
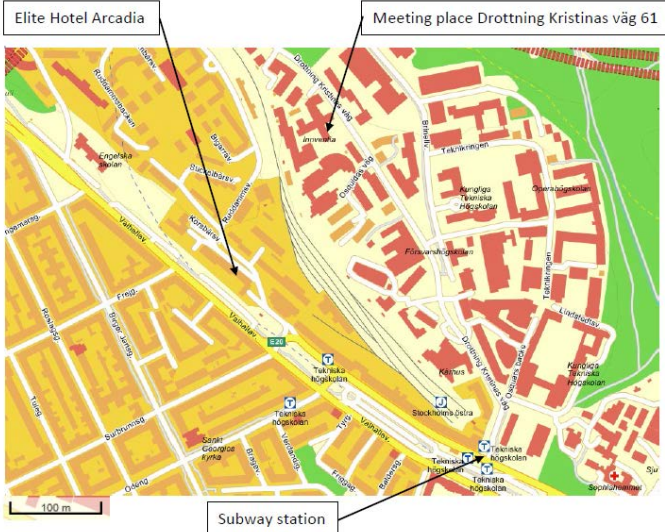


Global Solar Certification Network Meeting



<p>GSCN Meeting 2019 GSC_N0070.R4</p>	<p>Map of center of Stockholm:</p>  <p>Meeting place Drottning Kristinas väg 61</p>	
<p>Date/Time: Thursday, 7 March 2019, 9:00–14:00 UTC+1</p>		
<p>Location: Research Institutes of Sweden (RISE) Drottning Kristinas väg 61, Stockholm, Sweden</p>		
<p>Host Contact: Mrs. Charlotte Ehn, charlotte.ehn@ri.se +46 10 516 53 41 +46 10 516 50 00 (vxl)</p>	 <p>Elite Hotel Arcadia</p> <p>Meeting place Drottning Kristinas väg 61</p> <p>Subway station</p>	
<p>Web Conference Login: https://iccsafe.webex.com/join/smartin Access code: 923 970 658 Global call-in numbers</p>		
<p>Registration: Attendees are requested to register attendance at the following link by by 20 February 2019: https://www.surveymonkey.com/r/37YHZD8 <i>* If the on-line registration form does not work for you, please contact manager@gscn.solar</i></p>		
<p>Related Meetings:</p> <ul style="list-style-type: none"> • CEN TC 312 WG 1 “Solar collectors” • CEN TC 312 WG 2 “Factory made systems” • IEA SHC Task 57 “Solar Standards & Certification” • Solar Keymark Network Meeting <p><i>*See Schedule for Meetings below for more information.</i></p>	<p>Recommended Lodging:</p> <p>Elite Hotel Arcadia (closest to RISE) Scandic Hotel Anglais – Stureplan Hotel Birger Jarl Mornington Hotel Stockholm City Clarion Collection Hotel Wellington Comfort Hotel Stockholm</p> <p>Körsbarsvägen 1 Humlegårdsgatan 23 Tulegatan 8 Nybrogatan 53 Storgatan 6 Kungbron 1</p> <p><i>*See SKN26_Information about Hotels for Stockholm meeting.pdf for more information</i></p>	

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Global Solar Certification Network Meeting Agenda –Stockholm, 7 March, 2019 9:00 – 13:00			
Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
1		Short welcome and roll call of participants / HD Approval of agenda /HD	
2		Minutes of last meeting / SM	N0068.R0-ReportMadrid.docx
		Minutes of last board meeting /SM	
3		Status of GSCN Membership /SM <ul style="list-style-type: none"> • List of observers / informal members • Formal members • Applicants 	http://gscn.solar/members/members.html http://gscn.solar/members/members.html
4		Board Membership / HD <ul style="list-style-type: none"> • Review of current board members 	
5	x	Quality Assurance Committee /SF <ul style="list-style-type: none"> • Review of current QAC membership /SM • QAC Chair Election – Replace Shawn Martin /HD • QAC Working Rules and Procedures /SF 	
6	x	GSCN Finances <ul style="list-style-type: none"> • Presentation of economy status • Transfer of bank account • Register the Global Solar Certification Network as a non-profit international association based on the current GSCN working rules? Discussion / Decision 	
7		GSCN Working Rules (main part) Proposals for revisions / Proposals for resolutions?	N0001.R27

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8	x	GSCN Working Rules Annex A: Requirements for certification bodies, inspection bodies / inspectors and test labs <ul style="list-style-type: none"> Clarify requirements for "an updated list of qualified or approved inspectors" /SF Discuss the acceptance of inspection bodies approving inspectors under ISO 17065 and the relationship to ISO 17020 accreditation requirements /SM Add requirements for Industry Members and Supporting Members? /SM Proposals for revisions / Proposals for resolutions? 	N0001A.R9
9		GSCN Working Rules Annex B1: Collector data sheet template Proposals for revisions / Proposals for resolutions?	N0001B1.R7
10		GSCN Working Rules Annex B2: Inspection report template <ul style="list-style-type: none"> Proposals for revisions / Proposals for resolutions? 	N0001B2.R5
11		GSCN Working Rules Annex C1: Requirements for factory production control <ul style="list-style-type: none"> Proposals for revisions / Proposals for resolutions? 	N0001C1.R5
12	x	GSCN Working Rules Annex D: Fees <ul style="list-style-type: none"> Add language addressing the handling of non-payment of annual fees. /SM Proposals for revisions / Proposals for resolutions? 	N0001D.R1
		GSCN Working Rules Annex F: GSCN Finance Policy <ul style="list-style-type: none"> Proposals for revisions / Proposals for resolutions? 	N0001F.R3
13	x	GSCN Working Rules Annex E: Template for signing up for the Global Solar Certification Network / SM <ul style="list-style-type: none"> Rename from "Template" to "Application Form" and revise per DRAFTN001E.R3 Proposals for revisions / Proposals for resolutions? 	N0001E.R2
14		GSCN Mark and Certificate Use <ul style="list-style-type: none"> Proposals for revisions / Proposals for resolutions? 	GSCN Mark

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15	x	Status of Website / SM <ul style="list-style-type: none"> • Add information on board members? • Current membership table has a name, but no contact information for the contact person. Continue in this way? • Other changes or additions to the website? 	www.gscn.solar
16	x	Promotion of GSCN / HD <ul style="list-style-type: none"> • Co-operation with Bärbel Epp • Webinar? /SM • Case study? /SM 	
17	x	Solergy Label (30 min) <ul style="list-style-type: none"> • Presentation / SS, SA • Discussion – could be connected to GSCN? /SS 	
18	x	Global Certification Schemes <ul style="list-style-type: none"> • Potential update and use of Annex I • Opportunities for Alignment <ul style="list-style-type: none"> ○ SRCC – Standard 100 and 300 /SM ○ Saudi Arabian Certification Program /KK ○ Others? 	zGSC_N002I.R0.docx SRCC Standard Project https://www.iccsafe.org/codes-tech-support/codes/code-development-process/is-stsc/ Saudi Organizations Ministry of Commerce & Investment (MCI) Ministry of Energy, Industry & Mineral Resources (MEIM), Saudi Standards, Metrology & Quality Organization (SASO) Saudi Energy Efficiency Center (SEEC)
19		Meetings 2019 <ul style="list-style-type: none"> • GSCN meeting: March 7th 8:00 – 13:00 (now) • IEA SHC Task 57: • ExCo meeting: • IEA SHC Task 57: • ExCo meeting: • Others ? 	

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20		New Business	
	13:00	End of meeting	
	13:00-14:00	<i>Optional common lunch</i>	

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Schedule for the meetings to be held in Stockholm / Sweden_March 2019				
Day	Date	Time	Title of meeting	Agenda from
Tuesday	5th March			
Morning		08:00 - 10.30	CEN TC312 WG1	Andreas Bohren
Morning		10:45 - 12.15	CEN TC312 WG2	Vinod Sharma
		12.15-13:00	Lunch break	
Afternoon		13.00-18.00	SKN meeting	Vassiliki Drosou
Wednesday	6th March			
Morning		09:00 - 13:00	SKN meeting	Vassiliki Drosou
		13:00-14:00	Lunch break	
Afternoon		14.30 - 19.00	CEN TC312 plenary meeting	Vassiliki Drosou
Thursday	7th March			
Morning		08:00 - 13.00	GSCN plenary meeting	Shawn Martin
		13.00-14.00	Lunch break	
Afternoon		14:00 - 19.00	Task 57 follow-up; Task def. meeting	Ashraf Kraidy