|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| TC250/SC7/EG0 Notes | | | | 25th November 2013 | | |
| 9.00 GMT/10.00 CET | | |
| Teleconference | | |
| Meeting called by: | Andrew Bond (AB) | Notes by: | | Mark Lurvink (ML) | | |
| Invited attendees: | AB, AS, Bernd Schuppener (BS), Roger Frank (RF), Adriaan van Seters (AS), ML | | | | | |
| Apologies: |  | | | | | |
| Pre-meeting documents: | TC 250/EG 0 Notes of Meeting 2013-10-29 | | | | | |
| Agenda Items | | | | | | |
| Topic | | | Presenter | | Time Allotted (mins) | |
|  | | | | | | |
| 1. Notes of previous EG0 meeting | | | ML | | 5 |
| 1. WG7 London Meeting | | | AB | | 15 |
| 1. TC 250 Meeting Delft | | |  | | 15 |
| 1. Pre-selection panel | | |  | | 20 |
| 1. PT specifications | | |  | |  |
| 1. Principles for future revisions | | |  | | 15 |
| 1. WG for Evolution | | | AS | | 20 |
| 1. Anchors – progress of prEN1997-1-A2 | | | AB | | 5 |
| 1. Liaison with SC8 | | |  | |  |
| 1. Future meetings (to note)   5-6 December HG Bridges London  3-4 April TC 250/SC 7 Bern  19/20 May TC 250 London  …. TC 250/CG  6/7 November TC 250/SC 7/WG 1 (to be confirmed)  20-21 November TC 250 (to be confirmed)  2-3 April 2015 TC 250/SC 7 (to be confirmed) | | | AB | | 10 |
| 1. Any other business | | | (All) | | 5 |
| 1. Dates of next meetings   (to confirm) 18th Dec 2013  (to arrange) 13th Jan 2014 | | | (All) | | To note |
| Notes of meeting | | | | | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **Action** | | **By** | **Due by** |
|  | The notes of the previous meeting were approved. |  |  |
|  |  |  |  |
| 72 | ML to make a list of current liaisons with other TC's/SC's (use TC 250's list). | ML | 20131216 |
|  |  |  |  |
| 83b | AB to contact potential pre-selection members for interest, search for additional member from Nordic countries. | AB | 20140101 |
|  |  |  |  |
| 84 | Current specifications in Mandate response very Brief. AvS with AB and ML to expand these for discussion in EG0. If time allows to be put forward for agreement by decision in SC 7 in Bern. Starts after TC 250 Delft meeting. | AvS, AB, ML | 20140301 |
|  |  |  |  |
| 85 | All to consider and elaborate on position of EGs during Mandate work. Eventually to be proposed to SC 7 for decision. | ALL | 20140301 |
|  |  |  |  |
|  |  |  |  |
| 87 | ML to write down notes of Vienna meeting. | ML | ASAP |
|  |  |  |  |
| 90 | AB to check (with CAP - Breitschaft ?) where partial factors should go – EN 1990 or in material parts. | AB | 20140301 |
|  |  |  |  |
| 91 | ML to check procedure on systematic reviews (timeframe, etc.). Put out CIB for systematic review on earliest convenience. Results to be used in phase 1 work. | ML | 20131216 |
|  |  |  |  |
| 92 | AB to send out an update on timetable and workprogramme (final EG reports for phase 1 tasks to be received before Bern meeting) | AB | 20140101 |
|  |  |  |  |
| 93 | ML to send SC7 phase 1 tasks from mandate response to ALL | ML | 20131216 |
|  |  |  |  |
|  | Principles for revision handed to CAP. |  |  |
|  |  |  |  |
| 94 | AvS + AB to sit in on EG10. | AB+AvS | ASAP |
|  |  |  |  |
| 95 | BS to inform Scarpelli on German position 1998-5. | BS | 20131127 |
|  |  |  |  |
| 96 | AB to ask EG5 to inform RF for HG Bridges. | AB | 20131204 |
|  |  |  |  |
|  | Dates of next meeting(s):  **Mon 16 Dec at 10.00 CET, 9.00 GMT**  **Mon 13 Jan at 10.00 CET, 9.00 GMT** (to be confirmed next meeting) |  |  |