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Vacuum Insulation Panel Association
2018 General Assembly
Thursday, 27 September 2018, 14:00 to 15:30 CET
Imperial Riding School Renaissance Hotel, Vienna, Austria
Meeting room: Linke Pirouette

Participants:

Gregor Erbenich, Porextherm, VIPA International President
Vladimir Pogač, Turvac, VIPA International Treasurer
Yoash Carmi, Avery Dennison Hanita, VIPA International Vice-President

Regular Members:

Sebastian Baars, Vaku-Isotherm
Roland Caps, va-Q-tec
Geert Houvenaghel, Microtherm
Gary Chalkley, Camvac
Tom Heckard, CSafe
Uroš Cotelj, Knauf Insulation
Marko Meglic, Knauf Insulation
Hans-Frieder Eberhardt, Porextherm
Miaotian Sun, Qingdao Kerui New Environmental Materials
Michel Chauvois, Rexor
Pascal Rousset, Rexor
Estelle Perrin, Rexor
Justin Davies, Kingspan Insulation

Associate Members:

Jens Eg Rahbek, Rockwool

Academia Members:

Jiri Zach, Brno University
Christoph Sprengard, FIW
Stefan Krause, ISE (Institut für Strukturleichtbau und Energieeffizienz)
Steffen Scholz, ISE (Institut für Strukturleichtbau und Energieeffizienz)

Raquel Ponte Costa, VIPA International Executive Director
Gabriella Kemendi, VIPA International Policy Officer

Apologies:

Yanqing Zhou, Hongda Suzhou V.I.P. New Material
Richard Burnley, Kingspan Insulation
Tony Scott, Kingspan Insulation
Se-Won Yook, AIMT
Christoph Tontrup, Evonik Industries
Jun-Tae Kim, Kongju National University
Zhai Chuanwei, Qingdao Kerui New Environmental Materials
Zhang Tao, Qingdao Kerui New Environmental Materials

Agenda

1. Welcome and introductions

- 1.1** Antitrust compliance statement
- 1.2** Approval of the agenda
- 1.3** Approval of the minutes of the 2017 General Assembly in Paris, France

- 2. VIPA International Annual Report of Activities (September 2017-September 2018)**
 - 2.1 Overview of what was accomplished in the previous year
 - 2.2 Outlook for 2018 and beyond
- 3. Membership report**
 - 3.1 Welcome to new members: AIMT, Vaku Isotherm, C-Safe, ISE, Brno University
 - 3.2 Membership resignations (BSH, Evonik) and exclusions (NUAA)
- 4. Report from the Treasurer**
 - 4.1 Approval annual accounts 2017
 - 4.2 Approval 2018 budget and 2018 membership fees
 - 4.3 Status 2018 finances
- 5. Amendments to VIPA International Bylaws**
 - 5.1 Article 2 offices: change address to 188a Avenue de Tervueren, 1150 Brussels, Belgium.
- 6. Elections**
 - 6.1 Discharge of the Board of Directors whose mandate is coming to an end
 - 6.2 Election of the new VIPA International Board Directors
 - 6.3 Election of President, Treasurer and Vice-President
- 7. Preliminary report Creek Qingdao Kerui study: An integrated study on the integration of VIPs in ultra-low energy consumption concrete prefabricated buildings**
- 8. VIPA International 2019 General Assembly**
 - 8.1 Date and place of the next General Assembly
- 9. Any other business**

Meeting attachments:

1. VIPA International antitrust compliance statement
2. Annual Report of Activities (September 2017 - September 2018)
3. Finances 2017 and 2018
4. Amendments to the Bylaws