



MINUTES

REHVA SUPPORTERS COMMITTEE MEETING

Date and time: 13 November 2017 from 13.00 to 14.30

Location: MAI, rue Washington 40, 1050 Brussels, Belgium

Meeting room: Commission 1 - Ground Floor

PARTICIPANTS	EXCUSED
Members: Göknil Agar (GA) ENEKO Hans Besselink (HB) Royalhaskoning DHV Othmar Brändli (OB) BELIMO Automation AG Ioan Dobosi (ID) Dosetimpex Anders Freyschuss (AF) Camfil AB Henk Kranenberg (HK) DAIKIN Monica Marza (MM) LG Electronics Livio Mazarella (LM) AiCARR Erick Melquiond (EM) Eurovent Certita Certification Rebato Merati (RM) AiCARR Huriye Oguz (HO) ENEKO Leonardo Prendin (LP) Rhoss Jan Risen (JR) SWEGON Olli Seppänen (OS) FINVAC Marc Thuillard (MT) Belimo Andrea Voigt (AV) EPEE	Ilari Aho UPONOR
Other participants: Simona D'Oca (SD) HIA Christian Feldman (CF) AIVCF Jürgen Göller (JG) EPEE Hauding Hu (HH) Broad Europe Catalin Lungu (CL) AIIR/REHVA Board Igor Sikonczyk (IS) Eurovent AS. Jernej Vernik (JV) VELUX EU representative office	
Secretariat: Atze Boerstra (AB) Chair, REHVA Board Anita Derjanecz (AD) Secretary, REHVA Office	

DISTRIBUTION

Participants
REHVA Supporters Committee members
REHVA Supporters Committee Corresponding members
REHVA Board
REHVA Office

ITEM	
1. Welcome and introduction of participants AB opened the meeting a 13.00 and the participants introduced themselves in an introductory round.	
2. Minutes of last meeting The minutes of the previous WebEx meeting held on 29/05/2017 were approved without changes.	
3. Smart readiness - the impact of digitalization on the HVAC industry <ul style="list-style-type: none"> a. Jan Risén, Swegon, held a presentation with the title “HVAC goes IoT” on the business opportunities lying in DCV-systems and wireless technology using big data. (Annex 1) LM asked about the health impact of increased use of wireless technology. JR: the impact of wireless data transfer from the sensors on the human body is much lower than for example of using mobile phones for calls. OS asked about cost effectiveness: what is the minimum space where it is still cost effective, i.e. example of Helsinki city authority. JR: according their figures, the price is not much related to space, rather the number of users, thus the amount of additional services. JV: raised the question regarding the privacy protection issues and the related risks. JR: no data goes outside the building, or is stored in the cloud if the owner doesn’t want. But indeed, the person that has access to the central unit, or hacks into it, has all the data. 	
4. EPBD review - latest updates <ul style="list-style-type: none"> a. Anita Derjanecz, REHVA - Policy updates and further advocacy actions AD presented REHVA activities and priorities for the next months. (Annex 2) JV: summarizes the Healthy buildings day organized in the EP as an excellent example of advocacy event. HK and MM: ask what happened in relation to the EPB centre, which was presented one year ago first time. They propose organizing a WebEx meeting about the actual next steps in January 2018, as they are interested in supporting the initiative. b. Andrea Voigt, EPEE - The role of associations and how to shape our industry’s future AV presented about EPEE activities on a European and international level. (Annex 2) 	AD, Jaap Hogeling
5. Indoor air quality and ISO 16890 <ul style="list-style-type: none"> a. Anders Freyschuss - Camfil report AF presented about latest status of the ISO 16890 standard that became EN standard, but was not voted at ISO level by ASHRAE. (Annex 4) CAMFIL is developing a software for consultants to help the selection of adequate filters. The tool is scheduled to be launched in January 2018. REHVA will promote this important tool as soon as it will be available. 	
6. Other Business <ul style="list-style-type: none"> a. next meeting - REHVA AM 2018 - 23 April 2018, Brussels 	

ITEM

b. New REHVA GB on Displacement ventilation

AB showed the participants the new REHVA guidebook on Displacement ventilation, [available in the REHVA bookstore](#).

c. Supporters' packages 2018

REHVA will send out the Supporters packages 2018 in the coming weeks, before end of November 2017.

AD

EM raised a question regarding the REHVA MoU with ASHRAE. He expressed concerns, because he heard that REHVA signed an agreement with ASHRAE about supporting their presence in Europe and that REHVA Office will provide them staff and space to operate in Brussels. He expressed his concerns regarding REHVA actively supporting the deployment and promotion of American standards, and practice in Europe, which is against the interest of Eurovent Certita Certification and Eurovent members.

ID stressed that there is no agreement signed on the mentioned points, there is an MoU signed between the 2 organisation about REHVA and ASHRAE starting negotiation regarding the coordination of activities, because ASHRAE will strengthen its presence in Europe, and creates a Europe region.

AB confirmed that there are no details decided about the cooperation, and any such agreement has to be proposed to and approved by the REHVA General Assembly. He proposes to discuss with EM the details bilaterally after the meeting.