Minutes - Technical Advisory Board
Climatic and Atmospheric Pollution Effects on Materials and Equipment
February 17th, 2011, 09.00 – 12.00 hr
Mechelen, Belgium, Denayer Product Certification Center
J.P. De Nayerlaan, 7 Sint-Katelijne-Waver

1. Opening and welcoming address
2. Apologies for absence (AITPA, SEES, ERBIL, ÖGUS, KOTEL, NACEI)
3. Round Table Introduction of (new) TAB members (CEEES Introduction)
4. Approval of the agenda
5. Acceptance of the minutes of the last meeting in Interlaken 2010

   Biotechnology Conference, RMA Brussels, 26th May, 2011, Belgium
   Advances in Polymer Based Materials, Naples, 29th May – 1st June, 2011
   5th European Weathering Symposium, September, 2011, Lisbon, Portugal (with SOPSAR (Braga), LNEC (Lisbon), APIP (Lisbon)
   26th Int HF Mark ÖGUS Symposium – Polymeric Materials, October 6th, Vienna, Austria
   Li-Ion-Batteries Testing, Weiss-Voetsch, October 11th , Balingen, Germany
   9th Symposium Emission and Odors from Materials, CERTECH, Nov, Brussels, B

   Short Review of the Meeting, Actual situation, Future activities (Francois Crepain)
   Projects Running: MAAC E! 4932, VPET/VIBRA E! 5430, TABRE

8. Presentations
   "Coatings Research Institute (CoRI) - Your partner in coatings science and technology "
   - Presentation by Mireille Wenkin, CoRI, Limelette, Belgium

   “Indoor air quality: VOCs and odours emitted by materials during their use”.
   - Presentation by Tiphaine Pacary, CERTECH, Seneffe, Belgium

   “Testing Renewable Energies – A short overview”
   - Presentation by Erik Frank, Weiss Umwelttechnik, Reiskirchen/Balingen, Germany

9. Information about the national activities of the national working groups:
   AITPA, SEES, PLOT, SEE, ASTE, BSMEE, GUS, KOTEL, NACEI, ÖGUS, SOPSAR, SSEE, and ERBIL
   GUS: New Working Group Battery Testing

10. Discussion about further activities and work items
   Recommended Practice elaborated by Reliability & ESS Group
   - Environmental Engineering – Climatic Environment Models of Degradation Variability
   - Environmental Engineering – Mechanical Environment (Henry Grzeskowiak)
   (postponed to General Assembly Meeting)
11. **Any other business**

   Scope of the TAB (Internet Version on CEEES website?)
   Short List of Members and Virtual Members (Review)
   Internet Presentation of the TAB and TAB-Members

12. **Possible invitations for the next meetings:**

    **2011/2012**
    **Vienna**
    Bela Pukanszky, Budapest University, Hungary
    Krzysztof Pielichowski, Cracow University, Poland

    **Brussels**
    Dr. Telma Carvalho MetaLogic, Heverlee, Belgium
    Hilde de Clerk, Royal Institute for Cultural Heritage, Brussels, Belgium
    Jan-Erik Svensson, Chalmers

    ......
    ......
    ......

GUS, Thomas Reichert, Pfinztal, Germany