



International Partnership *for the* Hydrogen Economy



**Joint 12th Implementation and Liaison (ILC) & Steering
Committee Meeting (SC)
December 1-3, 2009
Washington, D.C., USA**



International Partnership *for the* Hydrogen Economy



Thursday, December 3, 2009



1. SC Welcome

1.1 Welcome and Introductions

- 1.1.2 New Delegates and Observers

1.2 Adoption of the Meeting Agenda and Objectives

- IPHE Communiqué
- New Membership Application
- IPHE Chair and Secretariat Transition
- IPHE's Role and Forward Agenda

1.3 Adoption of the Minutes from the 11th SC meeting in Uluru, Australia

1.4 Report from the 12th ILC meeting in Washington, DC



2. SC Business

Overview and Update from 11th IPHE SC Meeting in Uluru, Australia

- Action Items (8x) and Decisions (6x)

1. SC Members are asked to comment on the FCT Guiding Principals Document by the end of May 2009. Final review of this document will be conducted in June via e-mail, before moving to formalize this relationship.

Status:

- No comments received on Guiding Principals.
- Several discussions with FCT
- Ongoing, not finalized



2. SC Business

- 2. The Marketing Task Force has been tasked to look at methods to increase the awards call distribution and work with the IPHE Awards Committee and WHEC to increase visibility of this event.**

Status:

- Secretariat drafted initial white paper, not yet distributed.
- Ongoing

- 3. IPHE Members are again encouraged to signify their interest to participate in all Global IPHE Projects with the Secretariat.**

Status:

- Ongoing



2. SC Business

4. **ILC co-chairs with the IPHE Secretariat have been tasked in identifying possible nominees for the next ILC co-chairs and present results during the upcoming joint SC/ILC meeting in October 2009.**

Status:

- Ongoing

5. **The Secretariat and the IPHE Organizational Task Force to prepare a paper evaluating different IPHE organizational restructuring options and present in Washington for further discussion.**

Status:

- Paper drafted and distributed
- To be discussed later



2. SC Business

6. **The secretariat with the SON Task Force will integrate the messages from the SC and create a new 1-page communiqué, 3-page narrative and full analysis. These documents will be finalized with the SC prior to Washington.**

Status:

- Communiqué draft – Completed and to be discussed
- Narrative & Full Analysis – Updated, Ongoing

7. **Secretariat to ask members for updates to the existing Annex 7 (Selected Innovations by Country) of SON document. This input is due at the end of May.**

Status:

- 3 updates received
- Ongoing



2. SC Business

8. Secretariat to initiate contact with ICHET regarding their upcoming summit and explore possible options not to interfere with WHEC

Status:

- The World Hydrogen Energy Summit will take place on 15-17 July 2010 in Istanbul.
- The World Hydrogen Energy Conference (WHEC) will take place on May 16-21, 2010 in Essen, Germany.
- No conflict.



2. SC Business

Decisions:

- 1. In principle, the Steering Committee agrees to move forward with the relationship with Fuel Cells Today (FCT)**
- 2. The SC agrees to move the IPHE Awards to every 2 years to align with WHEC as well as to retain the existing nominations.**



2. SC Business

Decisions:

- 3. Proposed by the UK and seconded by the USA, the German candidacy for the Chairmanship of the Steering Committee was accepted. Members not present will be asked to confirm this decision by mid-June, 2009. Silence will be considered as consent.**



2. SC Business

Decisions:

4. A Task Force consisting of existing SC and ILC co-chairs, upcoming chairs, and the USA was formed to help write a paper evaluating different IPHE organizational restructuring options.
5. Two options were proposed to change the existing IPHE name to either “International Partnership for Hydrogen in the Economy”, or “International Partnership for Hydrogen and Fuel Cells in the Economy”, while retaining the existing acronym. These options will be further discussed in Washington.



2. SC Business

Decisions:

6. SC members agreed that the points outlined in the one page document developed at the 11th IPHE SC meeting are to be used by the Secretariat to draft the Communiqué by the end of May 2009. SC to review and finalize this version by mid-June. The 3 page Policy Primer will then be developed by the ILC SON Task Force and sent to the SC for review by end of July. SC to review this document by mid-September. All documents to be distributed to SC members by end of September and discussed during the Washington meeting.



2. SC Business

IPHE Communiqué

- **Communiqué drafted in Uluru by SC11 participants**
- **This document now considered separate from the SON document.**
- **To be used as a communication tool**
- **Release plans:**
 - **IPHE Website**
 - **Media?**
 - **Other?**



2. SC Business

IPHE Communiqué

- **SON Document – Where are we now?**
 - *The SON document, as proposed and deemed sufficient by the ILC in Oslo, was presented at the SC in Uluru;*
 - *The SC Chair lead a roundtable discussion on both the SON Document and the Communiqué.*
 - *The discussions produced many additional comments which required a substantive update of the SON Document.*
 - *SC members agreed on key messages, including wording, for a Communiqué.*
 - *A new version of the SON document was recently distributed to all members*
- **ILC Comments from Day 1**



2. SC Business

South African (SA) re-Application for IPHE Membership

- **Application received by Secretariat in May 2009 from SA's Minister of S&T.**
- **Previous submission in 2005 declined by SC due to lack of a national program and no signs of long-term commitment.**
- **Current submission adequately addresses membership criteria.**
- **SC decision required.**

IPHE membership criteria:

- 1) a substantial, long-term resource commitment to HFC technology research and development activities;*
- 2) a well-defined vision and national strategy to advance technology deployment and infrastructure development; and*
- 3) a commitment reflected in policies and strategies that effectively advance private sector development of a hydrogen economy.*



International Partnership *for the* Hydrogen Economy



**International Partnership
for Hydrogen and Fuel Cells
in the Economy**



2. SC Business

IPHE Organizational Changes

- **Initially raised at SC meeting in Moscow**
- **Further discussions raised at SC meeting in Uluru**
- **IPHE Organizational Task Force formed**
- **Secretariat tasked to draft discussion paper**
- **Discussion paper distributed to members**



3. IPHE Transition

Comments from Outgoing Chair

- Observations
- Transfer of Responsibilities

Address by IPHE Chair, Germany

Wrap up:

- Action Items
- Decisions
- Next Steps

Meeting Adjourn



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Thank You!