 2 | | |
| 1. Moscow State University Masterclass | | | RF | | 2 | | |
| 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)   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 confirm) w/c Mon 18nd Mar 2013  (to arrange) w/c Mon 15th April 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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| 44 | AB to write to Carvalho about Seismic. | AB | 20130218 |
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| 47 | ML to check maximum budget for tenders | ML | 20130218 |
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| 48 | ALL to check response to mandate M515 (doc. CEN/TC 250 N977) and report back next meeting for improvements (see also actions 50 to 52). | ALL | 20130312 |
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| 50 | Motivations for funding SC7 tasks are:  a) least developed of all Eurocodes, thus best return on investment;  b) material comes from NA's, contrary to other Eurocodes;  c) focussed tasks, contrary to other Eurocodes;  d) Eurocode 7 tasks could be split and expanded.  ALL to add motivations and send to AB | ALL | 20130312 |
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| 51 | Timetable on evolution of the Eurocodes:  1 may 2013: final proposed changes to mandate response to be send to TC 250  October 2013 – start 5 year review  March 214 – start phase 1, task 1 | AB | 20130501 |
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| 52 | AB to change seismic into dynamic where appropriate | AB | 20130312 |
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| 52 | BS proposed principles for handling future revisions of Eurocode 7  a) No change for change's sake: stability of existing text is important;  b) Eliminate repetition: cut down wherever possible;  c) What are the deliverables? practical not academic;  d) Stick to priorities: time and cost budget is limited;  e) Disagreements can be resolved in the National Annexes.  To be discussed in Madrid (somewhere in the restructuring, to be concluded in day 2). ML to add to agenda, BS to make presentation. | ML BS | 20130312  20130312 |
| 53 | Proposal for EN 1990 clause 3.3(4) concerning GEO, STR, UPL to be discussed in Madrid. AB to prepare presentation. | AB | 20130312 |
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|  | Courses:  a) Moscow course might not continue due to budget reasons. Russia may apply for funding at Ti-ex.  b) JRC course is waiting for response from Ireland.  c) ML to introduce AB to Dutch ISSMGE chapter |  |  |
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| 54 | Madrid meeting:  a) ML to contact national delegates for written reports and ask about "problems" specifically.  b) No nominations for chair or vice-chair will be taken from "the floor" – written nominations only | ML | 20130311 |
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| 55 | To be put on 20130312 EG0 agenda:  a) handling of chair and vice chair elections (floor time for nominees, chairing and vote counting)  b) documents for SC7 meeting in Madrid | AB | 20130312 |
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|  | Dates of next meeting(s):  Tue 12 March at **11.30 CET, 10.30 GMT**  Mon 15 April at 10.00 CET, 9.00 GMT (to be decided next meeting) |  |  |