

Lifts Group

Notes of Meeting of Lifts Group Committee Officers held at CIBSE HQ in London on Wednesday 9th November 2005 at 1100hrs.

PRESENT

Dr Eur Ing G C Barney, (*Events Secretary*)

Mr S Russett, (*Chairman*)

Ms A Rothery, (*Treasurer*)

Mr A Scott, (*Secretary*)



www.cibseliftsgroup.org

APOLOGIES

Mr J Carroll, (*Vice-Chairman*)

Mr J Snowball, (*Codes and Standards Representative*)

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DISTRIBUTION

Those present plus;

Mr J Carroll, (*Vice-Chairman*)

Mr J Snowball, (*Codes and Standards Representative*)

Mr K Butcher (CIBSE)

Ms Samantha McDonough (CIBSE – *Director of policy and groups*)

MINUTES

1.0 Welcome and Apologies

Simon Russett opened the meeting and welcomed all attendees.
Apologies were received from John Carroll & John Snowball.

2.0 Previous Minutes

The previous minutes were accepted as read.

3.0 Matters Arising

As per agenda.

4.0 Meetings, Standards & Regulations

Dr Gina Barney gave an overview of BSI meeting attendance:

Main BSI Committee	{15/02}
Advisory Panel	{06/05}, {20/09} & {08/11}
prEN81-40/41	{12/01}, {09/03} & {21/03}
prBS5655-11/12	{13/01}, {02/03} & {05/05}

Dr Gina Barney gave an overview of the status of current codes and standards as summarised below:

A2-EN81-1/2	Currently being consolidated with the 1998 version plus corrigendum.
prEN81-40/41	Currently compiling comments which number in the 100s.
BS EN81-71	Vandal resistant – now published.
BS EN81-73	Fire behaviour – now published.
prEN115	Escalators – currently in enquiry, UK has responded.
BS5655-11/12	Currently upgrading ready for publication.
BS EN12015	Emission – appears to have been lost within BSI.
BS EN12016	Immunity – now published.

5.0 Seminars / Presentations

Dr Gina Barney reported on seminars & presentations held along with attendance numbers:

9 February	London	AGM + escalators	23
2 March	London	21 st Century traffic design	12
13 April	Manchester	Seminar Roadshow	38
12 October	London	Energy	16
26 October	Manchester	Escalators	38
9 November	London	Annual Seminar	70
TOTAL			197

Six meetings were held in 2005 (2004 – 6) which were attended by a total of 197 people (2004 – 206) with an average attendance of 33 (2004 – 34).

At the Annual Seminar, 5 attendees became Affiliate members of CIBSE through the Lifts Group promoted scheme.

{Post meeting: AS confirms 95 people are currently registered online with the CIBSE Lifts Group.}

6.0 Future Meetings

Dr Gina Barney confirmed next year's AGM had been booked with CIBSE for 8th February 2006. It was proposed and agreed to use this meeting to publicise the revised SaFeD LG1 process.

A discussion took place on other suitable topics for next year's meetings and the following was proposed for further discussion:

BS5655 Parts 11 & 12	London & Manchester
Annual Seminar	Manchester
<ul style="list-style-type: none">▪ Ride Quality▪ Space Take▪ Energy▪ Evacuation	

7.0 CIBSE Lift Group Hong Kong

No report received.

8.0 Guide D

Complete and published.

9.0 Any Other Business

Simon Russett gave notice that he wishes to step down from the position of Chairman effective from the 2006 AGM.

10.0 Date of Next Meeting

Next meeting to be held at 5.00pm at CIBSE HQ, (AGM) prior to evening presentations on 8th February 2006.