

**Vacuum Insulation Panel Association
Executive Committee Conference Call
Thursday 13 November, 16:00 to 17:00 CET**

Participants:

Roland Caps, va-Q-Tec
Oved Shapira, Hanita
Vladimir Pogač, Turna

Raquel Ponte Costa, VIPA Secretariat
Francesco Gattiglio, VIPA Secretariat

Agenda

- 1. Welcome**
 - 1.1 Governance rules
 - 1.2 Approval of the agenda
- 2. Preparations for 4 December Board meeting**
 - 2.1 Code of conduct or code of ethics
- 3. Membership outreach efforts**
 - 3.1 Companies contacted
 - 3.2 Membership application form
- 4. Finances**
 - 4.1 Status payment of membership fee invoices
 - 4.2 Indicative budget for 2015
- 5. Planning activities for 2015**
 - 5.1 Comments of Owens Corning
 - 5.2 Participation at IVIS in China September 2015
 - 5.3 Schedule of 2015 meetings
 - 5.4 Relationship with IEA Task 65
- 6. AoB**
 - 6.1 Date of next conference call