



ISO/TC 197  
Hydrogen technologies

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Secretariat: SCC (Canada)

**Draft Agenda -27th ISO TC 197 Plenary Meeting Rev 0**

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Background: Here is the draft agenda for the ISO/TC 197 plenary meeting that will take place on Dec. 6-7, 2018, in Vancouver, BC, Canada.

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

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

Date 2018-06-28

Reference

**ISO/TC197 N 1010**

Title of / Titre du TC

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

Host / Invitant

SCC and CSA

**MEETING / RÉUNION** 197 - 27Meeting dates / Dates de la réunion **December 6<sup>th</sup> & 7<sup>th</sup>, 2018  
(Thursday Dec 6<sup>th</sup> 9 h to 17 h & Friday Dec 7<sup>th</sup> 9 h to 14 h)****Place / Lieu:** Vancouver Marriott Pinnacle Downtown Hotel  
1128 West Hastings Street  
Vancouver, British Columbia, Canada**Meeting room/Salle de conférence:** TBD**NOTE:** CSA Hosted Reception/Diner Evening of Thurs. Dec. 6<sup>th</sup>  
Location TTBD

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, 2018**).

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. 2018**).

**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
<b>WG 21 Compressors Meeting</b>	<b>Dec. 3<sup>th</sup> 9h to 17h</b>	<b>TBD</b>
<b>WG 23 Fittings Meeting</b>	<b>Dec. 4<sup>th</sup> 9h to 17h</b>	
<b>Other WG Meetings (WG 19, WG 24) Dates TBD</b>	<b>Dec. 3<sup>rd</sup> - 4<sup>th</sup> 9h to 17h</b>	
<b>ISO Strategic Planning Meeting</b>	<b>Dec. 5<sup>th</sup> 9h to 17h</b>	
<b>Optional Events: Visit CSA High Pressure Test Lab for Hydrogen</b>	<b>Dec. 7<sup>th</sup> 14h to 18h</b>	

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**Day One** (Thursday Dec. 6<sup>th</sup>, 2018) 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 26<sup>th</sup> Plenary Meetings (N 1008)
6. Review of operational progress
  - 6.1 Performance evaluations of Chair, TAB and Secretary (N )
  - 6.2 Performance evaluations of 2017 Strategic Planning and Plenary Meeting ( N )
  - 6.3 Report of 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: WG 5, WG 18, WG 19, WG 20, WG 22, WG 23
  - 7.3 Built Environment and Safety (TPD, Jay Keller)  
Active WG: WG 24
  - 7.4 Production, Storage and Handling (TPD, Hervé Barthélémy)  
Active WGs: WG 15, WG 21, WG 25, WG 26
  - 7.5 Stationary and Fuel Cell Applications (TPD, Hidenor Tomioka)  
Active WGs: WG 27, WG 28, TC 158/JWG 7 (Hydrogen analytical methods).
8. Documents Published: ISO 19880-3:2018 *Gaseous hydrogen – Fuelling stations – Part 3: Valves*, developed by WG 20 with Shogo Watanabe, from Japan as convenor and Yuko Yasutake as secretary.
9. Systematic Reviews and Documents more than six years old:
10. New work item proposals

**Day Two** (Friday Dec. 7<sup>th</sup>, 2018) 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 Subject TBD
  - 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 2019-12 in Paris, France TBC
  - for 2020-12 in Korea TBC
15. Other business:
16. Approval of resolutions
17. Closure of the meeting (end at 14h)