

VIPA International Global Office
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VACUUM INSULATION PANEL



GLOBAL ASSOCIATION

Vacuum Insulation Panel Association Board Conference Call
Thursday, 14 May 2020, 14:30 to 17:30 CET
Video Conference Call

Dial-in details:

Webinar link: <https://kellen.zoom.us/j/91879530930>

Meeting ID: 918 7953 0930

List of phone numbers: <https://bit.ly/3fzW7Oq>

Participants:

Gregor Erbenich, Porextherm, VIPA International President
John Balazs, Panasonic, VIPA International Vice-President
Gary Chalkley, Camvac, VIPA International Treasurer
Sebastian Baars, Vaku Isotherm
Sebastian Gralla, va-Q-tec
Stuart Elliot, Kevothermal
Thomas Heckard, C-Safe
Marko Meglic, Knauf Insulation
Michel Chauvois, Rexor
Tadej Sekavčnik, Turvac
Vladimir Pogač, Turvac
Yoash Carmi, Avery Dennison Hanita

Mark Connell, Kevothermal

Raquel Ponte Costa, VIPA International Executive Director
Maria Dinis, VIPA International Communications Manager

Apologies:

Tom Martens, Microtherm
Uroš Cotelj, Knauf Insulation
Tony Scott, Kingspan

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 29 January 2020
- 1.4 Review of the action items of the previous meeting

2. Finances

- 2.1 VIPA Intl 2019 final annual accounts
- 2.2 Status 2020 finances

3. Amending cooperation agreement GSH-VIPA Intl

4. 2020 Activities

- 4.1 Communication activities
- 4.2 Membership outreach to Associate members
- 4.3 New R&D projects
- 4.4 Update about CEN and ISO standard

5. Schedule meetings in 2020-2021

- 5.1 Meetings at Brunel University (UK) on 16-17 September
- 5.2 Elections to President position: candidates needed

6. Any other Business

Attachments:

- 1. VIPA International Antitrust Compliance Statement
- 2. Agenda conf call meeting 14 May 2020
- 3. Minutes Board meeting 29 January 2020
- 4. Meeting Presentation
- 5. Financials

Virtual meetings: dos and don'ts

AHEAD OF THE CALL:

- Please read in advance the documents sent by the Office in preparation to the call.
- Set up all your devices in advance – camera, microphone, headphones – to avoid last minute inconvenience. You will be informed in advance if the conference call is audio-only or video so please act accordingly and let the Office know if there is any issue.
- If possible always connect using the computer so you can see the documents being displayed on the screen.

DURING THE CALL – few rules to avoid disruptions that could affect the outcome of the discussion.

- Please be on time and try to connect a few minutes before the starting time to get familiar with the platform
- Background noises and microphone feedbacks are disruptive and may compromise the call's outcome.
- Always remember to put yourself on mute when you don't speak.
- Keep your comments concise and straight to the point so everyone can have the opportunity to participate.

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