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**Vacuum Insulation Panel Association
Executive Committee Conference Call
Wednesday, 8 January 2020, 15:00 to 16:00 CET**

Dial-in details:

URL: <https://global.gotomeeting.com/join/487789485>

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Access Code: 487-789-485

Participants:

Gregor Erbenich, Porextherm, President
John Balaz, Panasonic, Vice-President
Gary Chalkley, Camvac, Treasurer
Raquel Ponte Costa, VIPA International Office

Agenda

1. Welcome

- 1.1 Governance rules
- 1.2 Approval of the agenda
- 1.3 Approval of the minutes last call 29 April 2019 and review of actions

2. Kellen fees and services for 2020

3. Preparations for next Board meeting:

- 3.1 Finances
- 3.2 Membership fees for small size companies (eg. Thermal Visions)
- 3.3 GSH agreement
- 3.4 2020 activities
- 3.5 IVIS 2021
- 3.6 Location of 2020 General Assembly

4. AoB