



SG Meeting Innsbruck 24.11.2010

Overall Agenda

- 13:00 Arrival, Introduction
- 13:15 Reports
- 15:00 Break
- 15:30 Reports
- 16:45 Break
- 17:00 SG-Meeting

Agenda

- 17:30 introduction
- 17:35 3 min Report of WPR
- 17:50 Administration issues
 - Information
 - Payment PR2
 - PR3 progress
 - Cost overview
 - With decisions
 - Budget shiftings
 - Partner resolution
 - Task List
 - Indicators
 - Booklet

Payment PR2

- Sample check is finished and all deviations corrected
 - The payment of funds is submitted by MA
- Next steps:
 - As soon the LP receives the funds, the LP sends a „Call for Funding“-template to the PPs
 - PPs fill in the template, print it on company letter paper, sign it and send it to the LP
 - With the receipt of the original signed „Call for Funding“ the LP makes the payment.

PR3 progress

- PR3 submitted:
 - no comments from the JTS so far
- Expected Remarks and what we need
 - LP need a **sample** of all reported and printed material
 - all reported **media appearances** have to be proofed and send to the LP to be considered in the report
 - **screenshot** website
 - **scans** of printed articles
 - **Pictures**, programs, participants of events
- PPs and WPRs should not write more than the indicated characters in their reports

Cost overview

- a cost overview of all PP can be found at the progress reports that you can download in the document section from: <http://tpoint.enerbuild.eu>
- To get an fast overview on the spent budgets go to „Cost Overview“ on <http://tpoint.enerbuild.eu> and select the project eu_ENERBUILD_ASP

...: Enerbuild - tPoint ... - Mozilla Firefox

http://tpoint.enerbuild.eu/admin/auswertung_budget.php

ENERBUILD ENERGY Efficiency and Renewable Energies in the BUILDING Sector

Alpine Space

Address book
 Enter
 Search
 Mailinglists

Time
 Enter
 Search
 Evaluate
 Driving costs

Projects
 Enter
 Project list
 Task list
 Overview costs
 Overview time entries
 Personal costs
 Documents

Invoices
 Enter outgoing
 Check outgoing
 Enter incoming
 Check incoming

Events
 Enter
 Overview

External projects
 Project list

Admin
 Rights management

Overview costs "eu_ENERBUILD_ASP":

Request for the time-period from: 03.11.2008 to 17.11.2010

Staff costs calculated from: Time entries

Clearing: All Entries...

Project: eu_ENERBUILD_ASP -> In progress

Project partner: All Projectpartners...

Budget

Work package							Sum
WP1 Project-Preparation	19						48.892,00
WP2 Project-Management	144						401.819,00
WP3 Information and Publicity	9						324.103,00
WP4 Education	144						448.622,00
WP5 Examination	21						475.864,00
WP6 Efficiency	130.610,00	4.000,00	0,00	252.689,00	0,00		387.299,00
WP7 E-Producing	83.541,00	8.800,00	0,00	249.340,00	0,00		341.681,00
WP8 Innovation	177.292,00	500,00	0,00	355.430,00	0,00		533.222,00
		1.004.590,00	47.150,00	0,00	1.894.762,00	15.000,00	2.961.502,00

Is

Work package	Staff	General expenses	Travel costs	External experts	Investments	Sum
WP1 Project-Preparation	0,00	0,00	0,00	29.849,17	0,00	29.849,17
WP2 Project-Management	0,00	57,54	0,00	120.036,82	0,00	120.094,36
WP3 Information and Publicity	0,00	0,00	0,00	96.881,22	0,00	96.881,22
WP4 Education	0,00	0,00	0,00	34.382,67	0,00	34.382,67
WP5 Examination	0,00	0,00	0,00	79.763,54	0,00	79.763,54
WP6 Efficiency	0,00	0,00	0,00	51.030,20	0,00	51.030,20
WP7 E-Producing	0,00	0,00	0,00	37.049,49	0,00	37.049,49
WP8 Innovation	0,00	0,00	0,00	26.323,67	0,00	26.323,67
	0,00	57,54	0,00	475.316,78	0,00	475.374,32



Budget shift recommendation

- Each PP should limit its own changes to 20%
- PP should co-ordinate budget changes with WPR
- LP does not recommend a budget change higher than 20% or 10,000€ (to high administrative costs)
- If the PP would like to shift more than 20% to other WP, a agreement with other PP is necessary to compensate within the WP budget
- If agreed figures available they have to be sent to the LP not later than 28.02.2011 to be considered in PR4
- PR4 should be the latest possibility to make budget shifts

Budget shift

			PP1	PP2	PP3	PP4	PP5
Summe von Total1		Acronym					
Work-Package	MA	VLBG	TIS-Bolzano	RAEE	Piemonte	FH-Rosenheim	PRC-Slovenia
Project Preparation	MA 1.1	5.000	0	1.920	0	1.400	0
	MA 1.2	5.000	0	420	0	1.000	0
	MA 1.3	18.732	0	420	0	0	0
Project Preparation Ergebnis		28.732	0	2.760	0	2.400	0
Project Management	MA 2.1	46.256	9.500	4.200	6.000	2.500	6.500
	MA 2.2	8.000	8.000	4.720	6.000	3.700	3.000
	MA 2.3	46.256	5.000	4.200	4.000	2.000	3.000
	MA 2.4	88.512	5.500	7.520	8.000	2.000	4.000
Project Management Ergebnis		189.023	28.000	20.640	24.000	10.200	16.500
Information and Publicity	MA 3.1	4.243	0	0	0	0	0
	MA 3.2	18.000	0	0	0	0	0
	MA 3.3	0	0	0	0	0	0
	MA 3.4	0	15.000	15.040	0	0	15.000
	MA 3.5	7.000	12.700	31.420	17.000	4.000	15.000
Information and Publicity Ergebnis		29.243	27.700	46.460	17.000	4.000	30.000
Education: vocational training	MA 4.1	3.000	5.000	5.620	3.000	10.000	3.000
	MA 4.2	35.000	15.000	0	12.000	0	0
	MA 4.3	24.000	7.000	21.400	11.000	0	0
	MA 4.4	0	4.000	14.000	0	28.000	29.000
	MA 4.5	0	0	0	0	0	0
Education: vocational training and knowledge		62.000	31.000	41.020	26.000	38.000	32.000
Examination: weaknesses of	MA 5.1	0	17.850	4.200	24.000	7.500	0
	MA 5.2	14.000	19.500	0	0	0	0
	MA 5.3	2.000	11.500	0	0	13.400	0

Partner resolution reminder

- Email
 - Each email starts with: ENERBUILD – ...
- Filenames:
 - PP should use following labeling: JJ-MM-DD_WP2-8_Type of the File (study, news, offer, report, calculation, work paper)_Subject.
 - eg: 10-11-24_WP2_presentation_sg-mmeting-topics.ppt
- Management Tool
 - The WPR generally uses the Enerbuild Intern-Tool for spreading out tasks, to design new Mailinglists and keep existing Mailinglists updated and to report about local meetings



Task List

- As agreed in the partner resolution
 - PP should use the task-list by adding comments, documents, ...
- So far many tasks are overdue, possible reasons:
 - PPs haven't fulfilled the task
 - PPs didn't recognized the task
 - PPs forgot to to close a finished task
- Are there other reasons ???



X	Competence ^v	Project ^v	Work package ^v	Subject ^v	Finishing ^v
<input type="checkbox"/>	Alversammer Wolfgang	EB-WP3 Information and Pu...	MA3.5 Media communicati...	Preparing Passivhouse forum 2010 and PP-meeting Innsbruck	15.07.2010
<input type="checkbox"/>	<input type="checkbox"/> Ballari Luisa	EB-WP3 Information and Pu...	MA3.5 Media communicati...	Preparing Passivhouse forum 2010 and PP-meeting Innsbruck	15.07.2010
<input type="checkbox"/>	Kanduth Armin	EB-WP3 Information and Pu...	MA3.5 Media communicati...	Preparing Passivhouse forum 2010 and PP-meeting Innsbruck	15.07.2010
<input type="checkbox"/>	Mignone Nuria	EB-WP3 Information and Pu...	MA3.5 Media communicati...	Preparing Passivhouse forum 2010 and PP-meeting Innsbruck	15.07.2010
<input type="checkbox"/>	Alversammer Wolfgang	EB-WP3 Information and Pu...	MA3.5 Media communicati...	Create stock of Speakers and Speeches	30.07.2010
<input type="checkbox"/>	<input type="checkbox"/> Ballari Luisa	EB-WP3 Information and Pu...	MA3.5 Media communicati...	Create stock of Speakers and Speeches	30.07.2010
<input type="checkbox"/>	Biasioni Daniele	EB-WP3 Information and Pu...	MA3.5 Media communicati...	Create stock of Speakers and Speeches	30.07.2010
<input type="checkbox"/>	Chanussot Laurent	EB-WP7 E-Producing_	MA7.1 Assessing regiona...	Finalization of MA7.1 Assessing regional needs and potentials	30.07.2010
<input type="checkbox"/>	Chanussot Laurent	EB-WP3 Information and Pu...	MA3.5 Media communicati...	Create stock of Speakers and Speeches	30.07.2010
<input type="checkbox"/>	Gleirscher Norbert	EB-WP3 Information and Pu...	MA3.5 Media communicati...	Create stock of Speakers and Speeches	30.07.2010
<input type="checkbox"/>	Kanduth Armin	EB-WP3 Information and Pu...	MA3.5 Media communicati...	Create stock of Speakers and Speeches	30.07.2010
<input type="checkbox"/>	Kristan Miro	EB-WP3 Information and Pu...	MA3.5 Media communicati...	Create stock of Speakers and Speeches	30.07.2010
<input type="checkbox"/>	Mignone Nuria	EB-WP3 Information and Pu...	MA3.5 Media communicati...	Create stock of Speakers and Speeches	30.07.2010
<input type="checkbox"/>	Alversammer Wolfgang	EB-WP8 Innovation_	MA8.1 Creation of an on...	Provide addresses for Online Directory	30.08.2010
<input type="checkbox"/>	Gleirscher Norbert	EB-WP8 Innovation_	MA8.1 Creation of an on...	Provide addresses for Online Directory	30.08.2010
<input type="checkbox"/>	Küchler Willy	EB-WP8 Innovation_	MA8.1 Creation of an on...	Provide addresses for Online Directory	30.08.2010
<input type="checkbox"/>	Mignone Nuria	EB-WP2 Project-Management...	MA2.1 General Project M...	Signing Resolution	30.08.2010
<input type="checkbox"/>	Rüf - Enerbuild Franz	EB-WP8 Innovation_	MA8.1 Creation of an on...	Provide addresses for Online Directory	30.08.2010
<input type="checkbox"/>	Berchtold Markus	EB-WP3 Information and Pu...	MA3.3 Producing of a pr...	Project result booklet: Structure and Content	10.09.2010
<input type="checkbox"/>	Chanussot Laurent	EB-WP3 Information and Pu...	MA3.3 Producing of a pr...	Project result booklet: Structure and Content	10.09.2010
<input type="checkbox"/>	Gleirscher Norbert	EB-WP3 Information and Pu...	MA3.3 Producing of a pr...	Project result booklet: Structure and Content	10.09.2010
<input type="checkbox"/>	Küchler Willy	EB-WP3 Information and Pu...	MA3.3 Producing of a pr...	Project result booklet: Structure and Content	10.09.2010
<input type="checkbox"/>	<input type="checkbox"/> Rüf - Enerbuild Franz	EB-WP3 Information and Pu...	MA3.3 Producing of a pr...	Project result booklet: Structure and Content	10.09.2010
<input type="checkbox"/>	Alversammer Wolfgang	EB-WP2 Project-Management...	MA2.1 General Project M...	Defining the indicators	20.09.2010
<input type="checkbox"/>	<input type="checkbox"/> Ballari Luisa	EB-WP2 Project-Management...	MA2.1 General Project M...	Defining the indicators	20.09.2010
<input type="checkbox"/>	Bernhardt Johanna	EB-WP2 Project-Management...	MA2.1 General Project M...	Defining the indicators	20.09.2010
<input type="checkbox"/>	Chanussot Laurent	EB-WP2 Project-Management...	MA2.1 General Project M...	Defining the indicators	20.09.2010
<input type="checkbox"/>	Gleirscher Norbert	EB-WP2 Project-Management...	MA2.1 General Project M...	Defining the indicators	20.09.2010
<input type="checkbox"/>	Küchler Willy	EB-WP2 Project-Management...	MA2.1 General Project M...	Defining the indicators	20.09.2010
<input type="checkbox"/>	Mennicken Titus	EB-WP2 Project-Management...	MA2.1 General Project M...	Defining the indicators	20.09.2010
<input type="checkbox"/>	Mignone Nuria	EB-WP2 Project-Management...	MA2.1 General Project M...	Defining the indicators	20.09.2010
<input type="checkbox"/>	Paglialonga Gabriele	EB-WP2 Project-Management...	MA2.1 General Project M...	Defining the indicators	20.09.2010
<input type="checkbox"/>	Poize Noémie	EB-WP2 Project-Management...	MA2.1 General Project M...	Defining the indicators	20.09.2010
<input type="checkbox"/>	Rüf - Enerbuild Franz	EB-WP2 Project-Management...	MA2.1 General Project M...	Defining Indicators	20.09.2010
<input type="checkbox"/>	Wibmer Daniel	EB-WP2 Project-Management...	MA2.1 General Project M...	Defining the indicators	20.09.2010

Working with the Task List

- The task will be defined in a meeting between PPs and WPR
- WPR or task responsible PP create the task in the tool and address it to respective PPs – write a separate email with the link to the task, if you think it is necessary
- PPs work on the task, make comments, upload documents and close it or hand it further to other PP after finalization
- Remark: Enter only common tasks in the task-list!

News to the Website

- Situation
 - We are 13 PP
 - Every PP produces 2 New in the whole project live in minimum
 - Can we agree on that ?
- If yes:
 - The PP news contents
 - A discription of the PP ENERBUILD main activities and results
 - An important event in the context of the project
 - And 5 pictures in minimum
- We should decide on a mothly responsibility

Indicators

- Result Indicators
 - name SMEs/R&D centers and their role and involvement
- Project Indicators
 - name experts and their role and involvement
- I&P Indicators
 - Media appearances need to be documented (scan, print, audio, video)
 - Participants (provide the LP with participant lists)
 - Publications (only in paper produced publications count – posters and invitation flyers are no publications)

Output indicators	Target value	Reported	Total	Outlook
Number of actions with regard to technology transfers and improvement of cooperation networks	9,00	14,00	21,00	7,00
Number of actions assisting SMEs for the promotion of environmentally-friendly products and production	7,00	6,00	8,00	6,00
Number of actions supporting models of urban-rural development	2,00	2,00	2,00	1,00
Result indicators	Target value	Reported	Total	Outlook
Number of SMEs and R&TD centres (not being project partners) involved in activities resulting from	800,00	467,00	608,00	518,00
Number of transnational economic clusters set up or strengthened	1,00	2,00	2,00	
Does your project unlock public investments other than the project co-financing?				
Does your project unlock private investments other than the project co-financing?				
Project specific indicators	Target value	Reported	Total	Outlook
Number of established structures providing further developments after the project (certification unit,	10,00	6,00	6,00	6,00
Number of involved experts from different partner areas (engineers, architects, scientist, craftsman,	60,00	57,00	87,00	68,00
I&P Indicators	Target value	Reported	Total	Outlook
Number of media appearance (printed press, radio, TV)	80,00	17,00	57,00	14,00
Number of participants to public project events	1.700,00	810,00	1.095,00	990,00
Number of produced and disseminated project publications	30.000,00	6,00	8,00	6,00

Project result booklet – goal for today

- Definition of the amount of publications and their titles
- Find the responsible person for each publication
- Fix the contributing people
- Set the expected publishing date

Result booklet

- Introduction
- Lectures Workshops
- WP Content Result
 - WP4 Education
 - WP5 Examination
 - WP6 Energy Efficiency
 - WP7 E-Production
 - WP8 Innovation
- Summary and future prospects
 - LP/NENA

WP4 issues

- 4.2 “Energy efficient construction, basic knowledge to energy, building material and installations” User group: trainer for apprentices and basic trainings, Young craftsmen-weeks
 - LP, PP1, PP3, PP6, PP7, PP8, PP9; Norbert Gleischer
- 4.3 “Education modules for handcrafts and high technical school level: Overview of training modules for higher education in the field of Energy efficient and ecological construction focused on:”
 - LP, PP1, PP2, PP3, PP6, PP7, PP8, PP9; Norbert Gleischer
- 4.4 “Universities in the alpine space who deals with ecological and energy efficient construction; seminars, professors”
 - PP1, PP2, PP4, PP5, PP7, PP10, NMS1; Roberto Lollini

WP5 issues

- 5.1 “Overview of existing labels in the field of energy efficient building, bibliography” “ENERBUILD Workshop E.F.Brixen description of different labels” (already existing)
 - PP1, PP2, PP3, PP4, PP6, PP8 Giulia Faiella
- 5.2 “Healthy dwelling: Experience and calculations, sources of detailed information”
 - LP, PP1, PP8 and NMS1 Karl Torghele
- 5.3 “Killer arguments against passive house in different climate zones, experiences, calculations, explanations”
 - LP, PP1, PP4, PP8, PP10, NMS1; Giulia Faiella
- 5.4 “Scientific evidence and user behaviour on passive houses; impulses to innovation”
 - LP, PP1, PP3, PP4, PP7, PP10, NMS1; Roberto Lollini

WP6 issues

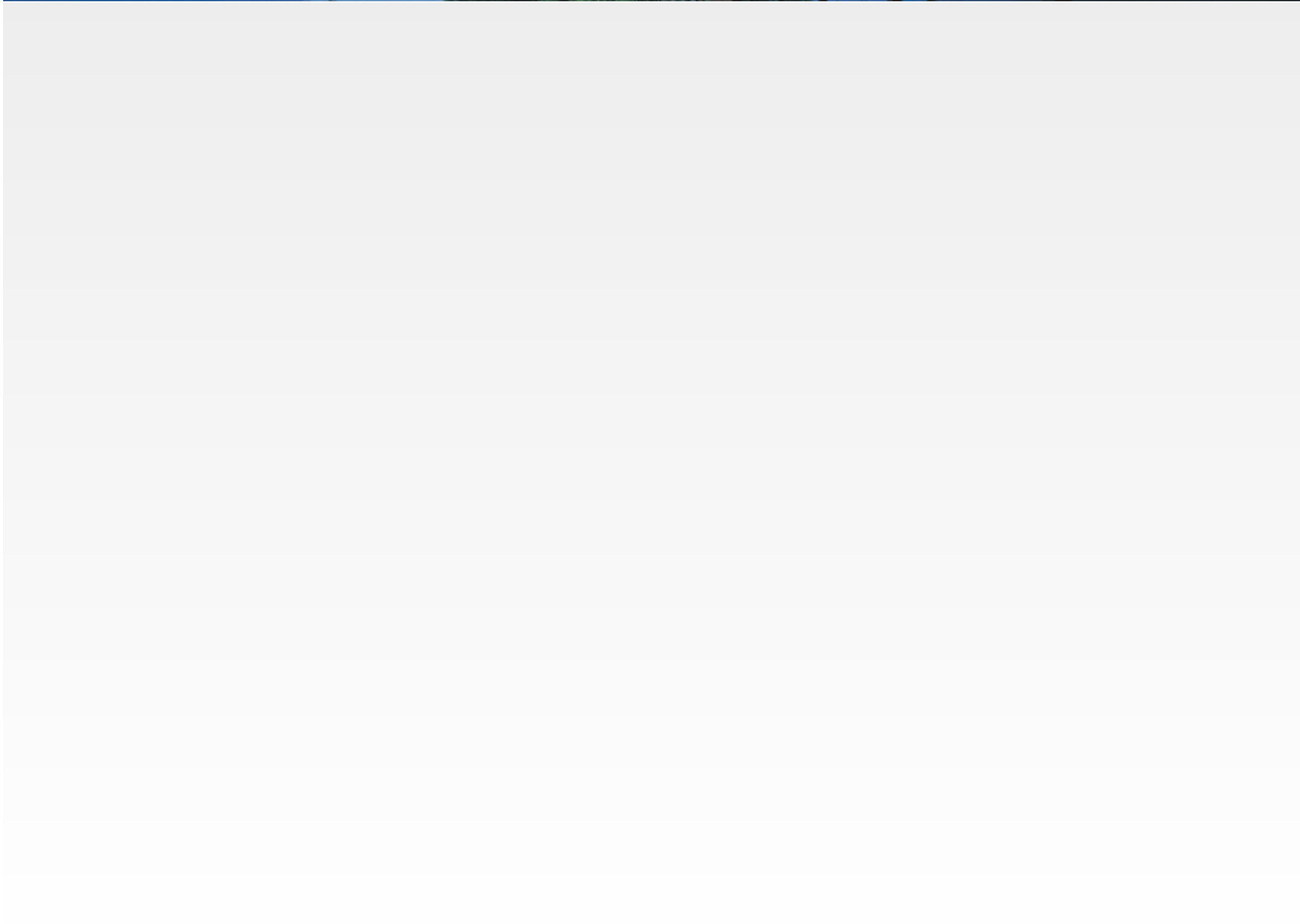
- 6.1 “Transnational comparison of instruments according to ecological evaluation of public building”
 - PP2, PP3, PP8, PP10, Dario Milone
- 6.4 “Evaluation of ecological public buildings and establish an Advisory Service for certifying”
 - LP, PP2, PP3, PP6, PP7, PP8, PP9, PP10, NMS1; Markus Berchtold

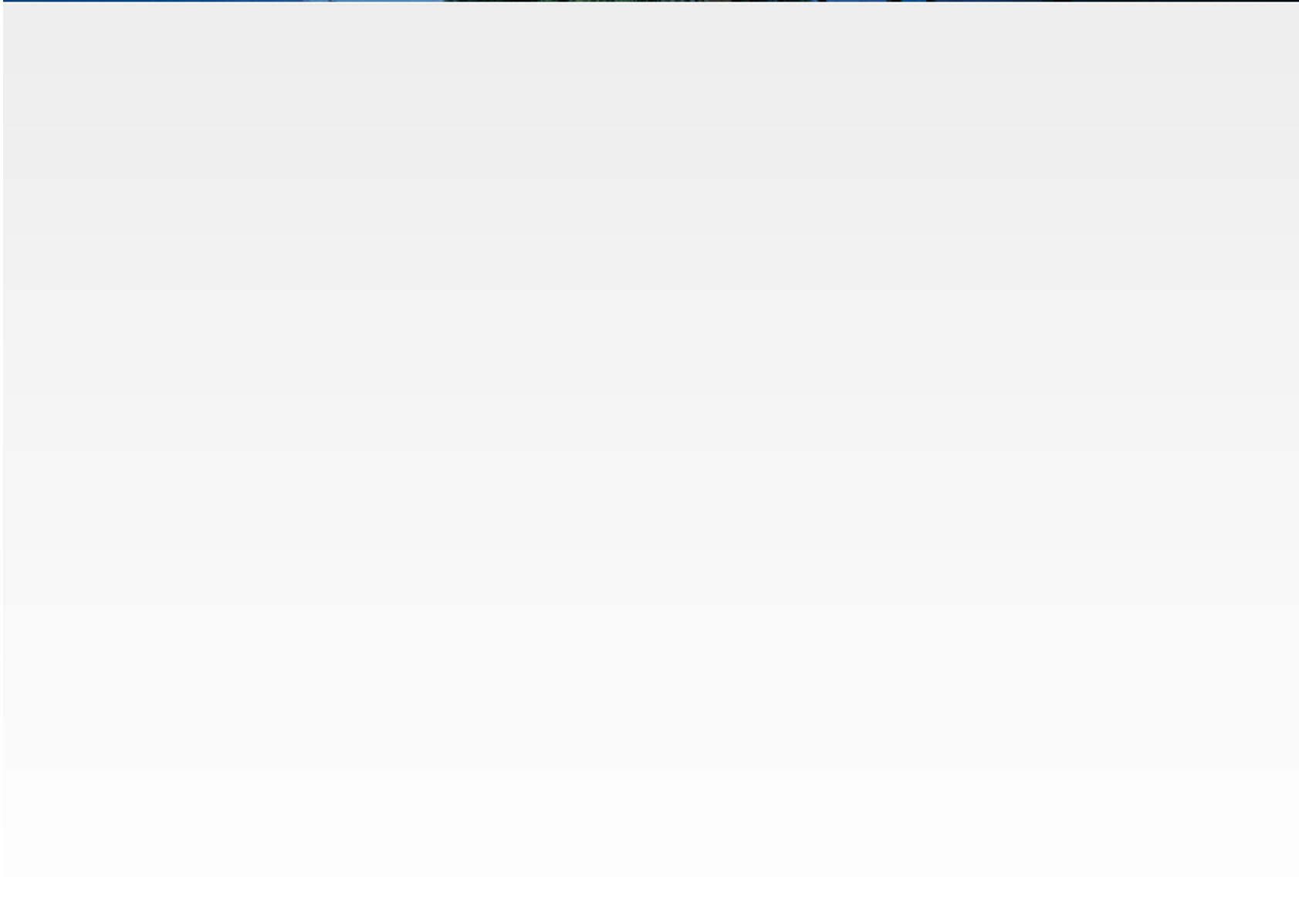
WP7 issues

- 7.1 “Methods to evaluate the local potential for energy producing buildings”
 - PP2, PP3, PP6, PP8, PP9, PP10 Noemie Poize
- 7,3 “Monitoring systems to stabilise the efficiency of small energy production plants”
 - LP, PP3, PP9, PP10 Johann Punzenberger
- 7.4 “Financing instruments for energy producing components on buildings - Sun Loan”
 - LP, PP1, PP2, PP6 Armin Kandut



WP8 issues





NENA Homepage online

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HEROLD Kalender Knotenpunkt ...: Enerbuild - tPoint ...: Comunis - tPoint ... LEADER Vlbg ...: ENERBUILD ... REGIONAL POLICY ...: Ökostromb
 Expertenda... Willkommen ... Raiffeisen M... Project_Con... Kurs: Lehrlin... Regional Pol... OeMAG Ab... Oekostrmv... Vorarlberg vorarlber



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Start



Our knowledge is your profit

We provide information on organizations, companies that are working in the field of the energy-efficient construction.

We are a network exceeds the limits, the geographical focus is in the Alpine region and indeed in all 7 countries that are part of this european region. Our network is the result of a transnational project called NENA (Network enterprise Alps), which was supported by the EU Alpine Space Programme.

Thanks to this initiative organizations have been found that the experts brought their knowledge of energy-efficient and eco-construction and have decided to form a permanent structure to offer their

w-how from
ce planning.
s who want

own their

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ENERBUILD at Euregia

ENERBUILD participated in the CENTRAL EUROPE public workshop held o...

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A COMPARATIVE OVERVIEW OF CERTIFICATION SYSTEMS IN ALPINE REGIONS: ...

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University of Rosenheim is the best German participant at the international collegiate "Solar Decathlon Europe 2010"

Rosenheim/Madrid, 27th of June 2010 – "Team IKAROS Bavaria" from th...

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