

**Vacuum Insulation Panel Association
Executive Committee Conference Call
Thursday 25 November, 16:00 to 17:00 CET**

Participants:

Roland Caps, va-Q-Tec
Oved Shapira, Hanita
Vladimir Pogač, Turna
Raquel Ponte Costa, VIPA Secretariat

Agenda

- 1. Welcome**
 - 1.1 Governance rules
 - 1.2 Approval of the agenda
 - 1.3 Approval of the minutes of previous call (13 November) and review of action items
- 2. Membership outreach efforts**
 - 2.1 Companies contacted
 - 2.2 Membership application forms received Companies:
 - Camvac
 - Microtherm
 - 2.3 Associate members: academia
- 3. Finances**
 - 3.1 Status payment of membership fee invoices
- 4. Preparations for 4 December Board meeting**
 - 4.1 Agenda of the meeting
 - 4.2 Decision on studies to be financed by VIPA
 - 4.3 Budget 2015
 - 4.4 2015 schedule of face-to-face meetings
- 5. AoB**
 - 5.1 Date of next conference call