

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



GLOBAL ASSOCIATION

Vacuum Insulation Panel Association Board Meeting
Wednesday, 18 September 2019, 09:00 to 16:00
Kyoto Research Park, Science Centre Club, on 2F, East Block, Bldg #1

Participants:

Gregor Erbenich, Porextherm, VIPA International President
Sebastian Baars, Vaku Isotherm, VIPA International Vice-President
Gary Chalkley, Camvac, VIPA International Treasurer
Tony Scott, Kingspan
Yoash Carmi, Avery Dennison Hanita
John Balazs, Panasonic
Kojima Shinji, Panasonic
Thomas Heckard, C-Safe
Uroš Cotelj, Knauf Insulation
Youngsung Jung, Knauf Insulation
Michel Chauvois, Rexor
Tadej Sekavčnik, Turvac
Vladimir Pogač, Turvac
Janek Binzen, va-Q-tec
Sebastian Gralla, va-Q-tec
In Sook Yoo, va-Q-tec
Raquel Ponte Costa, VIPA International Executive Director

Apologies:

Roland Caps, va-Q-tec
Pascal Rousset, Rexor
Ralph Mannion, Kingspan
Tom Martens, Microtherm

Agenda

1. Welcome

- 1.1 VIPA International antitrust compliance statement
- 1.2 Approval of the agenda
- 1.3 Approval of the minutes of the conference call meeting of 28 May 2019
- 1.4 Review of the action items of the previous meeting

2. Internal matters & finances

- 2.1 Vice-President seat vacant
- 2.2 Finances
- 2.3 Membership fees of academia members
- 2.4 Penalties late payment of fee invoice

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



GLOBAL ASSOCIATION

3. 2019 activities

3.1 VIPA 2020 Conference in Düsseldorf: topics and speakers

3.2 IVIS 2021: co-hosting proposal with Brunel London University

3.3 Technical Working Group Activities

3.3.1 Joint letter VIPA and ADVAPOR about final report Annex 65 project

3.3.2 Amending GSH agreement with VIPA: rules for members that resign

3.3.3 Chinese Ceramic Society proposal for Sino-European co-operation

3.4 Membership outreach

3.5 Communications Strategy 2019

4. Any other Business

4.1 Next meetings:

- Conference call end November-early December

Attachments:

1. VIPA International Antitrust Compliance Statement
2. Agenda meeting 18 September 2019
3. Minutes conf call 28 May
4. Meeting Presentation
5. Financials
6. Proposal for co-operation: thermal insulation materials branch of Chinese Ceramic Society
7. 2019 Communications Strategy Scorecard – September update