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| TC250/SC7/EG0 Notes | | | | | | 23th januari 2013 | | |
| 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) | |
|  | | | | | | | | |
| 1. Notes of previous EG0 meeting on 17th December | | | AB/ML | | 5 | | |
| 1. Reports from 1st Experts Meeting in Brussels | | | AB/ML | | 5 | | |
| 1. Specific Mandate Response | | | AB | | 15 | | |
| 1. Proposal to Restructure Eurocode 7 Parts | | | AB | | 10 | | |
| 1. Evolution Groups:  * establishing Workgroups * progress reports no 2 | | | AB/ML | | 10 | | |
| 1. Anchors – progress of prEN1997-1-A2 | | | ML | | 5 | | |
| 1. Conflict with ISO/TC 221 | | | AB | | 5 | | |
| 1. STR/EQU/GEO/UPL | | | AB | | 5 | | |
| 1. JRC two-day Workshop | | | AB | | 5 | | |
| 1. Moscow State University Masterclass | | | RF | | 5 | | |
| 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)   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) w/c Mon 18th Feb 2013  (to arrange) w/c Mon 18nd Mar 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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| 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 |  |
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| 43 | JRC to respond to Workshop. on hold | AB | 20130218 |
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| 44 | Seismic on Moscow workshop? | GS | 20130218 |
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| 46 | ML to make arrangements for Madrid (regular SC7) and Vienna (experts)meetings. ML to update and post draft agenda. | ML | 20130218 |
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| 47 | ML to check maximum budget for tenders | ML | 20130218 |
|  |  |  |  |
| 48 | ALL to check mandate response (version 3). | ALL | 20130124 |
|  |  |  |  |
| 49 | Structure of SC7 to be discussed in Madrid | ML/AB | 20130404 |
|  |  |  |  |
|  | Dates of next meeting(s):  Tuesday 19 Februari at 10.00 CET, 09.GMT  12 March at 10.00 CET, 09.00 GMT (to be decided next meeting) | AB/GS | 20121217 |