

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 Friday, 25 October 2019, 14:30 to 16:00 Brussels time

Webinar link and dial-in details:

<https://global.gotomeeting.com/join/153282653>

Access Code: 153-282-653

United States: +1 (646) 749-3129
Belgium: +32 28 93 7018
France: +33 170 950 594
Germany: +49 692 5736 7317
Israel: 1 809 454 830
United Kingdom: +44 330 221 0088

Participants:

Gregor Erbenich, Porextherm, VIPA International President
John Balazs, Panasonic, VIPA International Vice-President
Gary Chalkley, Camvac, VIPA International Treasurer
Sebastian Baars, Vaku Isotherm
Tony Scott, Kingspan
Ralph Mannion, Kingspan
Thomas Heckard, C-Safe
Uroš Cotelj, Knauf Insulation
Michel Chauvois, Rexor
Tadej Sekavčnik, Turvac
Vladimir Pogač, Turvac
Janek Binzen, va-Q-tec
Sebastian Gralla, va-Q-tec
Tom Martens, Microtherm

Raquel Ponte Costa, VIPA International Executive Director
Inge Neetens, VIPA International Communications Manager

Apologies:

Yoash Carmi, Avery Dennison Hanita
Pascal Rousset, Rexor

Agenda

1. Welcome

- 1.1 VIPA International antitrust compliance statement
- 1.2 Approval of the agenda
- 1.3 Approval of the minutes of the meeting of 18 September 2019 in Kyoto
- 1.4 Review of the action items of the previous meeting

2. Finances

2.1 VIPA Intl budget 2019 and 2020

2.2 Kellen 2019 hours and fees

3. Preparation 2020 work plan of activities

3.1 Outreach to architects: objectives, platforms & budget

3.2 Painting Pixels (video agency) offer for video with real footage

3.3 Proposal Kellen China – WeChat account

3.4 Questionnaire to building-related organisations

3.5 Ideas for new R&D projects

3.6 Standardisation

4. Other items

4.1 Different membership fee level for smaller companies (e.g. Thermal Visions?)

4.2 Amending cooperation agreement GSH-VIPA Intl: rules & fees

5. Any other Business

5.1 2020 meetings:

- Face-to-face meeting 29 January 2020, Munich, Germany (FIW office)

Attachments:

1. VIPA International Antitrust Compliance Statement
2. Agenda conf call meeting 25 October 2019
3. Minutes board meeting Kyoto
4. Meeting Presentation
5. Financials
6. WeChat Proposal - Kellen China
7. List of events and conferences 2020-2021
8. Amendment co-operation agreement GSH & VIPA Intl