

VIPA International Global Office
188a Avenue de Tervueren, Brussels 1150
Phone: +32 2 761 1681
Mail: VIPA-international@kellenccompany.com
Web: www.vipa-international.org



**Vacuum Insulation Panel Association
Executive Committee Conference Call
Tuesday, 31 March 2020, 14:00 to 15:00 CET**

Dial-in details:

URL: <https://global.gotomeeting.com/join/855955709>

Phone numbers:

- Belgium: +32 28 93 7002
- United States: +1 (669) 224-3318
- Germany: +49 692 5736 7300
- United Kingdom: +44 330 221 0097

Access Code: 855-955-709

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 8 January and review of actions
- 2. Next steps co-operation with GSH**
- 3. Preparations for next Board meeting:**
 - 3.1 Finances
 - 3.2 R&D Activities
 - 3.3 Membership
- 4. AoB**