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**Vacuum Insulation Panel Association
Executive Committee Conference Call
Friday 16 January 2015, 15:00 to 16:00 CET**

Participants:

Roland Caps, va-Q-Tec
Vladimir Pogak, Turna
Oved Shapira, Hanita Coatings
Raquel Ponte Costa, VIPA International Secretariat
Francesco Gattiglio, VIPA International Secretariat

Agenda

- 1. Welcome**
 - 1.1 Governance rules
 - 1.2 Approval of the agenda
 - 1.3 Approval minutes previous conference call 25 November and review of action items
- 2. Preparations VIPA International board meeting 22 January 2015 Munich**
 - 2.1 Agenda and attendance
 - 2.2 Finances: 2014 income and expenses
 - 2.3 Membership outreach efforts
 - 2.3.1 Companies
 - 2.3.2 Academia
 - 2.4 Communications activities for 2015
 - 2.5 Sponsorship offers:
 - 2.5.1 IVIS, Sept, China: 8,000 US\$
 - 2.5.2 IEA Task 65 dinner, Feb, Munich: 3,000 EUR
 - 2.5.3 International Building Physics Conference June, Turin IT
 - 2.6 US lobbying company presenting about labeling system in the US
 - 2.7 Kellen Europe fees for 2015
 - 2.8 Budget 2015
 - 2.9 Calendar of meetings for 2015
- 3. AoB & date of next conference call**