

Minutes Innsbruck meeting 22-23/3/2001

Place:
Institut für Stahlbau, Holzbau und Mischbautechnologie
Universität Innsbruck
Technikerstraße 13
A-6020 Innsbruck
AUSTRIA

Thursday, 22nd March, 2001, 9:00-12:00

No.	Topic	Action
1	Welcoming of participants, introduction of partners New partner Dr. Milan Veljkovic, Lulea University of Technology was welcomed. The apology of BRA, EXCON and SVOK were announced.	
2	Approval of this agenda The report at plenary session by Chairman was decided	
3	Upgrade of the List of Papers the numbering was decided to be at WWW Page under system Aii/2001 administrative papers Tii/2001 technical papers	ME
4	Objective of the project, required deliverables and working procedures Collection Advertisement (Paper, Seminar) Questionnaire (Pilot, Nation Versions) Jouko Kouhi offered about 3 times 350 questions 5 question game by Max Braham collection of the questions was decided to be in Praha Answering Procedure 1/ translation 2/ key words 3/ answering 4/ final answer The deliverable will be about <u>100 pages manual</u> with Introduction of each chapters Introduction will be based on background documents and explanation Separate chapter is asked the design cases It is asked to introduce best practice examples, if possible Dissemination <u>Printed manual</u> Based on national language <u>WWW course</u> The Eindhoven, Lulea home and made Praha commercial software's were offered and Praha Commercial	All
5	Upgraded List of Contents	
6	the following list of topics by chapters were agreed as a starting point	

Chapter		Partner	Evaluation*
1	Connectors , HSS	SE-Lulea	CZ-Excon CZ-ECCS NL-Krekon and ECCS TC 10
2	Welding	GR-AU	
3	Semi-rigid Joints	CZ-CVUT	
4	Robustness and ductility of Simple Joints	UK-BRE	
4	Robustness and ductility of Moment Joints	NL-UE	
5	Seismic Resistant Joints	RO-PT	
6	Cold Formed Joints	RO-PT	
7	Aluminium Connections	GR-AU	
8	Fire Resistance of Joints	Port-UC	
9	Design cases		
10	Best practice		

*Evaluation of Questions, Answers as well as Dissemination

7	<p>Website CESTRUCO</p> <p><u>Public pages</u> (three stages – Collection, Answering, Dissemination) It was decided to be in Praha. The partners will send the translation into local languages, if not done yet</p> <p><u>Project management pages</u> It was decided to be in Praha. It was asked to be simply accessible with files.</p> <p style="text-align: center;">The URL of partners is asked to be send to Prague</p> <p>Project management The administrative material was disseminated to partners (in the white file) consist of Project CESTRUCO 2000 Contracting form CESTRUCO 2000 Administrative and Financial Manual Contracts between contractor and partners, Annex I</p> <p><u>Sending the money</u> The money will be send afterward the activity Partners asked the sending of 40% before. The possibility will be discussed and solved in Praha in three months</p>	Nl, Pt, Se, Ro
8	Any other business	
9	Date and place of next meeting following ECCS TC 10, half a day, Timisoara, Romania scheduled morning 20/10/2001	
10	Closure of the meeting	

	Friday, 23rd March, 2001, 14:00-16.30	
11	Report of the Chairmen Project directions Collection Advertisement (Paper, Seminar) Questionnaire (Pilot, Nation Versions) Answering Dissemination Printed manual WWW course	
12	Project evaluation The scheme below will be discussed at next meeting Interim report (5/2002) ECCS TC Evaluation (Evaluation group) Materials needed for Interim Audit (Prague office) Materials needed for Final Audit (Brussels office)	

By ME