

Agenda 3. CHAdEMO North America- Organization and Communication

1. Steering Committee and Communication

European CHAdEMO members, in last December, has agreed to form an European steering committee.

- Do we need a similar steering committee in North America?
- What is the role of the steering committee?
 - Lobbying and Communication, in Europe
- How many steering committee members should be chosen, and how can it represent the good balance of automakers, charger manufacturers, utilities, and municipals?

Ex) European case:

(automakers) Nissan, MMC, PSA

(charger manufacturers) Epyon,ABB

(utilities) Endesa from Spain, ESB from Ireland

(municipal) Amsterdam City

- How do we vote the members?
- How often will they meet? Who will chair?
- Communication is supported by Inovos and Protoscar in Europe. They prepare leaflets and booth in major autoshows, for example. Do we need similar agents? (it could be decided by Steering Committee)

Agenda 7. Other secretariat issues

1. Revision of Bylaws: the draft will be posted on the website soon, and there will be a voting using IT (e-mail), probably in late January.
2. General Assembly: April 26th in Tokyo, Japan
3. Google Map: We are putting the location of CHAdEMO chargers on the google map. Please inform the Secretariat ASAP if you have installed CHAdEMO chargers. Need address and coordinates.

Those will be posted on the CHAdEMO website.

4. Next meeting schedule:When and where?