



ISO/TC 197
Hydrogen technologies

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Secretariat: SCC (Canada)

Draft agenda -27th ISOTC 197 plenary meeting Rev 2

Replaces: N 1010 , N 1024

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Expected action: INFO

Background: Here is the second revision for the agenda for Plenary week meetings.
Updated are rooms and times for WGs and other activities.

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



NOTICE OF MEETING / DRAFT AGENDA CONVOCAATION / PROJET D'ORDRE DU JOUR	
Date	2018-11-15
Reference	ISO/TC197 N 1035 (replaces N 1024 and 1010)

Title of / <i>Titre du TC</i> HYDROGEN TECHNOLOGIES TECHNOLOGIES DE L'HYDROGENE

Secretariat / <i>Secrétariat</i> SCC/BNQ (see contact below)
Host / <i>Invitant</i> SCC and CSA Group

MEETING / RÉUNION 197 - 27 Meeting dates / <i>Dates de la réunion</i> 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: Pinnacle III NOTE: CSA Group Hosted Reception/Dinner Evening of Thurs. Dec. 6 th Location: Rogue Kitchen & Wet Bar, 200 Burrard Street

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 semaine 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 reunion plénière de l'ISO/TC 197		
Working group/ Groupe de travail	Dates	Meeting room/ salle
WG 21 Compressors Meeting	Dec. 3rd 9h to 17h	Point Grey
WG 23 Fittings Meeting	Dec. 4th 9h to 17h	Point Grey
WG 24 Fueling Stations Meeting	Dec. 3rd - 4th 9h to 17h	Pinnacle III
ISO-IPHE Strategic Planning Meeting H2@Market: FCEV - H2 Station Interface: Interoperability, Regulations, Certification	Dec. 5th 9h to 17h	Pinnacle III
Appreciation Dinner	Dec. 6th Cheering begins at 19h, seated service at 19h30	Rogue Kitchen & Wet Bar 200 Burrard St, short walk from the hotel – RSVP required
Optional Events: Visit CSA Group Testing & Certification Site	Dec. 7th 14h30 to 18h30 (Bus pickup at 14h15, RSVP required).	

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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, Hidenori 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, Evelien Korbee, NEN, Nick Hart, ITM Power, discussion)
 - 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)