

Day 1 – Action Items

| | Agenda item | Responsible Person | Action Item |
|---|--|--------------------|---|
| 3 | Update and discussions on method of stating energy consumption | N/A | Wait for input/request from GEEE |
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| 4 | Review of 25 th EVE IWG Report | Andrew & Matthias | Update report to correct description of WLTP update |
| | | All | Review and provide additional comments by end of day Wednesday |
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| 5 | Update from WLTP | Matthias | Provide updated presentation which includes links to relevant WLTP docs (and remove XX numbering) |
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| 6 | Discussion of EVE IWG mandate and battery durability timelines | All | Send concerns about revised timelines IN WRITING to Secretariat |
| | | Andrew | Prepare update for GRPE in June which explains rationale for requesting revised timelines |
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| 6 | In-vehicle battery durability discussions | Andrew G | Consolidate views expressed into a new version of the matrix |
| | | Andrew | Split out firm positions on air pollutants |
| | | All | Reach out to Andrew if they want a copy of the modeling methodology |
| | | Japan | Provide input on deterioration factors for technical report for June Geneva meeting |
| | | All | Preferences for definition of DF or options to consider such as how DF is |

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| | | | determined/applied (i.e. % of capacity fade, % of power fade, what are numerator and denominator, etc.) |
| | | JRC | To prepare document describing input/output of TEMA model |
| | | All | Refocus materials and make sure we refer to durability of EVs, not specifically battery durability (maybe “in-vehicle battery ageing”) |
| | | Contracting parties | Provide clear indication of rationale for their particular durability desires/requirement (i.e. does it protect, environment) |
| | | All | Consider whether we should consider other mechanisms which could dictate end of life (i.e. corrosion, swelling, etc.) - maybe we just say that our research is focused on end of life due to power or capacity capability |
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| 7 | Day 1 summary and discussion | All | Look at personal calendar tonight and be ready to choose September/October dates for EVE in Ottawa |
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Day 2 - Action Items

| | Agenda item | Responsible Person | Identified Action Items |
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| 8 | System Power Determination Discussions | EPA | Reach out to Argonne National Labs and/or Mike Duoba for vehicles and/or lab time for EV testing |
| | | JRC | To reach out to DG Growth on EU view on power determination as part of Reg. 85, vs amendment to GTR No. 15, vs standalone |
| | | All | Consider national position on power determination as part of Reg. 85, vs amendment to GTR No. 15, vs standalone |
| | | OICA | To develop plan for sharing vehicle(s) with JRC (Hyundai and Volvo, hopefully other manufacturers), based on assumption that draft procedure will be ready by May 23 rd |
| | | Matthias | Reach out to WLTP SG-EV members (ACEA companies) about providing vehicles for validation testing |
| | | Andrew | Submit next phase of Japanese report for translation (after April 1 st) |
| | | Kubodera-san | Update on when ISO procedure approved (after voting) |
| | | Contracting parties | Make clear request for power determination procedure that would be used for non-WLTP purposes and reasons why this is needed |
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| 9 | System Power Determination Drafting | Drafting team (Mike S) | Draft procedure ready for use by test lab by May 23 rd |
| | | Mike S | Drafting group meetings scheduled approx. every 2 weeks |
| | | Japan | Confirm availability of “golden person” and a “golden translator” |
| | | All | Contact Mike S for a copy of the draft procedure if they are not drafting group members |

Action Items
(26th EVE Meeting – March 27th – March 28th, 2017)

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| | | Mike | Ask Serge if there is a reason to use “gtr” vs “GTR” |
| | Logistical/other | Andrew | Try to book Ottawa meeting 16-18 of October, with 9-11 as backup |
| | | Andrew | Consider setting up WebEx/Telecon meeting after translation of Japanese report and once ISO procedure is finalized |
| | | Japan/NTSEL | Room availability for Geneva for June for drafting meeting (10-12 people) (ideally whole day Wednesday of GRPE) |
| | | Andrew | Invite for Geneva meeting |
| | | All and Andrew | Set minimum deadline for submitting documents before the meeting, and focus on posting documents well in advance of meeting (ideally 2 weeks for newly introduced material) |
| | | Andrew | Clean up action item list and distribute to the group before April 6th |