



10th Steering Committee
Meeting
26/06/2014

Meeting Minutes

Voluntary Industry Agreement to Improve the Energy
Consumption of Complex Set Top Boxes under the
EuP/ErP Directive

Stakeholders wanting to be part of the CSTB VA reflector should go to
<http://cstb.eu/lists/>

Table of Contents

1. Meeting Details 3

2. Date and Venue 3

3. Announcements 4

4. Reporting for Tier 2 4

5. Commission VA Guidelines 4

6. Network Standby Guidelines..... 5

7. Voluntary Agreement Version 4.0 5

 a. Numbers 5

 b. Resource Efficiency 5

8. A.O.B. 6

9. Next Meeting 6

10. Participants of the 10th CSTB VA Steering Committee Meeting 7

11. Review of action items 8

1. Meeting Details

Agenda

1. Announcements
2. Reporting for Tier 2
3. Commission VA Guidelines
4. Network Standby Guidelines
5. Voluntary Agreement Version 4.0
 - a. Numbers
 - b. Resource Efficiency
6. A.O.B.

2. Date and Venue

26th June 2014

Chairman: David Daniels

Venue: Microsoft European Briefing Centre, Brussels

3. Announcements

Welcome from VA Chairman and round table introductions.

Maxlinear resigned, little if any impact on coverage as they are a US chip vendor

Kaon has re-joined the VA

SmarDTV has joined

4. Reporting for Tier 2

Next report is against Tier2

New test procedure in Annex E of v3.1

Report to be sent by August 31st

Template available at cstb.eu.

[ACTION] Chairman will send an email reminder/request for reporting to all signatories including the template.

5. Commission VA Guidelines

Chairman gave a status update. Chairman stated that the new draft is much better worded and majority of it should not be an issue for our VA to commit to.

It is decision of the VA Steerco to decide whether we want to commit or not. These guidelines are not binding and we have no obligation to commit to them.

New guidelines raise some confidentiality concerns (e.g. company names, tested and non-compliant products, etc) that signatories will have to disclose, subject to signatories approval.

Steerco will continue focussing on v4 but "commitment" to new guidelines will not be incorporated in this version. Once guidelines are finalised, the VA Steerco will get together and discuss which part of the guidelines could be incorporated in future versions of the VA.

It is advisable that the Commission and NGOs give feedback on which parts of the current VA need improvement and which parts of the guidelines are an absolute must.

Commission stated that during the last Consultation Forum of 12 June, this VA CSTB was the only one that did not raise particular disputation and for which progress was better appreciated.

6. Network Standby Guidelines

Klaus Verschure (Cisco) gave a status update

Final draft was sent to the EC but it is still not endorsed. EC just signed a contract with a consultant that is now working on it.

[ACTION] Commission to come back with the likelihood of extending the start date of new regulation, due to the fact that Guidelines are not yet endorsed,

ETSI/CENELEC have not yet have started a process to develop a test standard, due to the fact the market surveillance may draw their own interpretation of the regulation.

7. Voluntary Agreement Version 4.0

a. Numbers

10% allowance has been clarified, in accordance with its original intention

Base limits are once again reduced

New functionalities added as appropriate, and divided into known and unknown technologies, where known technologies are those which are in the marketplace, and unknowns are those that are envisaged to be rolled out before or during the Tier 3 timescale.

EEB raised the concern that many of the allowances are not backed up by real data and compared to CoC values, the new Tier3 VA as less "stringent".

[ACTION] The Chair will revisit the functional limits table before circulating and at the suggestion of Laura Spengler (ECOS) will indicate that new technologies will not have arbitrary numbers assigned but will be assessed as they are rolled out.

b. Resource Efficiency

A new section has been created in the VA, covering Design for recyclability and Polymer composition. This is lifted almost directly from the Imaging Equipment VA.

Some signatories raised concerns whether this topic should be included in this VA, or if a better solution would be a separate horizontal VA covering these issues might be a better solution.

NGOs and the Commission are encouraging the CSTB VA to have these added to future versions. The Commission would welcome greater added value to the current VA and to be extended to include these types of measures.

[ACTION] Chairman to ask printers VA whether they have done a research in this matter

[ACTION] Chairman to convene a meeting with manufacturers

[ACTION] Chairman to set up a follow up meeting.

8. A.O.B.

The status of ePSU regulation was again raised, but with no updated information at this time. AOB

9. Next Meeting

No date planed, but will likely coincide with the final II Report.

10. Participants of the 10th CSTB VA Steering Committee Meeting

Name	Company/Organization
Marco Gianellini	Sky Italia
Chris Wordley	Echostar
Paolo Tosoratti	European Commission
Christer Akeson	Arris
Jim Westwood	Amino
Martin Siden	Viasat
Klaus Verscheure	Cisco
Stefan Kastl	Sky Germany
David Daniels	BSkyB
Stephane Arditi	EEB
Laura Spengler	ECOS
Bruno Delplanque	STMicro
Edith Molenbroek	Ecofys
Juan Diez Perez	Liberty Global

11. Review of action items

	Actions	Volunteers	Status
1	Arrange meeting with Belgacom	David Daniels	Ongoing
	Obtain ETNO's key contact and approach them	David Daniels	Ongoing
2	Distribute the current version of the Networked Standby draft guidelines	Klaus Verschuere	Completed
4	Send to the Chair the results of their analysis of energy consumption information from different companies' websites and see if any improvement can be made on the consumer reporting	Edith Molenbroek	Ongoing
5	Arrange subgroup meeting to discuss Tier 3 Limits	David Daniels	Completed
7	Propose venue/timescales suggestions for the stakeholders' workshop	David Daniels	Ongoing
8	Invite Stakeholders to comment on "Resource Efficiencies" for possible inclusion in Version 4	David Daniels	Ongoing
9	DG Energy to check with DG Enterprise on status of the Blue Guide and options to contribute. DG Energy to come back to VA Steerco or Chairman	DG Energy	Completed
10	Chairman will send an email reminder/request for reporting to all signatories including the template.	David Daniels	Ongoing
11	Commission to come back with the likelihood of extending the start date of new regulation, due to the fact that Guidelines are not yet endorsed	Paolo Tosoratti	Ongoing
12	The Chair will revisit the functional limits table before circulating and at the suggestion of Laura Spengler (ECOS) will indicate that new technologies will not have arbitrary numbers assigned but will be assessed as they are rolled out.	David Daniels	Ongoing
13	Chairman to ask printers VA whether they have done a research in this matter	David Daniels	Ongoing
14	Chairman to convene a meeting with manufacturers	David Daniels	Ongoing
15	Chairman to set up a follow up meeting	David Daniels	Ongoing