



ISO/TC 197
Hydrogen technologies

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Secretariat: SCC (Canada)

N 888 Draft agenda -26th ISOTC 197 plenary meeting Rev 2

Replaces: N 861

Document type: Meeting agenda

Date of document: 2017-10-05

Expected action: INFO

Background: Here is a revised meeting Notice/Agenda.

Note that some details have been added concerning the parrallel meetings.

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

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

Date 2017-10-05

Reference

ISO/TC197 N 888 (replaces N 861)

Title of / Titre du TC

**HYDROGEN TECHNOLOGIES
TECHNOLOGIES DE L'HYDROGENE**Secretariat / Secrétariat
SCC/BNQ (see contact below)

Host / Invitant

China

MEETING / RÉUNION 197 - 26Meeting dates / Dates de la réunion **December 7th & 8th, 2017
(Thursday Dec 7th 9 h to 17 h & Friday Dec 8th 9 h to 14 h)****Place / Lieu:** Foshan, Guangdong Province, China (near Hong Kong)**Meeting room/Salle de conférence:** TBD**NOTE:** See N 876 and 877 for hotel information

Hosted Reception/Diner TBD

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. 15, 2017**).

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 semaines au moins avant l'ouverture de la réunion (**15 nov. 2017**).

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

Working group/ Groupe de travail	Dates	Meeting room/ salle
WG 19 Station Dispensers Meeting -----	Dec. 4th 9h to 17h	TBD
WG 19 Station Dispensers Meeting -----	Dec. 5th 9h to 17h	
WG 24 Fueling Stations Meeting -----	Dec. 5th 9h to 17h	
TC 197 TAB & Experts with Chinese Mirror Committee (TBC) -----	Dec. 5th 13h to 17h	
ISO-CNIS Strategic Planning Meeting -----	Dec. 6th 9h to 17h15	
Optional Events: Visit Yunfu H2 Industrial Park (to be confirmed) ---	Dec. 8th 15h to 18h	
Note: Chinese Hydrogen Energy and Fuel Cell Exhibition -----	Dec. 6th to 8th	

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Day One (Thursday Dec. 7th, 2017) 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 25th Plenary Meetings (see N 884 and N)
6. Review of operational progress
 - 6.1 Performance evaluations of Chair, TAB and Secretary (N 836)
 - 6.2 Performance evaluations of 2016 Strategic Planning and Plenary Meeting (N 837)
 - 6.3 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, including the renewal of convenors
 - 7.3 Built Environment and Safety (TPD, Jay Keller)
Active WG: WG24
 - 7.4 Production, Storage and Handling (TPD, Hervé Barthélémy)
Active WGs: WG15, WG21, WG25, WG 26, including disbanding of WG 17 and renewal of convenors.
 - 7.5 Stationary and Fuel Cell Applications (TPD, Hidenori Tomioka)
Active WGs: WG27, WG 28, TC 158/WG 7 (Hydrogen analytical methods).
8. Documents Published: ISO/TS 19883:2017 *Safety of pressure swing absorption systems for hydrogen separation and purification*, developed by WG 17 with Gao Yuchuan, from China as convenor.
9. Systematic Reviews and Documents more than six years old:
10. New work item proposals

Day Two (Friday Dec. 8th, 2017) 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 (N), TC 158, TC 220, IEC TC 105, CEN/TC 268 (N), CEN-CLC/TC6 (N), etc.)
 - 11.2 Proposals for new liaisons and/or cancelling existing liaisons
12. Business Plan for TC 197
 - 12.1 Mini-Round Table on Standardization of Hydrogen Components
 - 12.2 Marketplace/Members Updates on H2 Programs and experience (max. 10 min./presentation)
13. Permanent editing committee
14. Future ISO/TC 197 Meetings (possible locations and approximate dates):
 - for the Fall of 2018 in Vancouver, Canada (date TBD)
 - for the Fall of 2019 TBD (preferably in Europe)
15. Other business:
16. Approval of resolutions
17. Closure of the meeting (end at 14h)