

Paris 2012 Convention _Teleconference

Timings:

Thursday 8th March 2012, 1700 - 1800

Contact:

UK participants - UK local number - 0800 358 7292 - participant pin code 554128#

Swedish participant - Sweden local number 0200 125 679 - participant pin code 554128#

Anyone dialling using a mobile telephone 00 44 208 609 3655.

Attendees:

DP, Dhavalkumar Parmar, dhavalkumar.parmar@alstom.com
MH, Mike Holmes, mike.holmes@nationalgrid.com
AG, Aruna Gunatilake, aruna.gunatilake@alstom.com
LC, Leong Sunny Cheng, leong.cheng@alstom.com
JK, James King, james.king@pbworld.com

Agenda:

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| 17:00 – 17:20 | Notes of NGN Activities at CIGRE Paris meeting | AG |
| 17:20 – 17:40 | Young Members forum | AG |
| 17:40 – 18:00 | Young Members stand | AG |
| 18.00 – 18:10 | Young Members Technical Event | AG |

Minutes & Actions

Notes of NGN Activities at CIGRE Paris meeting

- AG read through the notes taken at the meeting on Thursday 16th February 2012, with Francois Meslier, Colin Ray and Ross Wilson which drove the following discussions. All actions were noted and can be found in meeting notes.

Young Members Forum

- Francois Meslier Supports the Young Member Forum idea, it should be noted that this section of the event needs to be organised so that it is not boring.
- UK NGN will invite all other Young Member Groups from other countries, minimum 50 spaces.
- Time allocated is limited 12:30-1400
- program:
 - Opening Speech by Francois
 - Key note speech by Tres Amigas CEO, Phil Harris
 - National CIGRE NGN presentations (30-40 mins)
 - Open discussion
- Actions from 16/02/12 meeting, Françoise to contact CIGRE Japan, UK NGN to contact China, UK NGN to contact all other NGN groups to see who intends on participating.
- ACTION RW/AG to lead on establishing contact with other YM groups
- Each international YM group participating to Young Member Forum will be allocated 10 subsidised places by Paris Central Office.

Young Members Stand

- UK NGN wishes to collaborate with other national NGN committees to decide on the final version of the CIGRE stand.
- Possible ideas for the stand include posters, a lectern and a TV screen in the background playing DVD of CIGRE NGN short video.
- Show case studies about working group and working towards CEng
- The UK-NGN should decide on final ideas and then send proposals to other international NGN parties for comments and ideas.
- UK NGN message aims and themes.....'Gateway to CIGRE'.....Let senior CIGRE know who we are.....informing of our successes.....The work we do in the UK...What could other countries benefit from by having an NGN?..
- concentrating more on promoting NGN to managers for them to encourage their subordinates to join or form NGN
- ACTION – LC to produce a draft proposal for stand, UK NGN to provide comments.
- ACTION – RW to produce proposal for NGN video.

Young Member Technical Event

A Technical Event for young members only (specific allocation for countries, few places can be available for last minute sign up)

Paris Event Advert

Advertise in Electra for the event, should be ready before end of April

AOB

Richard and Angela to aid with current contacts and keeping their details up to date.

Actions

| Action | Accountable | Due Date |
|-----------------------------------------------------------------------------------------|-------------|----------|
| Establish contact with other NGN international parties, with China as a starting point. | RW/AG | 23/03/12 |

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| Produce a draft proposal for how the stand will look, for comments from the committee. | LC | 16/03/12 |
| Produce proposal for the NGN Video – for comments from the committee members. | RW | 23/03/12 |
| Inform availability to participate Paris convention | ALL | 16/03/12 |