



ISO/TC 197
Hydrogen technologies

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Secretariat: SCC (Canada)

N 902 Draft agenda -26th ISOTC 197 plenary meeting Rev 4

Replaces: N 895

Document type: Meeting agenda

Date of document: 2017-11-22

Expected action: INFO

Background: Here is a revised Agenda.

Note that the Reception / Dinner was moved from Dec. 6th to Dec. 7th.

There will be a joint WG 19 / WG 24 meeting on Tuesday Dec. 6th.

For agenda item 7.4, references to two N documents were added.

A detailed agenda for the meeting on Wednesday Dec. 6th will be sent out later.

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



NOTICE OF MEETING / DRAFT AGENDA CONVOCATION / PROJET D'ORDRE DU JOUR	
Date	2017-11-22
Reference	ISO/TC197 N 902 (replaces N 895)

Title of / Titre du TC
**HYDROGEN TECHNOLOGIES
 TECHNOLOGIES DE L'HYDROGENE**

Secretariat / Secrétariat
SCC/BNQ (see contact below)

Host / Invitant
 China National Institute of Standardization (CNIS) and Foshan Municipality

MEETING / RÉUNION 197 - 26
 Meeting 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: InterContinental Hotel Foshan
 No. 20 Denghu East Road, Nanhai District, Foshan, Guangdong Province, China
Meeting room/Salle de conférence: TBD
NOTE: See N 893 for hotel reservation information and N 901 for logistical information.
Reception/Dinner Thur. Dec. 7th 17:30, at the InterContinental Hotel Foshan

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	InterContinental Hotel
Joint WG 19 / WG 24 Fueling Stations Meeting -----	Dec. 5th 9h to 17h*	InterContinental Hotel
Chinese H2 Energy Summit and ISO Strategic Planning Meeting ---	Dec. 6th 9h to 18h	<u>Guangfa Financial Center</u>
Optional Event: Visit Hydrogen Projects in Nanhai and Yunfu -----	Dec. 8th 14h30 to 18h	
<u>Note:</u> Chinese Hydrogen Energy and Fuel Cell Exhibition -----	Dec. 6th to 8th	
		* may finish earlier

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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 from 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 (N896), WG 26 (N899), including the renewal of convenors and Disbanding of WG 17.
 - 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: Request from ECMA for Liaison A
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):
Dec. 6 and 7, 2018 in Vancouver, Canada (hosted by CSA)
for the Fall of 2019 TBD (preferably in Europe)
15. Other business:
16. Approval of resolutions
17. Closure of the meeting (end at 14h)