Status Report on IEA-DSM Task 17 – Phase 3
ExCo Meeting Luzern – 17./18. October 2013

1 Definition process

1.1 Call for participation

Invitation was sent out to:
- IEA DSM Task 17 country experts
- IEA DSM ExCos
- IEA ISGAN ExCos and Network
- IEA PVPS Task 14 – (High penetration of PV)
- IEA SHC
- IEEE
- OpenADR LBNL
- Germany via D-A-CH Cooperation

1.2 Definition Workshop in Delft (NL) - 12./13. September 2013

Summary: (further details see workshop minutes)
- Workshop was scheduled on short term (three weeks in advance)
- Few participants, but constructive meeting involving all participants into discussion
- Task content has been discussed and detailed
- It was agreed to focus the task, since resources are limited
- Countries committed to task: NL, A, CH, CA (Copper Alliance), (Finland)
- At least two more countries need to commit

2 Collaborations / Presentations

- IEA DSM Spotlight: Article about task 17.
- IEEE Workshop on the Convergence of Home and Building Management Architectures
  (26./27. September in Toulouse): Presentation of Task 17 at the conference and workshop
- IC-CSHBA: Contribute to “Implementation Guide” white paper - invite other tasks as well?
- ISGAN Workshop and ExCo Meeting: Presentation of Task 17 Phase 3 (7-11 October)

3 Next Steps

✓ Meeting minutes
✓ Update the task definition document
✓ Participants agree on the task definition
✓ Sort out the possibility for non IA-DSM participants (e.g.: France, Germany)
✓ Presentation at the IEEE Workshop (Representative from NTP SG Austria)
✓ Presentation at ISGAN Workshop (Rob Kool or Helfried Brunner (AIT))
✓ Presentation at the IEA-DSM Workshop prior to the ExCo Meeting
✓ Task status presentation at the ExCo Meeting
✓ Attract more countries / commitment from the countries
✓ Schedule KickOff Meeting