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**Vacuum Insulation Panel Association
2020 General Assembly**
Thursday, 17 September 2020, 15:30 to 17:30 CET
Video webinar <https://kellen.zoom.us/j/92347119253>

Dial-in details:

Webinar link: <https://kellen.zoom.us/j/92347119253>
Meeting ID: 923 4711 9253
Local telephone numbers: <https://kellen.zoom.us/u/ad9uW0YBya>

Participants:

Gregor Erbenich, Porextherm, VIPA International President
John Balaz, Panasonic, VIPA International Vice-President
Gary Chalkley, Camvac, VIPA International Treasurer

Regular Members:

Stuart Elliot, Kevothermal
Mark Connell, Kevothermal
Yoash Carmi, Avery Dennison Hanita
Aviv Sotto, Avery Dennison Hanita
Avi Amar, Avery Dennison Hanita
Sebastian Baars, Vaku-Isotherm
Sebastian Gralla, va-Q-tec
Flávia Almeida, va-Q-tec
Vladimir Pogač, Turvac
Tadej Sekavcnik, Turvac
Tom Heckard, C-Safe
Uroš Cotelj, Knauf Insulation
Michel Chauvois, Rexor
Tony Scott, Kingspan Insulation

Academia Members:

Harjit Singh, Brunel University London
Jiri Zach, Brno University
Christoph Sprengard, FIW
Fred Edmond Boafo, Kongju National University
Jun-Tae Kim, Kongju National University
Stefan Krause, ISE (Institut für Strukturleichtbau und Energieeffizienz)
Steffen Scholz, ISE (Institut für Strukturleichtbau und Energieeffizienz)
Andre Omer Desjarlais, Oak Ridge Laboratory
Anthony Aldykiewicz, Oak Ridge Laboratory

Associate Member:

Jens Eg Rahbek, Rockwool
Connie Enghus, Rockwool

Staff:

Raquel Ponte Costa, VIPA International Executive Director
Stefan Gielis, Certification Manager
Huw Longton, Communications Manager

Agenda

1. Welcome and introductions

- 1.1 Antitrust compliance statement
- 1.2 Approval of the agenda
- 1.3 Approval of the minutes of the 2019 General Assembly in Kyoto, Japan

2. VIPA International Annual Report of Activities (September 2019-August 2020)

- 2.1 Overview of what was accomplished in the previous year
- 2.2 Outlook for 2020 and beyond

3. Membership report

- 3.1 Welcome to new members: Kevothermal
- 3.2 Membership resignation: Knauf Insulation

4. Report from the Treasurer

- 4.1 Approval annual accounts 2019
- 4.2 Approval 2020 budget and 2020 membership fees
- 4.3 Status 2020 finances

5. Elections

- 5.1 Discharge of the Board of Directors whose mandate is coming to an end
- 5.2 Elections to the Board – President position

6. VIPA International 2021 General Assembly

- 6.1 Date and place of the next General Assembly

Meeting attachments:

- 1. VIPA International antitrust compliance statement
- 2. Agenda and dial-in details
- 3. Minutes General Assembly Kyoto, 17 September 2019
- 4. Annual Report of Activities (September 2019 – August 2020)
- 5. Finances 2019 and 2020