



ISO/TC 197
Hydrogen technologies

Email of secretary: jim.ferrero@bnq.qc.ca
Secretariat: SCC (Canada)

N774 Draft agenda -25th ISOTC 197 plenary meeting

Document type: Meeting agenda

Date of document: 2016-09-29

Expected action: INFO

Background: Here is the official notice and draft agenda for the ISO/TC 197 Plenary Meeting to be held on Dec. 8th and 9th, 2016.

Note that there will be WG meetings on Dec. 5th and 6th, and there will be an ISO - CEN Hydrogen Workshop (topic to be confirmed) on Wednesday Dec. 7th.

Committee URL: <http://isotc.iso.org/livelink/livelink/open/tc197>

**NOTICE OF MEETING / DRAFT AGENDA
CONVOCAATION / PROJET D'ORDRE DU JOUR**

Date 2016-09-29

Reference

ISO/TC197 N 774

Title of / Titre du TC

**HYDROGEN TECHNOLOGIES
TECHNOLOGIES DE L'HYDROGENE**Secretariat / Secrétariat
SCC/BNQ *

Host / Invitant

JRC

MEETING / RÉUNION 197 - 25Meeting dates / Dates de la réunion **December 8th & 9th, 2016
(Dec 8th 9 h to 17 h & Dec 9th 9 h to 14 h)****Place / Lieu:** Petten, Netherlands**JRC - Institute for Energy and Transport**F02 - Energy Conversion and Storage Technologies Unit
Westerduinweg 3, NL-1755 LE Petten**Meeting room/Salle de conférence:** TBD**NOTE:** Reception/Diner Wednesday evening December 7th, Location TBD

P-and O-members are invited to inform the secretariat of the committee concerned, within 5 weeks of the receipt of this notice of meeting, of their intention to be represented at the meeting, the approximate number of their delegates and their need for interpretation.

The names of delegates (or observers) and the name of the head of the delegation should also be sent to the secretariat of the committee, at least 3 weeks prior to the opening of the meeting (Nov. 16, 2016).

Les membres (P) et (O) sont invités, dans un délai de 5 semaines à partir de la réception de la présente convocation, à faire connaître au secrétariat du comité concerné leur intention d'être représentés à la réunion, le nombre approximatif de leurs délégués et leur besoin en matière d'interprétation.

Une liste indiquant les noms des délégués (ou observateurs), ainsi que le nom du chef de la délégation, devrait également parvenir au secrétariat du comité 3 semaine au moins avant l'ouverture de la réunion (16 nov. 2016).

**Parallel meetings to be held in conjunction to the ISO/TC 197 plenary meeting
Réunions parallèles qui seront tenues conjointement avec la reunion plénière de l'ISO/TC 197**

Working group/ Groupe de travail	Dates	Meeting room/ salle
ISO/TC 197 WGs TBD	Dec. 5 th and Dec. 6 th	TBD
<u>ISO – CEN Hydrogen Workshop</u> (Topic to be confirmed)	Wednesday Dec. 7 th	TBD

At the following address/À l'adresse suivante :

* Jim Ferrero
Bureau de normalisation du Québec
333, rue Franquet
Quebec (Québec) G1P 4C7
Canada

Tel. /Tél. : + 1 418 652 2238 (ext. /poste 2920)
Fax/Tc : +1 418 652 2292
E-mail/courriel : jim.ferrero@bnq.qc.ca

Day One (Thursday Dec. 8th, 2016) 09 h to 17 h

1. Opening of the meeting
2. Roll call of delegates
3. Adoption of the agenda
4. Appointment of the resolution drafting committee
5. Review of the 24th Plenary Meetings
6. Review of operational progress
 - 6.1 Performance evaluations of Chair, TAB and Secretary
 - 6.2 Report of Dr Mao the Vice-Chair for Developing Countries
7. Progress review of technical programs, with reports by TPDs and WG Convenors
 - 7.1 Changes to ISO Directives
 - 7.2 Components and Vehicular Applications (TPD, Craig Webster)
Active WGs: WG5, WG 18, WG19, WG20, WG22, WG23
 - 7.3 Built Environment and Safety (TPD, Jay Keller)
Active WGs: WG24
 - 7.4 Production, Storage and Handling (TPD, Hervé Barthélémy)
Active WGs: WG15, WG17, WG21, WG25, WG 26
 - 7.5 Stationary and Fuel Cell Applications (TPD, Kazuo Koseki)
Active WGs: WG27, WG 28, TC 158/WG 7 (Hydrogen analysis)
8. Documents Published: ISO/TS 19880-1:2016 *Gaseous hydrogen – Fuelling stations – Part 1: General requirements*
9. Systematic Reviews:
 - ISO 16110-1:2007 *Hydrogen generators using fuel processing technologies – Part 1: Safety* (TPD, Hervé Barthélémy)
 - ISO/TS 15869:2009 *Gaseous hydrogen and hydrogen blends – Land vehicle fuel tanks* (TPD, Craig Webster)
10. New work item proposals

Day Two (Friday Dec. 9th, 2016) 09 h to 14 h

11. Liaisons and reports of liaisons
 - 11.1 Existing Liaisons (ex. ISO/TC 22 SC 37, TC 22/SC 41, TC 58/SC 2, TC 58/ SC 3, TC 158, TC 220, IEC TC 105, CEN/TC 268, CEN-CLC/TC6, etc.)
 - 11.2 Proposals for new liaisons and/or cancelling existing liaisons
12. Business Plan for TC 197
 - 12.1 Marketplace/Members Updates on H2 Programs and experience (max. 10 min./presentation)
 - 12.2 Revision of the Business Plan
13. Permanent editing committee
14. Future ISO/TC 197 Meetings (possible locations and approximate dates):
 - for the Fall of 2017 at in China
 - for the Fall of 2018 TBD (preferably in North America)
15. Other business:
16. Approval of resolutions
17. Closure of the meeting (end at 14h)