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**Vacuum Insulation Panel Association
Technical Working Group Conference Call
Monday 1 February 2016, 15:30 to 16:30 CET**

Participants:

Roland Caps, va-Q-Tec
Justin Davies, Kingspan
Christoph Sprengard, FIW
Yoash Carmi, Hanita Coatings
Matthias Geisler, Evonik Industries
Marko Meglič, Knauf Insulation
Pascal Rousset, Rexor
Liat Suari, Hanita Coatings
Estelle Perrin, Rexor
Hans-Frieder Eberhardt, Porextherm
Phalguni Mukhopadhyaya, University of Victoria
Zhaofeng Chen, NUAA
Yi He, Qingdao Kerui New Environmental Materials
Quiang Liu, Fujian Supertech
Miki Mi, Jiangsu Sanyou Dior Energy-saving New Materials

Raquel Ponte Costa, VIPA International

Agenda

- 1. Welcome**
 - 1.1 Governance rules
 - 1.2 Approval of the agenda
 - 1.3 Approval minutes previous conference call 18 and 19 September 2015 and review of action items
- 2. Governance**
 - 2.1 Terms of Reference of the Working Group
 - 2.2 Election of the chair of the Technical WG
- 3. VIPA International 2016 budget and activities (50,000 EUR for technical studies)**
- 4. GSH Quality Label**
- 5. Status study on compressive strength measurement**
- 6. Proposals for consideration:**
 - 6.1 VIPA to finance study: develop an advanced technique for measuring the effect of moisture content on the thermal conductivity of VIPs, by Hanita (25,000 EUR, 1 year)
 - 6.2 VIPA to sponsor PHD thesis
- 7. AoB & date of next conference call**