Minutes of the Technical Advisory Board
Climatic and Atmospheric Pollution Effects on Materials and Equipment
Club Prince Albert, Rue des Petits Carmes, 20 1000 Brussels
February 12th, 2009, 14.00 hrs.–18.00 hrs.

1. Opening and Welcoming address
2. Apologies for absence
3. Round Table Introduction of (new) TAB members
4. Acceptance of the minutes of the last meeting in Helsinki 2009

     7th-8th May 2009, Brussels, Belgium (please visit: www.eneest.eu)
   - EFCA Symposium, Ultra Fine Particles, 19th-20th May, 2009, Landesvertretung Bayern, Brussels, Belgium
   - 4th European Weathering Symposium, September 16th-18th, 2009, Budapest, Hungary

6. EUREKA Project BESTPRODUCT TENEEST E! 3517
   Short Review of the Meeting, Actual situation, Future activities, How to bring the national societies missing to EUREKA? VPET-Proposal restructured in WP with the goal to propose it soon to the EUREKA bureaus. Partners should depict more precise their contribution to the project. MAAC, TABRE and other project proposals make slower progress but are one the way.
   Website offers informal site for the project partners (please visit: www.eneest.eu) . Approximately 140 organisations and persons are registered in the Network.

7. Presentation from Jenny Stavrakou, Belgium Institute for Space Aeronomy:
   "Atmospheric Composition Change through the ACCENT Network and the contribution of the Belgian Institute for Space Aeronomy" – see attachment

8. Presentation from Hermann Ruoss, Vötsch Industrietechnik:
   "News in IEC Standardization for Environmental Conditions and Tests" – see attachment

9. Presentation from Marco Milioni, ACS:
   "ARCHIMEDE PROJECT: SOLAR RÉCEIVER TUBES AND CONCENTRATED PANELS" – see attachment

10. Presentation from Thomas Reichert, Fraunhofer ICT
    "VIPQuall – Virtual Product Qualification – A report about a German Collaborative Project for Simulation of Polymer Product Ageing" – see attachment
11. Information about the national activities of the national working groups:
  AITPA, SEES, PLOT, SEE, ASTE, BSME, GUS, KOTEL, NACEI, ÖGUS, SOPSAR, SSEE, and ERBIL
  SVU – ESS Book will be reviewed together with GUS (Austria?)
  BSMEE – AGORIA workshop for SMEs in Fall 2009, restart of the newsletter, agreement with the American Society for Mechanical Engineering, Organizing conferences for Virtual Prototyping and Predictive Maintenance.
  AITPA – Training Courses for Technicians in EE in two levels, ESS and HALT and HASS by Steve Brenner will be organized
  SOPSAR – preparation of the CEEES Meeting in September, Portuguese Contacts in CEEES should be send to Claudia to invite them to the conference…
  GUS – New Book: Accelerated Testing
  ERBIL – Advertising CEEES

12. Discussion about further activities and work items
  Proposal from Cüneyt Dilsiz for an Leonardo Project in Environmental Engineering ENVTEST, short introduction from Cüneyt about the state of the art of the proposal for a Leonardo long-life-learning project.

13. Any other business
  Scope of the TAB, Short List of Members and Virtual Members (Review)
  Internet Presentation of the TAB and TAB-Members – postponed to the next meeting

GUS, Thomas Reichert, Pfinztal, Germany