

VIPA International Global Office
188a Avenue de Tervueren, Brussels 1150
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**Vacuum Insulation Panel Association
2019 General Assembly
Wednesday, 18 September 2019, 16:30 to 18:00
Kyoto Research Park, Science Center Club on 2F, East Block, Bldg #1**

Confirmed participants:

Gregor Erbenich, Porextherm, VIPA International President
Sebastian Baars, Vaku-Isotherm, VIPA International Vice-President
Gary Chalkley, Camvac, VIPA International Treasurer

Regular Members:

Yoash Carmi, Avery Dennison Hanita
Janek Binzen, va-Q-tec
Sebastian Gralla, va-Q-tec
Vladimir Pogač, Turvac
Tadej Sekavcnik, Turvac
Tom Heckard, C-Safe
Uroš Cotelj, Knauf Insulation
Michel Chauvois, Rexor
Tony Scott, Kingspan Insulation
Kojima Shinya, Panasonic
John Balaz, Panasonic

Academia Members:

Kaushik Biswas, Oak Ridge National Laboratory
Harjit Singh, Brunel University London
Jiri Zach, Brno University
Christoph Sprengard, FIW (Forschungsinstitut für Wärmeschutz e.V. München)
Fred Edmond Boafu, Kongju National University
Sang Myung Kim, Kongju National University

Raquel Ponte Costa, VIPA International Executive Director

Agenda

1. Welcome and introductions

- 1.1 Antitrust compliance statement
- 1.2 Approval of the agenda
- 1.3 Approval of the minutes of the 2018 General Assembly in Vienna, Austria

2. VIPA International Annual Report of Activities (September 2018-August 2019)

- 2.1 Overview of what was accomplished in the previous year
- 2.2 Outlook for 2019 and beyond

3. Membership report

- 3.1 Welcome to new members: Brunel University London, Oak Ridge National Laboratory, Panasonic

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3.2 Membership exclusions (AIMT, Qingdao Kerui New Environmental Materials Group, Hongda Suzhou V.I.P. New Material)

4. Report from the Treasurer

- 4.1 Approval annual accounts 2018
- 4.2 Approval 2019 budget and 2019 membership fees
- 4.3 Status 2019 finances

5. Elections

- 5.1 Discharge of the Board of Directors whose mandate is coming to an end
- 5.2 Election of the new VIPA International Board Directors

6. Amendments to VIPA International Bylaws

- 6.1 Article 2 offices: change address to National Press Building, 529 14th Street NW, Suite 1280 Washington, DC 20045

7. VIPA International 2020 General Assembly

- 7.1 Date and place of the next General Assembly

8. Any other business

Meeting attachments:

- 1. VIPA International antitrust compliance statement
- 2. Minutes General Assembly Vienna, 27 September 2018
- 3. Annual Report of Activities (September 2018 – August 2019)
- 4. Finances 2018 and 2019