CEN/TC 33/WG 4
Building hardware

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CEN-TC33-WG4 Minutes Web meeting 2020-03-25

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Minutes - Meeting of CEN/TC 33/WG 4 Building Hardware

Time: Wednesday 25 March 2020, 13:00-16:00

Place: Web meeting via Zoom

PRESENT

Convenor	Inge Lidén
Secretary	Lina Nordfors
Austria	Gernot Guth, Herbert Mate, Markus Kornhofer
Finland	Tuuli Kunnas, Jouni Tirkkonen, Sauli Seppänen
France	Frédéric Ducloyer, Martial Schneider, Pierre Vilain
Germany	Gerhard Hennecke, Jürgen Lienau, Jürgen Meinhardt, Marc Zacher, Markus Dörr, Oliver Eckerle, Stephan Schmidt, Johannes Trampert, Torsten Vogel
Ireland	Ian Mullally
Italy	Marco Paolizzi, Renzo Ravegnini, Alessandro Brunelli (speaking in the name of Mario Maggi)
Netherlands	Arjen Koole
Sweden	Håkan Hedlund
Portugal	Luís Pires
UK	Joanne Brain
ARGE	Hans Weissenböck

1. Introduction and opening of the meeting

Inge Lidén welcomed everybody to the meeting.

2. Roll call of delegates

Lina Nordfors led a Roll call of delegates and the attendance was documented in the Minutes.

3. Adoption of the Agenda

Doc: CEN/TC 33/WG 4/N1091

The Secretariat proposed adding the point "6.4 Questions from other TG?". The Agenda was adopted.

4. Minutes of the previous meeting

Doc: CEN/TC 33/WG 4/N1066

The Minutes were accepted.

5. CEN/TC 33/WG 4 Secretariat's report

Doc: CEN/TC 33/WG 4/N1077

Lina Nordfors presented the Status List for Proposals and actions. The ballots regarding Work Items and Preliminary WI have been accepted. The Call for additional experts for TG 13 led to the registration of an expert from Italy.

Action 5 (09/2019) was remaining, as TG 6 has been looking at the question regarding battery powered hold open devices for doors. TG 6 Convenor Torsten Vogel assumed that TG 6 could reply by end of April.
Added to the list was the section "CEN/TC 33/WG 4 Secretariat actions". The activation of the Preliminary Work Item 00033542 for the PCR standard was accepted.
The decision to entrust the PWI for "Building hardware – Burglar resistance – Use of mechatronic and electronic security systems" to WG 4 or WG 7 is postponed to the plenary meeting of CEN/TC 33 on 21 April 2020.

5.1 Current work programme

Doc: CEN/TC 33/WG 4/N1078

Lina Nordfors presented the current Work Programme.

Alessandro Brunelli asked regarding the status of prEN 15887, specifically regarding the problem raised by Italy. Inge Lidén reported that work was stopped due to work on the Standardisation Request, as the standard is a proposal for a harmonized standard. TG 6 Convenor Torsten confirmed there was currently no revision, as there is little chance to get it published in the OJEU. TG 6 plan to start the revision when there is a Standardisation request in place.

6. TG Reports with proposals to WG 4

6.1 TG 3 Locks and latches - Håkan Hedlund - Need advice on draft hEN:s

Håkan Hedlund reported. TG 3 wishes to have prEN 15685 *Multipoint locks, latches and locking plates* and prEN 12209 *Mechanically operated locks and locking plates* published by CEN, even if the standards would not be harmonized. Inge proposed to postpone the discussion to point 10.

6.2 TG 4 Cylinders for locks - Håkan Hedlund - Request for a NWI for TS

Håkan Hedlund reported that TG 4 request a WI for a Technical Specification for Master Key System Data Protection.

> **PROPOSAL 1 (03/2020)**
> CEN/TC 33/WG 4 will ask the CEN/TC 33 Secretariat for a Work Item for a CEN/TS, Technical Specification for Master Key System Data Protection.

Håkan reported that TG 4 is glad to see that EN 16867:2020 *Mechatronic door furniture* is available and hoped that it will be published shortly by all NSB:s.
Håkan also reported that the IEC draft for Digital door locks had been rejected in the last vote. The next meeting is planned in September during the IEC meeting in Stockholm.

6.3 TG 11 Sliding and sliding and folding door gear - Denis Schnoebelen - Request for a WI for an Amendment

Denis Schnoebelen sent his apologies. Martial Schneider reported that TG 11 request a Work Item for an Amendment for EN 1527:2019 *Hardware for sliding doors and folding doors*. Martial reported that the modifications to be included in an Amendment had been agreed by circulation in TG 11 and an Amendment document had been prepared. The aim of TG 11 is that the draft should be sent on CEN Enquiry as soon as possible.

PROPOSAL 2 (03/2020)
CEN/TC 33/WG 4 will ask the CEN/TC 33 Secretariat for a Work Item for an Amendment for EN 1527:2019.

6.4 Questions from other TG?

No questions from other TG.

7. CEN/TC 33 issues

The decision to entrust the NWI for *Burglar resistance – Use of mechatronic and electronic security systems* to WG 4 or WG 7 had been postponed to the plenary meeting of CEN/TC 33 on 21-22 April 2020. Inge Lidén opened for expressing opinions on the question. Some countries mirror committees had taken decisions supporting WG 4 or WG 7. There were arguments for both WG 4 and WG 7 from individual members.
As WG 1 had sent in contribution to the Plenary meeting discussion it was discussed in what way arguments from WG 4 could be sent to CEN/TC 33 ahead of the Plenary meeting. As the PWI ballot was accepted with 12 to 7 votes (CEN/TC 33 N 3882) Inge Lidén decided that WG 4 should send arguments for WG 4 to write the standard.

ACTION 1 (03/2020)
Members of CEN/TC 33/WG 4 can send arguments supporting CEN/TC 33/WG 4/TG 4 to write the draft for the new item *Building hardware – Burglar resistance – Use of mechatronic and electronic security systems*. Arguments for WG 4/TG 4 to be sent to Pierre Vilain by 2020-04-03. The arguments to be sent to the CEN/TC 33 Secretariat by 2020-04-13 from CEN/TC 33/WG 4.
The decision was taken without consensus

7.1 CEN/TC 33/WG 1 Windows and doors

Reciter: Pierre Vilain
Doc: CEN/TC 33/WG 4/N1093

Pierre Vilain reported from WG 1 and the last meeting 12 March 2020.

Regarding that no consensus could be found within WG 1 regarding if Burglary resistance should be included or not as an essential characteristic for doorsets/windows in the new Standardization Request Frédéric Ducloyer reported that Burglary resistance was not included in the draft SReq from CEN/TC 33 sent to EC, as there was not consensus between the Working Groups.

8. Liaisons

8.1 CEN/TC 127 Fire safety in buildings

Reciter: Pierre Vilain
Doc: CEN/TC 33/WG 4/N1089

Pierre Vilain reported from CEN/TC 127. There were no exact dates for EXAP standards.
The WG 3 meeting 26 March was a short web meeting.

PROPOSAL 3 (03/2020)
CEN/TC 33/WG 4 propose Gernot Guth to join CEN/TC 127/WG 3 to work with the EXAP standards.

9. Date and place of the next meetings

The date previously booked for the next meeting has been 8 September 2020 in Stockholm. ARGE proposed that the CEN/TC 33/WG 4 meeting is held in conjunction with the ARGE Conference in Stockholm. Hans Weissenböck explained the ARGE proposal to move the WG 4 meeting to the morning of 9 September and that in the afternoon, an ARGE standardisation meeting would be held and further ARGE meetings would follow 10-11 September. Inge proposed to hold the WG 4 meeting 8 September-9 September, lunch to lunch. There was no-one against.

The next meeting will be held 8 September from lunch time until 9 September 2020 lunch time in Stockholm.

After the meeting: There will not be an ARGE Conference in Stockholm in September. A Doodle will be sent out for choice of date and place of the next meeting.

At 15:50 Inge asked if the members interested in point 10 could extend the meeting until 16:30. The other members exited the meeting.

10. Action on harmonized European standards

10.1 CPR

Doc: CEN/TC 33/WG 4/N1094

Inge Lidén reported based on his report (N1094).

10.2 M101 rev / Draft Standardisation Request

Doc: CEN/TC 33/WG 4/N1094

Inge Lidén reported from the work with WG 4 input to the Draft Standardisation Request and the proposal of SReq sent in by CEN/TC 33 to EC. The TG 3 and TG 5 standards are not included in the draft Standardisation request. Inge thanked Torsten Vogel, Joanne Brain, Håkan Hedlund and Pierre Vilain for the input to the WG 4 input to the draft Standardisation Request.

Alessandro Brunelli asked for a written reply about the status of the Italian complaint regarding prEN 15887 and asked about if the BRCW 7 was included in the proposal for SReq.
Inge reported that EC will produce criteria for BRCW 7, to be applied for all SReq.

ACTION 2 (03/2020)
Information regarding the status of prEN 15887 to be sent out to CEN/TC 33/WG 4.

ACTION 3 (03/2020)
The Convenors of TG 3, TG 5, TG 6 and TG 10 will be invited to a workshop with the WG 4 Convenor Inge Lidén to specify the rules for reversing hEN to be accepted by CEN without need to be cited in OJEU.

11. End of meeting

Inge Lidén ended the meeting at 16:40 and wished that everybody would stay healthy.