

**IEA Hydrogen Implementing Agreement
60th EXECUTIVE COMMITTEE Meeting
Schedule Summary
27-29 May, 2009 Hosted by U.S. DOE
Hyatt at Fisherman's Wharf
555 North Point Street
San Francisco, California, U.S.A. 94133**

Wednesday, 27 May

Operating Agents Meeting

09:00-12:00 **Hyatt at Fisherman's Wharf** (Room TBD)
12:15-13:15 Operating Agents Lunch

Executive Committee Meeting

12:15-18:30 Hyatt at Fisherman's Wharf (Room TBD)
12:15- 13:15 Lunch (room TBD)
13:30 Meeting convenes
13:15-13:30 Tea/Coffee Break
18:30 Meeting adjourns for day
19:00 Dinner on own/Evening free

Thursday, 28 May

Executive Committee Meeting

9:00- Meeting convenes
10:30-10:45 Tea/Coffee Break
12:15 Meeting adjourns
12:15-12:45 Lunch
12:45-17:30 Technical Tour

HIA Executive Committee Dinner (hosted by U.S. DOE)

19:00 Cocktails and Dinner
McCormick and Kuletos
900 North Point St.
San Francisco, CA 94109
415 929 1730

Friday, 29 May

Executive Committee Meeting

9:00-13:30 Hyatt at Fisherman's Wharf (Room TBD)
9:00 Meeting Reconvenes
10:30-10:45 Break
12:15-13:15 Lunch
13:15 Meeting Adjourns
13:15-13:30 Parting Refreshment
19:00 Optional Hornblower Supper Cruise (self-made online reservations)
<http://www.hornblower.com/port.asp?port=sf>

OPERATING AGENTS MEETING
Hydrogen Implementing Agreement
AGENDA

Wednesday 27 May

9:00-12:00

Opening Remarks	Chairman and Secretariat
<p>Progress and Issues:</p> <ul style="list-style-type: none"> • Task 18 - Integrated Systems Evaluation • Task 19 – Hydrogen Safety • Task 22 – Fundamental and Applied Hydrogen Storage Materials Development • Task 23 – Small Scale Reformers for On-Site Hydrogen Supply • Task 24 – Wind Energy and Hydrogen Integration • Task 26 - Advanced Materials for Hydrogen From Waterphotolysis • Task 27 - Near-term Market Routes to Hydrogen via Co-Gasification with Biomass 	<p>Dr. Susan Schoenung</p> <p>Mr. William Hoagland</p> <p>Dr. Bjorn Hauback</p> <p>Dr. Ingrid Schjøberg</p> <p>Mr. Ismael Aso</p> <p>Dr. Eric Miller</p> <p>Dr. Jan-Erik Hanssen</p>

60th EXECUTIVE COMMITTEE Meeting
Hydrogen Implementing Agreement
Hyatt Hotel Fisherman's Wharf
AGENDA

Wednesday 27 May

ExCo Meeting (13:30-18:30 H)

13:30	1.0 General Business 1.1 Chairman Welcome, Acknowledgment of Hosts and Overview of Meeting 1.2 Welcome Remarks by Host 1.3 Introductions 1.4 Agenda Approval 1.5 Approval of Minutes from Fourth Quarter Meeting in Athens 1.6 Brief Update by members	García-Conde and Read
14:15	2.0 Chairman/Secretariat Report 2.1 Membership Recruiting (0.33) 2.1.1 Membership Pending 2.1.2 Countries with invitations 2.1.3 Other Gleneagle and IPHE 2.1.4 Other countries 2.1.5 Other potential members 2.2 IEA Paris Secretariat 2.2.1 NEET (Networks of Expertise in Energy Technology) – (India, Saudi Arabia, Rural Energisation) 2.2.2 IAHE, IEA and IEA HIA 2.2.3 Fossil Fuel Working Party 2.2.4 CCS – Capture, Transport and Storage metrics 2.2.5 Experts Group for Science on Energy (EGSE)	García-Conde and de Valladares
14:35	2.3 Other Implementing Agreements 2.3.1 Advanced Fuel Cell IA 2.3.2 ENARD IA	Luzzi (for Oberholzer and Iacobazzi)
15:05	2.3 Other Implementing Agreements 2.3.1 Advanced Fuel Cell IA 2.3.2 ENARD IA	Luzzi (for Oberholzer and Iacobazzi)
15:15	Break	(15:15 -15:30)
15:30	2.3.3 Advanced Motor Fuels Implementing Agreement proposal for an ammonia task	García-Conde and de Valladares
15:50	2.4 End of Term Report and Strategic Plan 2010-2015	Hake, Linszen, de Valladares and Schoenung
16:20	2.5 IEA HIA Analytic Group	Hake, Linszen, de Valladares and Schoenung
16:40	3.0 Special Topics 3.1 Collaboration with IPHE – Task 18 - TBD 3.2 Approval of Request to Open Euro-Denominated Account for compensation of Jan-Erik Hanssen 3.3 Approval of MOU with Jan-Erik Hanssen	de Valladares

	3.4 Definition of IEA HIA Sponsor	
17:40	4.0 Communication and Outreach 4.1 Annual Report 4.2 Newsletter 4.3 Website 4.4 Project Prize 4.5 Public Relations 4.6 Conference Schedule, including ICHS and IEA HIA Conference	
18:30	Adjourn for the Day	

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AGENDA

Thursday 28 May

ExCo Meeting (9:00-17:30 H)

9:00	Call to order. Logistics Instructions for Technical Tour.	García-Conde and de Valladares
9:20	5.0 Financials 5.1 Current Financial Statements	de Valladares
9:40	6.0 Task Reports (In Definition) 6.1 Hydrogen Infrastructure and Mass Storage	de Valladares (for Denys)
10:00	7.0 Task Reports – Current 7.1 Task 21 – BioHydrogen	de Valladares (for Miyake)
10:30	Break	10:30-10:45
10:45	7.2 Task 25 – High Temperature Production	Lucchese
11:05	7.3 Task 22 – Storage 7.3.1 Presentation of Semi-Annual Report 7.3.2 Task 22 Extension Request	Hauback
11:45	3.0 Special Topics (continued) 3.5 Secretariat Statement of Work	García-Conde
12:15	Lunch	12:15-12:45
12:45	Depart for Technical Tour in Oakland Transit Fuel Cell Bus Hydrogen Refueling Station at San Francisco Airport in AC Transit Fuel Cell Bus	

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Friday 29 May

ExCo Meeting (9:00-15:30 H)

9:00 9:30 10:00	<p>7.0 Task Reports – Current and New</p> <p>7.4 Task 18 – Evaluation of Integrated Systems</p> <p>7.5 Task 19 – Safety</p> <p>7.6 Task 23 – SSR for Hydrogen</p>	Schoenung Hoagland Schjøberg
10:30	Break	10:30-10:45
10:45 11:15 11:45	<p>7.7 Task 24 – Wind and Hydrogen Integration</p> <p>7.8 Task 26 – WaterPhotolysis</p> <p>7.9 Task 27 - Near-term Markets market routes to hydrogen via co-gasification with biomass</p>	Aso Miller Hanssen
12:15	Lunch	12:15-13:15
13:15	<p>4.0 Communication and Outreach (con't)</p> <p>4.7 Conference Planning</p> <p>4.7.1 ICHS</p> <p>4.7.2 WHEC</p> <p>4.7.2 General Conference</p>	García-Conde, de Valladares, Hoagland Hake
14:30 15:15	<p>8.0 Closing and Adjournment</p> <p>8.1 Unfinished business</p> <p>8.2 Executive Committee Meeting Schedule</p> <p>8.2.1 Fourth Quarter 2009 61st ExCo Meeting – Spain</p> <p>8.2.2 Second Quarter 2010 62nd ExCo Meeting – Essen, Germany</p> <p>8.2.4 Fourth Quarter 2010 63rd ExCo Meeting - TBD</p> <p>8.2.5 Second Quarter 2011 6th ExCo Meeting - TBD</p> <p>8.3 Closing Comments</p> <p>8.4 Adjournment</p>	García-Conde
15:15-15:30	Parting Refreshments	