



ISO/TC 197
Hydrogen technologies

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

N701 Draft agenda -24th ISO TC 197 plenary meeting

Document type: Meeting agenda

Date of document: 2015-07-31

Expected action: INFO

Background: Here is the draft agenda for the December 2015 Plenary Meeting.

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

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

Date 2015-07-31

Reference

ISO/TC197 N 701

Title of / Titre du TC

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

Host / Invitant

ANSI AND TOYOTA**MEETING / RÉUNION** 197 - 24Meeting dates / Dates de la réunion **December 3rd & 4th, 2015
(Dec 3rd 9 h to 17 h & Dec 4th 9 h to 14 h)****Place / Lieu:** Torrance, California**Toyota Motor Sales**
19001 S. Western Ave., Torrance, CA 90501**Meeting room/Salle de conférence:** TBD**NOTE:** Reception/Diner 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. 11, 2015).

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 (11 nov. 2015).

**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	Nov. 30 th to Dec. 2 nd	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. 3rd, 2015) 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 23rd 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, grouped by TPDs
 - 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
NWIP from U.S. for revision of ISO 22734-1 and ISO 22734-2 (vote close 2015-09-12)
 - 7.5 Stationary and Fuel Cell Applications (TPD, Kazuo Koseki)
NWIP from Japan for fuel quality ISO 14687 (vote close 2015-09-30)
NWIP from Japan for fuel quality control 19880-8 (vote close 2015-09-30)
8. Documents Published:
9. Systematic Reviews:
 - ISO 13985:2006 (TPD, Craig Webster)
 - ISO 16110-2:2010 (TPD, Hervé Barthélémy)
 - ISO 26142:2010 (vote close 2015-09-15) (TPDs, Jay Keller and Kazuo Koseki)
10. New work item proposals

Day Two (Friday Dec. 4th, 2015) 09 h to 14 h

11. Liaisons and reports of liaisons
 - 11.1 Existing Liaisons (ex. IEC TC 105, ISO TC 58/SC 2 & 3, TC 22 SC 21 & 25, etc.)
 - 11.2 Proposals for new liaisons and/or cancelling existing liaisons
12. Business Plan for TC 197
13. Permanent editing committee
14. Future ISO/TC 197 Meetings (possible locations and approximate dates):
 - for the Fall of 2016 at JRC in Petten, Holland
 - for the Fall of 2017 in Asia (China or Korea)
15. Other business:
16. Approval of resolutions
17. Closure of the meeting (end at 14h)