

DRAFT

Meeting Report

1st Meeting of RESS

Bonn – German Ministry of Transport 02 November 2010

The Chair of the working group, Gerd Kellermann, welcomed the attendees in Bonn.

After the agreement of the agenda (RESS-1-1) the people attending the meeting introduced themselves.

Before Terms of References (ToR) were discussed the Chair and the Secretary of the group gave an oral report of the 8th ELSA meeting in Washington based on the meeting report (ELSA-8-7).

Following the report the Chair introduced the German proposal regarding the ToR (RESS-1-3). The outcome of the discussion can be found in document RESS-1-6. In there the agreed amendments of the ToR are highlighted in red.

After the group finalized the ToR it was agreed that the document RESS-1-2 should be the working-document to elaborate the safety requirements for the Rechargeable Energy Storage Systems (RESS). This document was a proposal from the German car manufacturers together with representative of the TÜV's and battery manufacturers. In addition Japan introduced document RESS-1-4. The outcome of the discussions is shown in document RESS-1-7. In there the agreed amendments are highlighted in red.

Date and venue of the next Meeting

The attendees agreed that the next RESS Meeting will be held at the facilities of the French Car Manufacturer Association (CCFA) in Paris on January 11th and 12th, 2011.

Thomas Goldbach,

22.12.2010