



ISO/TC 197
Hydrogen technologies

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Secretariat: SCC (Canada)

Revised Draft agenda -27th plenary meeting Rev 1

Document type: Meeting agenda

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Expected action: INFO

Background: Here is the revised draft agenda for the ISO TC 197 Plenary meetings and the following working groups: WG 21, WG 23, and WG 24.
This is not the final agenda as meeting rooms have not been determined.
This agenda replaces the first draft in N 1010.

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

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

Date 2018-09-25

Reference

ISO/TC197 N 1024 (replaces 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 6th & 7th, 2018****(Thursday Dec 6th 9 h to 17 h & Friday Dec 7th 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. 6th

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
WG 21 Compressors Meeting	Dec. 3th 9h to 17h	TBD
WG 23 Fittings Meeting	Dec. 4th 9h to 17h	
WG 24 Fueling Stations Meeting	Dec. 3rd - 4th 9h to 17h	
ISO-IPHE Strategic Planning Meeting		
H2@Market: FCEV - H2 Station Interface: Interoperability, Regulations, Certification	Dec. 5th 9h to 17h	
Optional Events: Visit CSA High Pressure Test Lab for Hydrogen	Dec. 7th 14h to 18h	

Address enquiries to:

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Day One (Thursday Dec. 6th, 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 26th 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 (PWI : Safe Use of LH2 in Non-Industrial Settings, Dr. Thomas Jordan, KIT, PRESLHY)

Day Two (Friday Dec. 7th, 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 “*Electrolyser Performance in Electricity Grid Services*” (FCH 2 JU Qualigrids, Indra te Ronde, NEN, Hick Hart, ITM Power, discussion) – Proposed TBC
 - 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)