ACTION ITEMS (EVS22-A10)

**22nd Meeting of EVS-GTR Informal Working Group (Virtual)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Action Items** | **Responsibility** | **Due** | **Status** |
|  | Each CP to provide feedback about EVS21-E1TP-0200 with an excel file to CA (with CC Secretary) | CPs | End of November | JP, OICA, EC submitted |
|  | CA to compile the feedback from CPs, then to submit the summary to Secretary. | CA |  |  |
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Next TF MTG (secretary by CA)

Date: January19,20 8PM-10PM (JST) 2 days and 2 hrs.

Location：Web MTG (link will be announced by JRC host)

TF Agenda

1. Thermal Propagation
* Research report from TF member
	+ Testing approach
	+ Documentation approach
	+ Field data
* Proposal method for conducting discussions (How to proceed the discussion)

Next MTG (23rd EVS-IWG)

Date: March22,23,24,25 28,29,30,31,4/1 (virtual or in person/hybrid)

 8PM-11PM (JST) 4 days and 3 hrs.

 Except 　March 21st

 April 11th to 22th week easter

 April 25th to May 6th

 March

 ~~14,15,16,17,18~~,

 ~~21~~,22,23,24,25,

 28,29,30,31,4/1

 April

 ~~4,5,6,7,8~~,

23rd IWG MTG Agenda

1. Thermal Propagation
* TF discussion report (15 min)
* Research report from IWG member
	+ Testing approach
	+ Documentation approach
	+ Field data
* Proposal method for conducting discussions (How to proceed the discussion)
1. [Vibration Profile]
	* Status report from TF
2. [Water Immersion ]
	* Status report from TF
3. Toxicity of gases
4. Overcurrent requirements tests

Cosponsors+ MTG for 23rd IWG

January 26th

Small groups

* TP Task force
	+ Leaders: CN, JP, CA
	+ Member: CN, JP CA, US, EC, KR, OICA
		- Documentation approach sub group
			* Leaders: US
			* Member: US, CN, OICA
* VP Task force
	+ Leader: CN,
	+ Member: CN, JP EC, KR, OICA
* WI Task force
	+ Leader: CN,
	+ Member: CN, KR, RU
* TG Task force
	+ Leaders: EC, CN
	+ Member: EC, CN

Secretary will ask about “Plan of presentation” as usual

 Basic maximum presentation time is 15 min.

 Please let us know when you need extra time.

After checking status of submitted “Plan of presentation”, Chair and secretary will distribute the extra time.

Chair and secretary try to be flexible for fruitful discussion. On the other hand, we can’t guarantee time extension and topics expansion. It depends on the situation. Thank you for understanding.