

# TC250/SC7/EG0 Notes

27<sup>th</sup> September 2012  
15.00 GMT/16.00 CET  
Teleconference

<b>Meeting called by:</b>	Andrew Bond (AB)	<b>Notes by:</b>	Mark Lurvink (ML)
<b>Invited attendees:</b>	AB, ML, Giuseppe Scarpelli (GS), Bernd Schuppener (BS)		
<b>Apologies:</b>	Roger Frank (RF)		
<b>Pre-meeting documents:</b>	1) TC250-SC7-EG0 Notes of previous meetings		
	2) List of registrations for Brussels Meeting		
	3) Brussels Programme		

## *Agenda Items*

Topic	Presenter	Time Allotted (mins)
1. Notes of previous EG0 meetings	AB/ML	5
2. Brussels Meeting	ML	10
3. EG1: Anchors – progress of prEN1997-1-A2	ML	10
4. Future meeting: Moscow State University 21 <sup>st</sup> -25 <sup>th</sup> May 2013	RF	5
5. Registration of members; NAs; Turkey; etc	ML	5
6. Mandate	AB	5
7. Any other business	(All)	5
8. Dates of next meetings 8 November 2012	(All)	To Note

## *Notes of meeting*

Action	By	Due by
All actions except 19, 22 and 28 were done. These are repeated in these notes.		
19 EG7 and EG0 to make a proposal for requesting funding for preliminary harmonization of 'pile design'.	AB	20121031
29 AB to send reminder about Brussels Meeting (no form = no food!) to all EG members and new countries. ML to assist.	ML/AB	ASAP
30 AB to contact Croce (EG14), Bedi (EG13), and Moorman (EG7) to chase their registration forms	AB	ASAP
31 BS to speak to Moorman to chase his registration form and details about EG7's involvement at Brussels	BS	ASAP

22	<p>[Update] ML received only comments from Portugal and the Netherlands on section 8 so far. Word has reached that some countries may have discussed the wrong document. Deadlines are tight, therefore to handle the comments properly, only those comments properly formatted in the CEN commenting template regarding the right document (N670) which are put forward by the NSB's will be accepted and put forward for improvement of the document.</p> <p>Comments on the addendum for EN 1997-1 (Section 8) Should be put forward within the CEN comment sheet to the secretary. The comment sheet can be found at:  <a href="ftp://ftp.cen.eu/BOSS/Forms_Resolutions/Forms_Templates/CEN_Commenting_Form.doc">ftp://ftp.cen.eu/BOSS/Forms_Resolutions/Forms_Templates/CEN_Commenting_Form.doc</a></p>	ALL	20120930
32	BS to ask Dietz to check DIN's comments on Section 8 so they refer to official version (N670)	BS	ASAP
28	No progress for the Moscow course. To be discussed in Brussels.	RF/AB/GS/BS	20120927
	There are no updates on new participating member countries, experts or NA's.		
33	The Mandate proposal should be more complete by the end of October. A man-week-estimate is required and a phasing-scheme in order to understand which activities need to take place at what moment. AB to set up a preliminary draft for circulation and improvement by EG convenors and EG0. A second level of coordination may be needed in the future in order to reduce the total number of project teams.	AB	20121005
34	CEN advised to convert EG's in SC3 and SC7 to official WG's. ML to look into this and set this up.	ML	20121031
	Dates of next meeting(s): Thursday 8 November 2012 at 10.00 CET, 09.00 GMT	AB	20121108