

REHVA SUPPORTERS COMMITTEE

Minutes

April 4th, 2017

09.30 – 11.30

Lecture Theatre, Basement Level, Darwin Building, University College London (UCL),
Gower St, Kings Cross, London WC1E 6BT, UK

Distribution of the minutes:

1. Participants
2. SC Members
3. SC Corresponding members
4. REHVA Office
5. REHVA Board

Participants:

6. Ioan Dobosi (Chair), REHVA - ID
7. Atze Boerstra (Co-Chair), REHVA – AB
8. Anita Derjanecz, REHVA - AD
9. Stefano Corgnati, REHVA – SC
10. Jarek Kurnitski, REHVA – JK
11. Jaap Hogeling, ISSO – JH
12. Goknil Agar, ENEKO – GA
13. Huriye Oguz, ENEKO – HO
14. Monica Marza, LG Electronics – MM
15. Erick Melquiond, Eurovent Certita Certification – EM
16. Marco Waldhauser, Waldhauser + Hermann AG – MW
17. Andris Kruminis, LAFIVENTS – AK
18. Sandrine Marinhas, Eurovent Certita Certification – SM
19. Ilari Aho, Uponor – IA
20. Tiziana Buso, Politecnico di Torino – TB
21. Hans Besselink, RHDHV – HB
22. Macit Toksoy, ENEKO – MT
23. Henk Kranenberg, DAIKIN – HK
24. Maija Virta, Santruhti – MV
25. Guangyu Cao, NTNU – GC
26. Panu Mustakallio, Halton – PM
27. Igor Sikonczyk, Eurovent Association – IS
28. Frank Hovorka, REHVA – FH
29. Marc Thuillard, Belimo – MTh
30. Francesca d'Ambrosio, AiCARR – FdA
31. Francis Allard, AICVF – FA
32. Anders Freyschuss, Camfil – AF
33. Catalin Lungu, REHVA – CL
34. Tuomo Niemela, Granlund – TN
35. Risto Kosonen, Aalto University – RK
36. Zija Haktan Karadeniz, ENEKO – ZHK
37. Stefano Canali, Rhoss – Sca
38. Andrea Voigt, EPEE - AV
39. Chiara Girardi (Secretary) – CG

Excused:

1. Livio Mazzarella
2. Renato Merati
3. Jan Risén
4. Olli Seppänen

<i>ITEMS</i>	<i>DISCUSSIONS & DECISIONS</i>	<i>ACTIONS</i>
1. Welcome and introduction of participants	AB and ID welcomed all the participants and asked them to present themselves.	
2. Nomination of the new REHVA Supporters Committee Chair Minutes of last meeting	ID informed the Supporters Committee that after 6 years of chairing it, he decide to give the position to AB. AB is the new Cair of the Supporters Committee and ID the new Co-Chair. The change was agreed by the members of the Supporters Committee.	
3. Minutes of last meeting	Minutes agreed. CG should correct the numers of the list in the minutes.	CG - done
4. Activity Plan 2017 of the Supporters Committee	<p>FH said that last year the Supporters Committee started a discussion regarding a project on innovation. REHVA would like to go further on that and ask its Supporters to give ideas about the topics they would like to work on. This point should be added on the Activity plan.</p> <p>HK suggested the organization of events to communicate with stakeholders and governmental bodies.</p> <p>MV proposed to start organizing with ISHRAE a European Pavilion in ACREX in collaboration with Eurovent Certita Certification.</p> <p>EM continued saying that REHVA could aggregate also other manufacturers that work in Europe.</p> <p>SC added that the REHVA members would like to promote technologic innovation and education through REHVA. The supporters should be the key to achieve it.</p> <p>AB confirmed what said and announced that a MEP will be invited to the REHVA Brussels Summit in November.</p> <p>HK answered to the question about the topics listing:</p> <ul style="list-style-type: none"> • Winter Package • EPBD • Binding Targets <p>Estonia has also the presidency in EU and that's the perfect time to organize a seminar because those topics have strong implications on the HVAC Sector.</p> <p>IH underlined that REHVA is not a lobbying organization. The aim of REHVA should be the spreading of technologic innovation and policy development.</p> <p>HK conveyed that REHVA should represent a unique voice. REHVA should have clear points instead of many.</p> <p>AB suggested to organize a panel discussion with speakers from the European Commission and Parliament while SC added that the REHVA Members would like to have a think tank table about the future of HVAC sector creating a document with a full vision on the sector such as a position paper. This point should be added on the Activity plan.</p> <p>PM mentioned other topics as Innovation and Research Funding asking if the topic should be specific or also general.</p> <p>HK concluded asking to organize a WebEx meeting before the Summer to discuss about these topics in order to arrive to have few points to work on.</p> <p>A doodle will be send to ask the date of a WebEx meeting in May.</p>	<p>CG -done</p> <p>CG – done</p> <p>CG</p>

<p>5. Supporters report</p>	<p>a. HB - Royal Haskoning DHV b. MW - Waldhauser + Hermann AG c. EM - Advance Building Comfort and Efficiency commissioning certification – Eurovent Certita Certification FH underlined that we could list already 7 topics from EM slides d. JH presented the EPB Center with a list of questions to be asked to the stakeholders, JH will send questions to the REHVA Supporters AV specified that she received a positive feedback from EPEE Members on the EPB Center. AV suggested to have more substance in order to share useful information with Members. ID proposed a partnership between EPB Center and Romania since CL is working on it in Romania. JH confirmed the chance to have the partnership. FH announced that REHVA is a partner of EPB Center.</p>	<p>JH and CG</p>
<p>6. Women in Industry</p>	<p>FH open the discussion on how to start the project and how to retain good young women in the HVAC Sector. FdA is already working on it in AiCARR, other women that could help within the project are MM and SM. SM will share with AB, FH and CG an article about it. FdA underlined the importance of this project and announced that AiCARR is with REHVA on this. AV suggested that there are already some initiatives in Brussels and that we should work to involve them as well. MV affirmed that more projects are created for women, more barriers are raised for them. AB underlined that we should organize the REHVA Policy towards women actively including the female voice.</p>	
<p>7. Next Supporters Committee meeting</p>	<p>November 13th or 14th, 2017 – REHVA Brussels Summit</p>	
<p>8. Other Business</p>	<p>ID showed the REHVA participation during ISH and thanked the REHVA Office to have organized it. CL presented CLIMA 2019</p>	

Please find all the Power Point Presentations in the REHVA Restricted Area:
<http://www.rehva.eu/login.html>