



ISO/TC 197
Hydrogen technologies

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TC 197 Plenary Dec 2017 Resolutions 2017-12-08 rev

Replaces: N 947

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Background: Here is a revised version of the resolutions from the China plenary meeting of Dec. 2017.

In the version posted as N 947, there was an error in Resolution 427. The suspended work item of WG 19 should have been identified as ISO 19880-2.

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

Approved Resolutions 2017-12

Taken during the 26th plenary meeting of ISO/TC 197 on December 7-8, 2017 in Foshan, China

Resolution 424:

ISO/TC 197 agrees that a drafting committee for this 26th plenary meeting be established as follows:

- Mr. Frederic Solbes (France)
- Mr. Jim Ferrero (Secretary of ISO/TC 197)
- Ms. Yuko Yasutake (Japan)

Unanimously approved by the participating ISO/TC 197 P-Members:
Canada, China, Czech Republic, France, Germany, Japan, Korea, Netherlands, Norway, UK, US.

Resolution 425:

ISO/TC 197 approves the draft agenda of the 26th plenary meeting of ISO/TC 197 presented by TC Secretary [N 945] with the following change: switching item 11 and item 12 in sequence.

Unanimously approved.

Resolution 426:

ISO/TC 197 approves the oral report of the minutes of the 25th plenary meeting of ISO/TC 197 presented by TC Secretary.

Unanimously approved.

Resolution 427:

ISO/TC 197 approves a temporary suspension the work item ISO 19880-2 (WG 19) until project ISO 19880-1 is sufficiently stabilized within WG 24. WG 19 will restart with a DIS2 ballot.

Unanimously approved.

Resolution 428:

ISO/TC 197 agrees to reappoint Mr. Livio Gambone, Mr. Shogo Watanabe, and Ms. Karen Quackenbush as the convenors of their respective working groups [WG 5, WG 18], [WG 19, WG 20], [WG 21, WG 22, and WG 23] for an additional three-year term.

Unanimously approved.

Resolution 429:

ISO/TC 197 takes into account the fact that WG 17 has completed its document, ISO 19883, and therefore disbands it with gratitude to Dr. Gao Yuchuan, convener, and all its experts.

Unanimously approved.

Resolution 430:

ISO/TC 197 approves the extension of the timeframe for the WG 27 project, ISO 14687, from 36 to 48 months.

Unanimously approved.

Resolution 431:

ISO/TC 197 takes into consideration the WG 15 activity report and the discussions regarding its project, ISO 19884, and hereby agrees to have the project to move to the DIS stage, while the issue concerning Annex B be dealt with in parallel by the concerned parties [France and US], with subsequent circulation to WG 15.

Unanimously approved.

Resolution 432:

ISO/TC 197 accepts that a category A liaison be established with the European Cylinder Makers Association (ECMA).

Unanimously Approved.

Resolution 433:

ISO/TC 197 confirms the composition of its Permanent Editing Committee. The members are comprised of:

Ms. Karen Quackenbush, United States (subject to her acceptance); and,
Mr. Jim Ferrero, ISO/TC 197 Secretary.

Unanimously Approved.

Resolution 434:

ISO/TC 197 accepts with gratitude the invitation from Canada to hold the next plenary meeting during December 2018 in Vancouver, B.C. Canada. The WG and Plenary meetings are planned for Dec 3-7, 2018.

Unanimously Approved.

Appreciation:

ISO/TC 197 extends its appreciation for the hospitality and support of our hosts, CNIS and SAC/TC 309, the mirror committee of ISO/TC 197, for hosting the Plenary and working group meetings as well as accommodating our Strategic Planning Meeting as a part of the Second Hydrogen Energy Fuel Cell Summit, and for their generous contributions as the sponsors for the lunches and dinners. We wish to express our sincere gratitude to Mr. Wang, Dr. Mao, Dr. Li, Dr. Zong and the others for all of their hard work.

Acclamation by ISO/TC 197.