

**Technical Advisory Board
Climatic and Air Pollution effects on Materials and Equipment
Minutes and Action Plan, Ostend, 16th February 2007**



TASKS (TO DO'S)	WHO	TO WHOM
<p>Topic 1 Welcome address Participants: Francois Crepain, BSMEE Marco Huber, SVU/SSEE Timo Galkin, KOTEL Magnus Danielsson, SEES Leopold Kranner, ÖGUS Thomas Reichert, Hiltmar Schubert, GUS</p> <p>Apologies: Katharina Kreislova, NACEI Antonio Brito, SOPSAR Eduard Pohle, ÖGUS</p>	Reichert	TAB Members
<p>Topic 2 Introduction of (new) WG members Magnus Danielsson, SEES (new secretariat of SEES)</p>		TAB Members
<p>Topic 3 Acceptance of the minutes of the last meeting in London The minutes were accepted by the participants.</p>	TAB	GA
<p>Topic 4 International Environmental Engineering Events in 2007 Eureka.be ½ day Workshop in Brussels, April, 19th, 2007 (Ivo Hostens) (promoting environmental engineering, Guest Speakers: Henry Grzeskowiak, Dave Richards) ESTECH 2007 April 29 – May 2; Bloomingdale, Illinois, USA (Thomas asked for IEST-documents to depict them during the annual technical meeting to the participants, but it was not possible to get some publications on approval). CEES Workshop Nuremberg, May 22-23, 2007 (3 smaller 2h-sessions about climate, particles, vibration with 3 Chairman: Goedecke, Kuitzsch, Teipel). ÖGUS – Weathering Stability on Varnishes and Coatings, Vienna, May 30th, 2007 (info from Leopold Kranner) EFCA/GUS/FZK Workshop about “Fine Particles”, Karlsruhe, June 11-12, 2007 3rd EWS, Krakow, Poland, September 12-14, 2007 (info from Thomas Reichert) ETE 2007, October 2007, Brussels (info from Francois Crepain)</p>	All	TAB

<p>Topic 5 Eureka Proposal BESTPRODUCT TENEEEST The day before we have had the third steering meeting of the BESTPRODUCT TENEEEST. It was a good meeting with some progress in finding proposals. Further activities should start to generate new proposals and to look for the increase of the European Network. A Turkish organisation was invited to participate in the project.</p>	Francois Crepain	TAB Members, GA, Partners
<p>Topic 6 Information about the national activities of the national working groups: Karl-Friedrich Ziegahn (GUS president) is now with Forschungszentrum Karlsruhe</p>	GUS	TAB
<p>Topic 7 Presentation from Timo Galkin, Nokia and KOTEL Climatic parameter interaction with device and material: Effect on in-device environment</p>	Timo Galkin	TAB
<p>Topic 8 Discussion about further activities: The TAB is interested in having these topics: Numerical simulation, polymer degradation, bio-materials, testing equipment for renewable energy systems, offshore equipment Please Inform your national societies about the possibilities to discuss these topics in our TAB on a European level.</p>	Reichert	TAB, GA
<p>Topic 9 Any other business Please send all a pictures and a short personal description to Thomas for the web site. Next CEEES Meeting, Ostend, February 15, 2007</p>	all	CEEES

TAB = Technical Advisory Board
GA = General Assembly

Thomas Reichert, GUS and ICT, February 2007