
VACUUM INSULATION PANEL



GLOBAL ASSOCIATION

VIPA International

Executive Committee Conf Call

Tuesday, 22 January 2019, 14:00 to 15:00 CET



Governance statement

VIPA International antitrust compliance statement (distributed with meeting docs)

Procedure

- At all times refrain from discussing any company' sensitive information – see VIPA International antitrust compliance statement

You must:

- Judge in the first place
- Behave accordingly
- Avoid discussion of topics, such as those identified in the guidelines, which could create even an appearance of wrongdoing

In case still some issue are raised:

- Secretariat intervene if any questions or doubts
- If necessary, legal counsel can be asked to provide advice

Agenda

1. Welcome

- 1.1** Governance rules
- 1.2** Approval of the agenda

2. Finances

- 2.1** 2018 annual accounts
- 2.2** 2019 budget

3. Preparations for next Board meeting:

- 3.1** Kingspan
- 3.2** Standardisation: latest ISO enquiry
- 3.3** Communications
- 3.4** Statistics
- 3.5** Technical studies
- 3.6** IVIS in Japan and VIPA meetings

4. AoB

2. VIPA International finances

VIPA International Budget 2018 (EUR)						
ITEM	Budgeted early-2018	Q1	Q2	Q3	Q4	Year end estimate
Income						
Membership fees full members (15): 10,000 EUR	150.000	20.000	60.000	40.000		120.000
Membership fees associate members (1): 5,000 EUR	5.000	-	-	5.000		5.000
Membership fees academia (2): 500 EUR	1.000	-	500	750	-	1.583
Membership fees association members (0): 500 EUR	-	-	-	-	-	-
TOTAL INCOME	156.000	20.000	60.500	45.750	-	126.583
Expenditure						
Kellen fees	76.995	19.249	19.249	19.249	19.249	76.995
Technical WG studies (Creek Study)	10.000	5.000		-	-	5.000
VIP market report (USP)	33.000	-	3.300	-	-	3.300
GSH agreement annual fee	18.516	18.516	-	-	-	18.516
Review RAL GZ 960 document	0				6,098.50	6.098,5
Conference in Vienna 27 Sept	10.000	-	-	4.666	7.805	12.471
Out of pocket costs (meetings/conf calls & travel expenses)	13.000	-	406	3.578	3.518	7.502
Communications (website support, professional design, etc)	1.000	-	500	4.861	622	5.713
Website annual hosting fee (Alias)	400	400	-	188	-	588
Bank fees	200	-	-	8	117	125
Participation at CEN	525		525	-	-	525
Legal advice	5.000	-	-	200	-	200
TOTAL EXPENDITURE	168.636	43.165	23.980	32.749	31.311	137.033
RESULT	-12.636	-23.165	36.520	13.001	-31.311	-10.450
Reserve (funds not used in previous years)	27.923	27.923	27.923	27.923	27.923	27.923
Expected end result	15.287					17.473

Hongda, AIMT & Creek have not yet paid full member fees

ISE & Brunnel Uni payments are under way

Estimated loss of 10,450€

For more details, see excel sheet in the annexes

2. VIPA International finances

VIPA International Budget 2019 (EUR)	
ITEM	
Income	
Membership fees full members (12): 10,000 EUR	120.000
Membership fees associate members (1): 5,000 EUR	5.000
Membership fees academia (5): 500 EUR	2.500
Membership fees association members (0): 500 EUR	-
TOTAL INCOME	127.500
Expenditure	
Kellen fees	78.395
GSH agreement annual fee	18.516
Communications (website support, design, video, etc)	12.000
IVIS 2019 Sponsorship	7.000
Out of pocket costs (meetings/conf calls & travel expenses)	8.000
Website annual hosting fee (Alias)	400
Bank fees	200
Participation at CEN	525
Legal advice	2.464
TOTAL EXPENDITURE	127.500
RESULT	-
Reserve (funds not used in previous years)	17.473
Expected end result	17.473

2019 Budget based
on same
membership fees

Income includes
Creek

3. Preparations for next Board meeting:

3.1 Kingspan

- Unhappy with membership of Rockwool
- Strategy for Board meeting 6 February, Leeds?

3.2 Standardisation

- New ISO enquiry: deadline for answers 22 February
- VIPA International strategy taking into account Panasonic membership and letter sent to Prof Phalguni in October?

3. Preparations for next Board meeting:

3.3 Communications

- Communications Strategy for 2019 to be presented at Board 6 February, Leeds
 - Increase visibility and number of members

3.4 Statistics

- USP Market Report on-hold. Alternatives include:
 - Kellen to collect market data from members and non-members
 - 1 figure for Europe and 1 figure for the rest of the world (in case legal requirements of 3 material contributors are not met in individual countries eg China, Japan)

3. Preparations for next Board meeting:

3.5 Technical Studies

- Avery Dennison Hanita proposal, 12 months, 12,500 EUR: moisture effect on the thermal conductivity of VIPs + fiberglass desiccant + behavior of getters
- No other concrete study suggested for the moment. Topics listed during meeting in Vienna:
 - studies necessary for the next standard: eg sandwich panels
 - short term version of the ageing test method – 6 months
 - ageing test for high temperature applications (80°C) like boilers, water tanks, district heating applications

3.6 IVIS 2019 in Japan: Kyoto

- VIPA International to sponsor the event (sponsorship packages are not yet public)
- No VIPA abstract submitted. Previous studies have already been presented.
- Speaking slot at opening session for VIPA President still to be confirmed
- Special discount in registration fee of VIPA members requested – waiting for answer

3. Preparations for next Board meeting:

Suggested schedule VIPA meetings in Japan, before start of IVIS:

Wednesday, 18 September:

- 09:00 to 15:00: Board meeting
- 16:00 to 18:00: General Assembly
- 20:00: welcome reception of IVIS (to be confirmed) or dinner with members

Thursday-Friday, 19-20 Sept: IVIS

Options for location VIPA meetings

- Osaka University – close to the Kansai airport (the closest one to Kyoto) *FREE*
- Kyoto University – 1hour drive from the IVIS venue *FREE*
- Hotel close to IVIS venue – to be arranged by VIPA office

4. AoB



Any other business?

VACUUM INSULATION PANEL



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