

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



**Vacuum Insulation Panel Association
Executive Committee Conference Call
Monday, 29 April 2019, 10:00 to 11:00 CET**

Dial-in details:

URL: <https://global.gotomeeting.com/join/306630181>

Phone numbers:

- UK: +44 20 3713 5028
- Germany: +49 692 5736 7317

Access Code: 306-630-181

Participants:

Gregor Erbenich, Porextherm, President
Sebastian Baars, Vaku Isotherm, 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 23 January 2019 and review of actions
- 2. Preparations for next Board meeting:**
 - 2.1 Finances
 - 2.2 Hanita Avery Dennison Technical Study
 - 2.3 Membership outreach
 - 2.4 Standardisation: next steps of ISO group
 - 2.5 Communications
 - 2.6 Statistics
- 3. AoB**