

REHVA SUPPORTERS COMMITTEE

Minutes

Aalborg Kongres Center, Aalborg, Denmark
May 22nd, 2016, 13.00 - 15.30

Distribution of the minutes:

- Participants
- SC Members
- SC Corresponding members

Participants:

1. Ioan Silviu Dobosi (Chair) – ISD
2. Othmar Brändli, BELIMO – OB
3. Steve Comstock, ASHRAE – SCo
4. Frank Hovorka, AICVF – FH
5. Vishal Kapur, ISHRAE – VK
6. Maija Virta, ISHRAE – MV
7. Guangyu Cao, NTNU – GC
8. Petra Vladykova Bednarova, Swegon – PVB
9. Jan Aufderheijde, REHVA - JA
10. Stefano Corganti, REHVA – SC
11. Erick Melquiond, Eurovent Certita Certification - EM
12. Atze Boerstra (Co-Chair), REHVA – AB
13. Renato Merati, REHVA – RM
14. Monica Marza, LG Electronics – MM
15. Hans Besselink, RHDHV – HB
16. Martin Dieryckx, DAIKIN Europe N.V. – MD
17. Henk Kranenberg, DAIKIN Europe N.V. – HK
18. Martin Thalfeldt, EKVU – MT
19. Robert Gavriiliuc, Romanian Association – RG
20. Jaap Hogeling, ISSO – JH
21. Macit Toksoy, Eneko – MT
22. Goknil Agar, Eneko – GA
23. Chiara Girardi (Secretary) – CG

Excused:

- Ilari Aho, UPONOR – IA

<i>ITEMS</i>	<i>DISCUSSIONS & DECISIONS</i>	<i>ACTIONS</i>
1. Welcome and introduction of participants	<ol style="list-style-type: none"> a) ISD welcome all the participants. b) Introduction of all the participants. c) SC Presented the new REHVA Strategy, draft of the Strategic Plan by REHVA GA2017 	
2. Minutes of last meeting	<ol style="list-style-type: none"> a) The minutes of the last Meeting (October 6th, 2016) were reviewed by ISD and approved by all the participants. 	
3. Members of the committee 2016-2017	<ol style="list-style-type: none"> a) Election of chair and co-chair RM, after 25 years in REHVA, was appointed as REHVA Ambassador for Supporters, RM accepted. AB was elected Co-Chair PVB took the place of John Woollett in the Core Members representing SWEGON 	

	<p>HK and MM were inserted in the core members while Alexandru Serban was inserted in the corresponding members.</p> <p>Here the list of core members:</p> <ol style="list-style-type: none"> 1. Ioan Dobosi (chair), Romania 2. Atze Boerstra (co-chair), The Netherlands 3. Renato Merati (Ambassador), Italy 4. Stefano Canali, Italy 5. Etienne Poncelet, France 6. Frank Hovorka, France 7. Olli Seppänen, Finland 8. Monica Mârza, France 9. Petra Vladykova Bednarova, Sweden 10. Ilari Aho, Finland 11. Henk Kranenberg, The Netherlands 12. Livio Mazzarella, Italy 13. Jaap Hogeling (REHVA Journal & ERC), The Netherlands 	
4. Supporters Committee	<p>a) Business plan of Supporters Committee 2016</p> <p>b) Financial situation</p> <ol style="list-style-type: none"> i) 2016 and Business plan and Budget <p>MD suggested that supporters should help on the activity of lobbying in the EU institutions because REHVA combines manufacturers and associations.</p> <p>FH affirmed that much more than the total expenditure is to be considered, the budget doesn't reflect the activities in other committees, for the promotion of EU Projects in the EU Commission.</p>	
5. European Projects	<p>Anita Derjanecz presented all the EU Projects in which REHVA is involved.</p> <p>MD considered the idea of valorizing the projects linking them to Standards, inserting them into the market as Standardized Calculation Methodology. REHVA should become actively involved in the further implementation of the CEN/ISO EPB standards in Europe. JH refers to an initiative to set-up an EPB-Centre in which REHVA could be a partner. (see attached document: Continuity in management set of EPB standards).</p> <p>ISD added that REHVA is a liaison association with CEN and through this channel we can develop the concept of promoting the standard in relation with industries.</p> <p>FH affirmed that this is the right place to ask for this kind of collaboration between REHVA and EU Institutions.</p>	
6. Supporters bulletin 2015-2016	<p>ISD presented the Supporters Bulletins published in 2015 and 2016 to all participants.</p>	
7. New Supporters report – LG, AMCA International and Baltimore Aircoil International (5/10mins each)	<ol style="list-style-type: none"> a) MM presented LG as new REHVA Supporters and new Energy Actor in Europe; b) RM presented both AMCA International and Baltimore Aircoil International as new REHVA Supporters and manufacturers; c) HB should present RHDHV during the next Supporters Committee Meeting in Krakow as new REHVA Supporters since 2015. Explicitly asked by ISD. 	CG-HB - done

	d) If other Supporters would like to present themselves during the next Supporter Committee Meeting in Krakow, please inform Chiara Girardi at cg@rehva.eu	
8. REHVA journal	JH presented the REHVA Journal 2016-2017 and the YouTube Channel as new REHVA tool of advertisement. EM clarified the importance and the added value of having a REHVA Journal Special Edition.	
9. Supporters packages	ISD suggested to update the contacts, logos of all REHVA Supporters and to send them offers by the summer 2016 such as Packages and GB. We should provide more services to the REHVA Supporters.	CG – done CG
10. Suggestions	MD provided the contact of a webmaster: CESEED. OB suggested to update the Restricted Area of the REHVA Website.	CG CG - done
11. Events 2016	ISD presented the events in which REHVA is involved till the end of 2016.	
12. Next Supporters Committee meetings	Next Supporters Committee Meeting will be held in Krakow during the EUROVENTSummit. Date still to be decided: September 29 th or 30 th , 2016	
13. Other Business – Memorandum	The REHVA Board didn't approve any amendments yet. The Board proposed a small change regarding the definition of supporters in the Article no.5 and Article G of the by-laws. Olli Seppänen from FINVAC recommended to consider this change after the moving of the headquarter of REHVA. The General Assembly approved to start the process to move the headquarter of REHVA from the Netherlands to Belgium, and just after it they will approve or not the amendments.	