Minutes - Technical Advisory Board  
Climatic and Atmospheric Pollution Effects on Materials and Equipment  
October 7th, 2010, 09.00 – 12.00 hr  
Hotel Metropole, Interlaken, Switzerland

1. Opening and welcoming address
2. One Minute Silence (Dedicated to Pierre Lémann and Graham Hooper)
3. Apologies for absence (AITPA, ERBIL, SOPSAR, NACEI, ÖGUS, SEE, PLOT, ASTE)
4. Round Table Introduction of (new) TAB members
5. Approval of the agenda
6. Acceptance of the minutes of the last meeting in Brussels 2010 …..

   - Sensor+Test Fair, 18th-20th May, 2010, Nuremberg, Germany (5 New GUS Members…)
   - Security Research Conference, Ostend, Belgium, September 2010-10-07
   - CEEES – SVU Congress, 6th -8th October 2010, Interlaken, Switzerland
     Introduction to structural design optimisation, Leuven, Belgium, October 2010
   - ETE’2011, Mechemel, Belgium, February 16-18, 2011
   - 5th European Weathering Symposium, September, 2011, Lisbon, Portugal (with SOPSAR (Braga), LNEC (Lisbon), APIP (Lisbon) (see www.weathering-symposium.org)

8. EUREKA Project BESTPRODUCT TENEEST E! 3517
   Short Review of the Meeting, present situation, future activities (Francois Crepain)
   3 Proposals with starting status VPET, TABRE, MAAC (see www.eneest.eu website).
   new website layout under construction

9. Presentations/Statements? (pdf-s will be available on the CEEES-website)
   - Presentation from Artur Schönlein about the
     ATLAS25Plus Proposal for Durability Testing of Photovoltaic Modules
   - Proposal from Peter Eriksson
     EE in relation to alternative energy equipment development – Ad hoc group for creating a questionnaire – scope, contact points, funding organisations, stakeholders, conferences…..(Peter and Thomas will start activities)
   - Information from Hermann Ruoss
     Standardization – status TC 104 Environmental conditions, classification and test methods – general standards, not focussed on specific products – New five groups for environmental conditions, new version of the dew test ISO 16750-4

10. Information about the national activities of the national working groups:
    AITPA, SEES, PLOT, SEE, ASTE, BSMEE, GUS, KOTEL, NACEI, ÖGUS, SOPSAR, SSEE, and ERBIL
    SEES – network group was not very active last year
    SVU – see workshop on Friday
    BSMEE – new web design for www.eneest.eu site…
    GUS – foundation of new Working Group “Battery Testing”
11. Discussion about further activities and work items
   Leonardo Project in Environmental Engineering, ENVTEST (ERBIL?)
   Information should be distributed from ERBIL to the partners.
   Additional Partner are possible from national societies (e.g. SEE)

12. Any other business
   Scope of the TAB (Internet Version on CEEES website?) - postponed
   Short List of Members and Virtual Members (Review) - postponed
   Internet Presentation of the TAB and TAB-Members - postponed

Possible invitations for the next meetings:
Mechelen/Belgium 2011
Dr. Mireille Wenkin Cori-Coatings Research Institute, Limelette
Bart Gefers, UniCore Copper, Olen
Dr. Telma Carvalho MetaLogic, Heverlee
Hilde de Clerk, Royal Institute for Cultural Heritage,
Jan-Erik Svensson, Chalmers

GUS, Thomas Reichert, Pfinztal, Germany