Report of IERE Board Meeting and Progress

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Secretary General, IERE Central Office

May 18, 2017

IERE Organization Chart

Management

Board Meeting

Officers (Chair, Vice Chair, Treasurer)

Board Members

Secretary General (Central Office)

Mission & Activities

Evaluate innovative and emerging technologies

Technology Foresight (TF)

General Meeting/Forum, Workshop

Technology Leader Meeting (TLM)
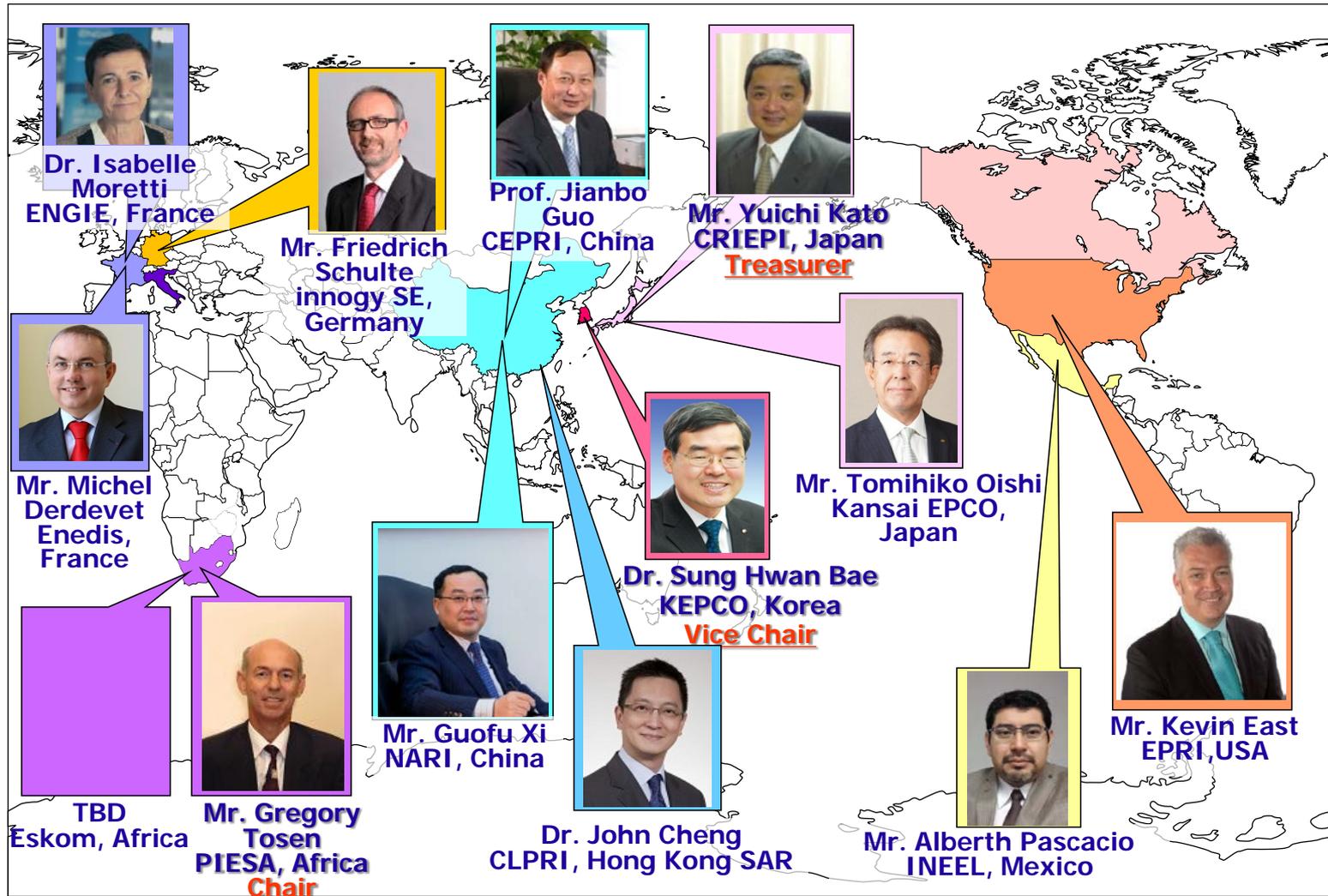
Collaborative R&D Project

Technological Issues and Solutions (TIS)

Help establish corporate strategy

Facilitate technology transfer

IERE Board Members for 2017-2018

Dr. Isabelle Moretti
ENGIE, France

Mr. Friedrich Schulte
innogy SE, Germany

Prof. Jianbo Guo
CEPRI, China

Mr. Yuichi Kato
CRIEPI, Japan
Treasurer

Mr. Michel Derdevet
Enedis, France

Mr. Tomihiko Oishi
Kansai EPCO, Japan

Dr. Sung Hwan Bae
KEPCO, Korea
Vice Chair

Mr. Kevin East
EPRI, USA

Mr. Guofu Xi
NARI, China

TBD
Eskom, Africa

Mr. Gregory Tosen
PIESA, Africa
Chair

Dr. John Cheng
CLPRI, Hong Kong SAR

Mr. Alberth Pascacio
INEEL, Mexico

As of April 3, 2017

Main Discussion Issues (1)
at 31st Board Meeting on November 17, 2016, Hong Kong, SAR

- How to use the carry-over funds
- TIS project (criteria and utilization) and update of current activities
- R&D Project (criteria and utilization)
- Future plan of Technology Foresight Project
- Future plan of Technology Leader Meeting

Main Discussion Issues (2)
at 32nd Board Meeting on May 16, 2017, Vancouver

- **TIS Activities and R&D Project**
  - TIS activities in Africa
  - Methanol Marker Project (R&D for transformer insulating-paper diagnoses)
- **Technology Foresight (Evaluation and Next steps)**
- **Membership**
- **Changing Logo of IERE**

IERE Logo with bigger letters

Current logo

New Logo with bigger letters

To advertise IERE stronger

Reports coming soon

Technology Foresight 2020

"Application of Methanol as an Innovative Aging Marker for Transformer Insulating-Paper Diagnoses" (R&D, 2012-2015)

New Criteria for TIS and R&D project

■ TIS

1. Facilitation of technology transfer
2. Usefulness as a TIS project
3. Possibility of timely delivery of the results to all IERE members.

max. 10,000 USD financial support

■ R&D project

1. Essential theme for IERE members
2. Efficient project structure and additional value to IERE
3. Possibility of timely delivery of the results to all IERE members.

financial support will be determined by Board

Central Office received two proposals for TIS this month.
Please propose additionally!

IERE's New Website on Jan. 6, 2017

Information

➢ New Criteria for TIS and R&D projects has been posted. - 19 Jan. 17

Other Activities of Central Office

- ## Help experts information exchange

  Central Office supported experts information exchange between members in January, 2017.

- ## Announcement of member's inquiry

  Upon the request from a member, Central Office announced their inquiry to all the members and helped to solve their problem.

- ## Introduction of a right member

  Upon the inquiry from outer organization, Central Office introduced an appropriate member after getting their approval.

Central Office is pleased to support members for any request. Please feel free to contact Central Office to inquire about your trouble, desire, interests, etc.

Thank you for your attention!