



Global Solar Certification Network



Meeting #7 - 2020

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bienvenido

Bienvenue

Hoşgeldiniz

WELCOME!



Overview of Agenda

1. Short Welcome
 - *Roll call of participants / HD*
 - *Approval of agenda /HD*
2. Minutes of Last Meeting
3. Status of GSCN Membership
4. Board Membership/HD
5. Quality Assurance Committee/SF
6. GSCN Finances/SM
7. GSCN Manager/HD
- 8-13 GSCN Working Rules
14. GSCN Mark & Certificate Use/HD
15. Status of Website/SM
16. Promotion of GSCN/HD
17. Solergy Label
18. Global Certification Schemes
19. Next Meeting
20. New Business
21. Adjourn



ITEM 1 – Welcome!

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
1	N	Short welcome and roll call of participants / HD	
1	Y	Approval of agenda /HD	GSC_N0074.R3_AG



ITEM 2 – Minutes

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
2	Y	Minutes of last meeting / SM	N0073.R0-M6_Minutes.pdf
2	N	Minutes of last board meeting	Board meeting cancelled due to scheduling conflict.



ITEM 3 – Status of GSCN Membership

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
3	N	Status of GSCN Membership /SM <ul style="list-style-type: none">List of observers / informal membersFormal membersApplicants	http://gscn.solar/members/members.html GSCN Membership Log

32 Total Members to date

- 9 Industry
 - 2 Inspection Body
 - 6 Supporting
 - 7 Test Lab
 - 7 Certification Body
- 11 New members in 2019

ITEM 4 – Board Membership

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
4	N	Board Membership / HD <ul style="list-style-type: none"> Review of current board members 	

Continent	Africa & MENA	Asia	Europe	North America	Oceania	South America
Manufacturer		Xiaowen Zhou	Harald Poscharnig			
Manufacturer		Qingtai Jiao	Harry Michalopolous			
Certification body		Xiaochao Tong	Sören Scholz	Les Nelson (Vice Chair)		
Certification body		Lin Jiali		Shawn Martin (Manager)		
Test lab		He Tao (Treasurer)	Harald Drück (Chair)			
Test lab		James Huang	Korbinian Kramer			
VIP	Souad Abrougui					

ITEM 5 – Quality Assurance Committee

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
5	N	Quality Assurance Committee /SF <ul style="list-style-type: none"> • Review of current QAC membership /SM • QAC Working Rules and Procedures /SF 	

Continent	Africa & MENA	Asia	Europe	North America	Oceania	South America
Certification body			Daniele Bernacchioni	Shawn Martin		
Certification body			Sören Scholz			
Test lab		Zheng Ruicheng	Carsten Lampe			
Test lab		He Zinian	Stephan Fischer			
Test lab			Stefan Mehnert			

ITEM 6 – GSCN Finances

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
6	Y	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 	

Account Balance (2/28/2020)	5.152,02 EUR
Expenses	575 EUR
Web/email	75 EUR
Account Hosting	500 EUR
Previous Account Balance (12/31/2018)	3,042.54 EUR



ITEM 7 – GSCN Manager

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
7	Y	GSCN Manager <ul style="list-style-type: none">Shawn Martin to step out. Successor?	

Jaime Fernandez Appointed!



ITEMS 8-13 – GSCN Working Rules

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
8		GSCN Working Rules (main part) Proposals for revisions / Proposals for resolutions?	N0001.R27
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
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



ITEM 14 – GSCN Mark & Certificate Use

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
14		GSCN Mark and Certificate Use <ul style="list-style-type: none">Proposals for revisions / Proposals for resolutions?	GSCN Mark





ITEM 15 – GSCN Website

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
15		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

ITEM 16 – Promotion of GSCN

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
16	Y	Promotion of GSCN / HD <ul style="list-style-type: none"> • Co-operation with Bärbel Epp • GSCN Flyer / HD • Webinar? /SM • Case study? /SM • 	GSCN_N0077.R0_Flyer_March2020

solarthermalworld.org. has fixed costs of 396 EUR per news article which includes the writing, the sending back to the responsible person within GSCN and the proof reading by a British corrector. Each news will be featured in one of the monthly newsletters send out to 7500 subscribers. The news will also be promoted via our twitter channel with 3779 followers. News published on solarthermalworld.org could be certainly also published on the SKN or GSCN website or in the newsletter of Solar Heat Europe.

ITEM 17 – Solergy Label

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
17	Y	Solergy Label (30 min) <ul style="list-style-type: none"> Discussion and decision 	GSCN_N0075.R0_Questionnaire_Coll1 GSCN_N0076.R0_SHI_Alliance_March20



ITEM 18 – Global Certification Schemes

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
18	Y	<p>Global Certification Schemes</p> <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? 	<p>zGSC_N002I.R0.docx</p> <p>SRCC Standard Project https://www.iccsafe.org/codes-tech-support/codes/code-development-process/is-stsc/</p> <p>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)</p>



ITEM 19-20 – Wrap-up

Item	Decision Requested	Topic/Content/Responsible	Related documents / comments / details
19		Meetings 2020??? <ul style="list-style-type: none"> GSCN meeting: March 12th 9:00 – 12:00 (now) EuroSun, Athens Greece September 1 – 4 ISES SWC Melbourne December 2 – 4 	19
20		New Business	20
	12:00	End of meeting	12:00