**Welcome to project Steering Committee meeting** **15th -16th April 2021**

(Online meeting replacing the meeting in Madrid due to Covid-19)

**When**: Thursday 15th of April 2021  
Friday 16th of April 2021

**Time:** 9:30 - 17:30 Central European Summer Time (CEST)

**Participants:** All members of the consortium are invited

**Where:** Teams online meeting

**Thursday**

[Connect to Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTA5YTRkNGItOTdlNi00ZjQ0LTk2YmItN2M3ZDMxYTNhOWFh%40thread.v2/0?context=%7b%22Tid%22%3a%225a9809cf-0bcb-413a-838a-09ecc40cc9e8%22%2c%22Oid%22%3a%2223680946-1ed3-401c-8696-3bf9c8f0a478%22%7d)

**Friday**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDI5OGUxOWEtMjRkNi00NjE0LTkyYWItZmZjM2FmYjQyZGYz%40thread.v2/0?context=%7b%22Tid%22%3a%225a9809cf-0bcb-413a-838a-09ecc40cc9e8%22%2c%22Oid%22%3a%2223680946-1ed3-401c-8696-3bf9c8f0a478%22%7d)

**Goal of the meeting:**Share knowledge and experiences from the InFutUReWood project.

Discuss expected impact.

Decisions for further work.

Feedback from industry partners and stakeholders.

Focus on what to do next.

**Before meeting**:

To make this more manageable for all on the day. See provided videos and presentation before the meeting.

- Prepare presentation material in advance and uploading to LRZ 02 WP1, meetings, subfolder 2021.04.15-16 GA\_4 Madrid (online) before April 10th, e.g. 12:00.

- Prepare questions that need to be decided as Project Steering Committee meeting uploading to LRZ 02 WP1, meetings five days in advance.

Please don’t forget to spread news on LinkedIn and the website <https://www.infuturewood.info/>.

**Agenda Thursday, 15th April (**times are Central European Summer Time)

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| **Time** | **What’s going on** | **Responsible** |
| 9:30 | Welcome & Introduction  WP1. General information (45 min) | RISE, Karin Sandberg |
| **Break 15 min (10:15-10:30h)** | | |
| 10:30 | WP2. (90 min)  - Ongoing activities (case studies, design decision matrix and indicator system) and expected results (20 -25 min)  - Deeper presentation of Spanish case study, UPM & Klimark (15 min)  5 min break | RISE, Ylva Sandin |
| Discussion |
| **Lunch 12:00-13:00** | | |
| 13:00 | WP3. (90 min)  - Update on the ongoing activities and expected results (AH)  - EWP from recovered wood T3.2 (CUiC)  - Embedment testing of recovered wood T3.2 (CUiC)  - Design of new products to facilitate deconstruction T3.3 (CUiC)  - Presentation of Spanish EWP manufacturing T3.2 (15 min: UPM) | NUIG, Annette Harte, Caitríona Uí Chúláin |
| Discussion |
| **Break 15 min (14:30-14:45h)** | | |
| 14:45 | WP 6. 90 min   * Update on the ongoing activities and expected results * LCA/LCC of DfR buildings   LCA of CLT from recovered wood | TUM, Michael Risse |
| Discussion |
| **Break 15 min (16:15-16:30h)** | | |
| 16:30 | Discussion, synergy and cooperation (45 min) | All |
| 17:15 | Summary and end of day and feedback from Stakeholders, Mentimenter, www.menti.com, questions | All |

**Agenda Friday, 16th April (**times are Central European Summer Time)

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| **Time** | **What’s going on** | **Responsible** |
| 9:30 | WP 5. (120 min)  - Presentation of recovered timber grading for EWP in Spain (25 min: UPM+AsturAraba)  - Presentation describing testing work on recovered oak and spruce in Slovenia (35 mins UL)  - Approaches to grading recovered timber and example (35 mins Napier) | Napier, Dan Ridley-Ellis |
| Discussion |
| 11:30 | **Stakeholder information (30 min)** | |
| **Lunch 12:00-13:00** | | |
| 13:00 | WP4. (90 min)   * Update on the ongoing activities and expected results. * Presentation of results received for task 4.1, Conduct an inventory of wood materials used in construction currently   + Presentation by Bahareh Nasiri   + Presentation by St. John   + Presentation of Pablo Batista`s Master Thesis of Grasshopper (10 min: UPM+Pablo) * As part of task 4.2, Presentation of demolition in Spain (15 min: UPM) | Aalto, Mark Hughes |
| Discussion |
| **Break 15 min (14:30-14:45h)** | | |
| 14:45 | WP 7. (60 min) Dissemination and engagement   * How to reach impact (10 min) * Education and training (5 min) | RISE, Carmen Cristescu |
| Workshop 1: What kind of information do the stakeholders need for education and training?  Workshop 2: How to write articles and reports together. |
| **Break 15 min (15:45-16:00h)** | | |
| 16:00 | WP 1. What happens next? (30 min)   * Next Steering Committee meetings * NewFutureWood | RISE, Karin and all |
| Discussion |
| 16:30 | Summary and end of day and feedback from Stakeholders, Mentimenter, www.menti.com, questions | All |
| Discussion |