



ISO/TC 197
Hydrogen technologies

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

N 945 Draft agenda -26th ISO TC 197 plenary meeting Rev 5

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Background: Here is the revised agenda that will be used for the plenary meeting.

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



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

Date 2017-12-06

Reference

ISO/TC197 N 945 (replaces N 902)

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 18:30, at a restaurant in Foshan

hosted by CNIS and SAC/TC 309

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 reunion 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
WG 24 with WG 19 participants 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 21h	
<u>Note:</u> Chinese Hydrogen Energy and Fuel Cell Exhibition -----	Dec. 6th to 8th	

* may finish earlier

Address enquiries to:

Jim Ferrero, Secretary of ISO/TC 197
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. 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)
WG5, WG 18, WG19, WG20, WG22, WG23, including renewal of convenors for these WGs
 - 7.3 Built Environment and Safety (TPD, Jay Keller)
WG24
 - 7.4 Production, Storage and Handling (TPD, Hervé Barthélémy)
WG15, WG21, WG25 (N896), WG 26 (N899), including renewal convenor for WG 21 and disbanding of WG 17.
 - 7.5 Stationary and Fuel Cell Applications (TPD, Hidenori Tomioka)
WG27 (extend to 48 months), 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 20/SC 14 (N 937), TC 22/SC 37, TC 22/SC 41, TC 58 (N 938), TC 58/SC 2 (N 939), TC 58/ SC 3, TC 158, TC 220 (N 940), IEC/TC 31 (N 942), IEC TC 105, CEN/TC 268 (N 941), CEN-CLC/TC6, EIGA (N 943), etc.)
 - 11.2 Proposal for A liaison from ECMA (ref WG 15, 18, 24 & 25) for Liaison A (N 903) and their 2017 report (N 944)
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) Japan
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 SCC and 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)