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..