

# Provisional Agenda

RESS-4-2 Rev. 03

## Fourth Meeting of RESS

July 5<sup>th</sup> until 7<sup>th</sup>, 2011 at Mainz-Kastel, Germany

**Tuesday (05.07.2011)**

10:30 - 10:50	<ul style="list-style-type: none"> <li>• Introduction / Round Table</li> <li>• Adoption of the provisional agenda</li> <li>• Adoption of the Meeting Minutes of the third meeting</li> </ul>	RESS-4-2 Rev. 03 RESS-3-14
10:50 - 11:10	<b>Swedish stakeholders' concerns with RESS Safety Requirements Proposal</b>	RESS-4-13
11:10 - 12:45	<b>Proposal from OICA regarding "Acceptance criteria" &amp; "Verification" under all topics</b> <ul style="list-style-type: none"> <li>• Document from Japan</li> <li>• Comments from the Swedish Working Group</li> </ul>	RESS-3-13 RESS-4-18 RESS-4-16 RESS-4-8
12:45 - 13:30	Lunch	
13:30 -14:00	<b>Proposal from OICA regarding "Acceptance criteria" &amp; "Verification" under all topics</b> <ul style="list-style-type: none"> <li>• Document from Japan</li> <li>• Comments from the Swedish Working Group</li> </ul>	RESS-3-13 RESS-4-18 RESS-4-16 RESS-4-8
14:00 -15:30	<b>Vibration (3.1 of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Working package of German Working Group</li> <li>• Comments from Korea</li> <li>• Comments from Continental</li> <li>• Comments from the Swedish Working Group</li> </ul>	RESS-4-3 Rev. 01 RESS-3-13 RESS-4-4 RESS-4-5 RESS-4-6 RESS-4-8
15:30 -16:00	<b>Thermal Shock and Cycling (3.2 of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Comments from Korea</li> <li>• Comments from Continental</li> <li>• Comments from the Swedish Working Group</li> </ul>	RESS-4-3 Rev. 01 RESS-4-5 RESS-4-6 RESS-4-8
16:00 – 16:15	Coffee-Break	
16:15 – 17:30	<b>Fire Resistance (3.4 of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Comments from Korea</li> <li>• Korean Presentation</li> <li>• Comments from Continental</li> <li>• Comments from the Swedish Working Group</li> <li>• Proposal from SP</li> </ul> <ul style="list-style-type: none"> <li>• Reference fuel for testing vehicles to the emission limits</li> </ul>	RESS-4-3 Rev. 01 RESS-3-13 RESS-4-5 RESS-4-11 RESS-4-6 RESS-4-8 RESS-4-9 + RESS-4-10 Rev. 01 RESS-4-12

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**Wednesday (06.07.2011)**

9:00 - 10:00	<b>Fire Resistance (3.4 of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Comments from Korea</li> <li>• Korean Presentation</li> <li>• Comments from Continental</li> <li>• Comments from the Swedish Working Group</li> <li>• Proposal from SP</li>   <li>• Reference fuel for testing vehicles to the emission limits</li> </ul>	RESS-4-3 Rev.01 RESS-3-13 RESS-4-5 RESS-4-11 RESS-4-6 RESS-4-8 RESS-4-9 + RESS-4-10 Rev. 01 RESS-4-12
10:00 - 11:00	<b>External Short Circuit (3.5 of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Comments from Korea</li> <li>• Comments from Continental</li> <li>• Comments from the Swedish Working Group</li> <li>• Proposal from BMW and SGS</li> </ul>	RESS-4-3 Rev.01 RESS-4-5 RESS-4-6 RESS-4-8 RESS-4-14
11:00 - 11:15	Coffee-Break	
11:15 -12:45	<b>Overcharge Protection (3.6 of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Proposal from BMW and SGS</li> <li>• Comments from Korea</li> <li>• Comments from Continental</li> <li>• Comments from the Swedish Working Group</li> </ul>	RESS-4-3 Rev.01 RESS-3-13 RESS-4-14 RESS-4-5 RESS-4-6 RESS-4-8
12:45 – 13:45	Lunch	
13:45 – 14:15	<b>Presentation about Electric Safety at GM</b>	
14:15 – 14:45	<b>Presentation of electric vehicle</b>	
14:45 - 15:00	Coffee-Break	
15:00 – 16:00	<b>Over-discharge Protection (3.7 of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Comments from Korea</li> <li>• Comments from Continental</li> <li>• Comments from the Swedish Working Group</li> <li>• Proposal from BMW and SGS</li> </ul>	RESS-4-3 Rev. 01 RESS-3-13 RESS-4-5 RESS-4-6 RESS-4-8 RESS-4-14
16:00 – 17:00	<b>Over-temperature Protection (3.8 of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Proposal from Mercedes &amp; Renault</li> <li>• Comments from Korea</li> <li>• Comments from Continental</li> <li>• Comments from the Swedish Working Group</li> </ul>	RESS-4-3 Rev. 01 RESS-3-13 RESS-4-15 RESS-4-5 RESS-4-6 RESS-4-8
17:00 – 17:30	<b>Protection against direct contact (3.9 of RESS-4-3)</b>	RESS-4-3 Rev. 01
17:30 – 18:00	<b>Emission (3.10 of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Comments from Continental</li> </ul>	RESS-4-3 Rev. 01 RESS-3-13 RESS-4-6

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## Thursday (07.07.2011)

9:00 - 10:00	<b>Mechanical Shock (3.3.1 of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Comments from Korea</li> <li>• Comments from Continental</li> <li>• Proposal from German Working Group</li> <li>• Comments from the Swedish Working Group</li> <li>• Feedback from Informal Group on Frontal Impact</li> </ul>	RESS-4-3 Rev.01 RESS-3-13 RESS-4-5 RESS-4-6 RESS-4-7 RESS-4-8 RESS-4-17
10:00 – 11:00	<b>Mechanical Integrity (3.3.2 of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Comments from Korea</li> <li>• Comments from Continental</li> <li>• Comments from the Swedish Working Group</li> </ul>	RESS-4-3 Rev.01 RESS-3-13 RESS-4-5 RESS-4-6 RESS-4-8
11:00 – 11:15	Coffee-Break	
11:15 - 12:30	<b>Possible solutions for amendments of ECE regulations (brainstorming)</b>	
12:30 – 13:30	Lunch	
13:30 – 14:30	<b>Definitions (2. of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Comments from the Swedish Working Group</li> </ul>	RESS-4-3 Rev. 01 RESS-4-8
14:30 – 15:00	<b>Scope (1. of RESS-4-3)</b> <ul style="list-style-type: none"> <li>• Comments from the Swedish Working Group</li> </ul>	RESS-4-3 Rev. 01 RESS-4-8
15:00 – 15:30	<b>Any Other Business</b>	