

Action Items

- Industry provide questions and discussion items on TEMA model to JRC
 - Alternative chemistries for TEMA model
- JRC exercise model for GTR input
- EVE IWG to review family concepts provided by Japan and ACEA (me to post)
- Drafting coordinator will create proposal based on family concept discussions
- Secretary to email draft notes
- Industry proposal on data for TEMA model and MPR that is publically available
 - Industry to evaluate ability to provide data to inform model

Decision Points to be made

1. Confirmed – Adopt (2) SOH monitors
 - a. SOCC – State of Certified Capacity
 - i. Available to the customer and regulatory authorities
 - b. SOCR – State of Certified Range
 - i. Available to regulatory authorities
2. Confirmed – Adopt a Minimum Performance Requirement (MPR) (or DPR) in Phase 1
 - a. **Decision:** MPR based on SOCC or SOCR or both?
 - b. **Decision:** Value of the MPR
 - i. **Decision:** Japanese MPR Matrix Proposal (EVE-38-03e)
 - ii. **Decision:** Base MPR on TEMA model results
 - iii. Is there other data on which to base the MPR? (Warranty)
 - c. Confirmed: DPR may be established in Phase 1
 - d. **Decision:** If the MPR is based on SOCC, how to monitor SOCR
3. Confirmed a Part A and Part B of the GTR
 - a. Confirmed: Part A will validate the SOH
 - i. **Decision:** Validate both SOCC and SOCR?
 - b. Confirmed: Part B will validate the MPR
 - i. **Decision:** Statistical analysis of pass/fail and consideration of tolerances
 - ii. **Decision:** Family Definitions
 1. **Decision:** Japanese IP and SOH family proposal
 2. **Decision:** Or Proposal currently in the draft GTR text

Discussion points

- TEMA model data
- Family concepts for Part A and Part B, one family concept
- Warranty and MPR
 - TEMA to create a curve for MPR ?
 - Different MPR for different vehicle types..