

15th Solar Keymark Network meeting - Initial draft agenda – version R0

(19/7, 2013, jen)

Meeting time:

Tuesday, October 1st, 2012, 13:00 - 19:00

Wednesday, October 2nd 2012, 08:00 - 14:00

Meeting location:

DIN Deutsches Institut für Normung e.V.

Burggrafenstraße 6

10787 Berlin

Germany

Meeting Room: 909 (to be confirmed)

[How to go to there](#)

[Online registration \(deadline 10 September 2013\)](#)

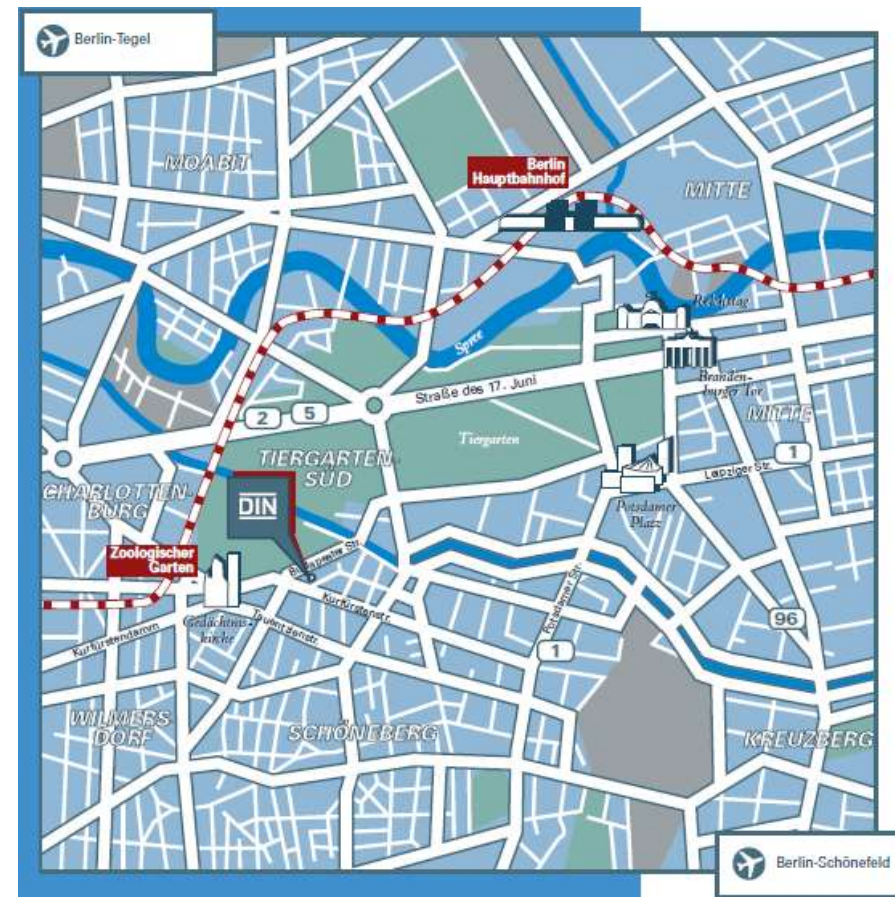
Hotel recommendation:

Some rooms are pre-booked until August 19th at [Hampton by Hilton Berlin City West](#)

Rates: 109 € per night, single room

Reservation code "DIN CERTCO"

More hotels listed at next page – please book hotel in due time, these days are busy due to "Berlin Marathon"



Hotels in the neighbourhood:

Air in Berlin

Ambassador
Hotel Berlin, Berlin
Crowne Plaza Berlin City Centre
Ellington Hotel Berlin
Grand City Excelsior, Hotel Berlin
Golden Tulip Berlin - Hotel Hamburg,

Hampton by Hilton

Holiday Inn Express, Berlin City Centre West
InterContinental Berlin
Motel One Berlin-Tiergarten
Palace
Best Western Hotel President
Residenz Hotel Berlin
Pullman Berlin Schweizerhof
Sylter Hof

Ansbacher Str. 6

Bayreuther Str. 42-43
Lützowplatz 17
Nürnberger Str. 65
Nürnberger Str. 50 - 5
Hardenbergstr. 14
Landgrafenstr. 4

Uhlandstrasse 188-189

Kurfürstenstr. 78,
Budapester Str. 2
An der Urania 12/14
Budapester Str. 45 (Europa-Center)
An der Urania 16 -18
Meinekestr. 9
Budapester Str. 25
Kurfürstenstr. 114 - 11

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Marked with bold: Recommended by DIN CERTCO

Meeting starts: Tuesday, October 1st, 2012, 13:00

Sandwiches / light lunch are served from 12 o'clock

Item	Decision /resolution potentially required	Content	Related documents / comments / details
1		Opening of the meeting (HD) Short welcome and some practical information (Jaime Fernandez)	
2		Introduction of participants (All)	
3	x	Approval of the agenda (All)	
4		Comments to the minutes of the 14. meeting (HD / All)	N0216R0 pdf
5	x	Date and place of next meeting(s) (HD) <ul style="list-style-type: none"> • 16th meeting: March 11, 13:00 – March 12th 14:00, 2014, Gran Canaria, Spain • 17th meeting: Wels, Austria – date to be fixed <i>Note: Dates of the next CCB meetings ...</i>	
6	x	Any new equivalent absorber coatings ?	
7	x	Any new equivalent glazing ?	
8	x	Brand names / OEM / OBL – proposal for resolution from dedicated working group: WG: Sören Scholz (Chair), Ralf Köbbemann-Rengers, Christian Stadler, PD, Costas Travasaros, François-Xavier Ball, Vincenzo Delacqua, Jaime Fernandez Gonzalez-Granda.	Document to come / Sören Scholz
9			
10	x	Internal checks of certification bodies, inspectors and test labs (and sub contractors) / Andreas Bohren A proposal for topics where action is most urgently needed will be presented. Working group: Andreas Bohren (Chair), Stephan Fischer, Uli Fritzsche, Sören Scholz, Danjana Theis, Jef Profke, Vinod Shama, Stefan Mehnert, Henry Rosik, Stamatios Babalis, Julien Heintz, Alberto Garcia, Franz Helmlinger, Jaime Fernandez Gonzalez-Granda, Carsten Lampe, Harald Dehner, Achim Sadenwater, Mark Witt, Malte Kottwitz	Documents to come /Andreas Bohren

11	x	<p>Presentation of modified version of the Solar Keymark network internal regulations concerning obligatory participation in meetings and sanctions against absent representatives obliged to participate in the SKN meetings.</p> <p>Resolution to be made.</p> <p>Working group for this issue: Sören Scholz (Chair), Jaime Fernandez Gonzalez-Granda, Allard Slomp, Harald Drück, Daniele Bernacchioni, François-Xavier Ball, Jeff Profke</p>	Document to come / Sören Scholz
12		<p>Report from:</p> <ul style="list-style-type: none"> • “Certification Body Group” / Sören Scholz • “Inspection Group” / Jaime Fernandez 	Document(s) to come / Sören Scholz / Jaime Fernandez
13	x	<p>Revision of Annex F of Solar Keymark scheme rules / Uli Fritzche, Rainer Koch</p> <p>Revised Annex F proposed.</p>	SKN_N0106_AnnexF_R2.docx
14	x	<p>Proposal for a resolution conc. limited validity of test report / German test lab experience exchange circle / HD?</p> <p>To be included in section 6 – just before 6.1: <i>The validity of a test report is x years.</i></p>	
15	x	<p>Proposal for a resolution conc.: calculation of collector annual output / German test lab experience exchange circle / HD?</p> <p><i>13.7 Calculation of “Collector Annual Output” (CAO)</i> <i>Calculation of the “Collector Annual Output” (CAO) shall be done by latest version of the ScenoCalc spread sheet software (ScenoCalc is available from the Solar Keymark website). Results shall be presented as shown in Annex B1 (collector data sheet). For solar thermal collectors operated with a liquid as heat transfer fluid the annual solar collector output calculated with ScEnOCalc shall be given only in combination with the location and mean fluid temperature according to the information specified in the corresponding Solar Keymark data sheet.</i> <i>Furthermore a reference to the number (zzz) of the corresponding Solar Keymark certificate has to be given.</i> <i>The way how the “Collector Annual Output” (CAO) yyy shall be given is as follows:</i> <i>CAO_{location} at xx °C: yyy kWh/a based on Solar Keymark certificate number zzzz</i> <i>Note: Only the locations and the temperatures xx given in the latest version of the Solar Keymark data sheet of the the Solar Keymark scheme rules shall be used.</i> <i>In addition for PVT collectors it has to be stated if the Collector Annual Output is calculated with our without electricity production.</i></p>	
16			
17	x	Proposals for topics for new SCF projects	N0209R1 pdf
18		Solar Certification Fund-1 st Call - Status Reports/PD	
19		Solar Certification Fund-2 nd Call - Status Reports/PD	
20		Solar Certification Fund-3 rd Call - Status Reports/PD	

21		Solar Certification Fund-4 th Call - Status Reports/PD	
22		Update on CE marking of collectors / Stephan Fischer	
24		Information on Energy Labelling /Gerard van Amerongen	
25		Information on EPBD / EN 15316-3-4/Gerard van Amerongen	
26		Information on Legionella / TC 164 /Gerard van Amerongen	
27		Information from CEN TC 312 /Costas Travaros ?	
28		Information from CEN/CCB / Hoang Liauw Outsourcing the Keymark	
29		Status for "Global certification" /Jaime Fernandez /JEN	
30		Weather data on the Keymark web / jen	
31		Experience with misuse of Solar Keymark - exchange of information	
32		Any other business -	
33		Important/interesting national news/developments -	
		End of meeting (HD)	
Meeting ends Wednesday, October 2nd 2013, 14:00			

6 + 6 hours - 3 hours breaks = 9 hours = 540 minutes, xx issues => xx minutes in average per issue

HD: Harald Drück, ITW, Stuttgart University, Chairman Solar Keymark Network, druock@itw.uni-stuttgart.de

JEN: Jan Erik Nielsen, Solarkey Int., ESTIF Technical Consultant, Technical Secretary of Solar Keymark Network, jen@solarkey.dk

PD: PD, ESTIF Deputy Secretary General, Sdministrative Secretary of Solar Keymark Network, [pedro.dias\(at\)estif.org](mailto:pedro.dias(at)estif.org)

Items for next meeting September 2013:
