

Recycling Committee: Exchange and Tracking Subcommittee

Meeting Minutes

Call to order

A meeting of the NAATBatt Exchange and Tracking Subcommittee was held virtually on **Tuesday, January 13th.** Attendees included:

November minutes attached for use as template. Attendees were as follows:

Laura Wagner	Ford
Darnell Jones	Fiat Chrysler
John Platt	SW Law
Lauren Roman	Everledger
John Kincaide (excused)	WeRecycle Batteries
Kris Hunter	Global Battery Solutions
Joe Bush	Battery Resourcers
Pablo Valencia	General Motors
Kristof Gabriel	Umicore
Jennifer Diggins	Albemarle
Todd Coy	Retriev
Linda Gaines (excused)	Argonne National Labs
Michael Paszti	Terra Pure
Sean O'Day	Titan ES
Jennifer Sierra	Global Battery Solutions
Suzanne Minute	?
Brittany Westlake (excused)	Electric Power Research Inst.
Chris' (Xiaodong) Li	U of VA
Steve Tolen	Indie Power Systems

Invited:

Jim Greenberger NAATBatt

Jim Green CSA

Motion for December Minutes approval. Approved: John Platt. Seconded: Laura Wagner

I. Standards and battery certification

There was no further discussion post-UL presentation (December 2019)

II. Multi-Stakeholder Webinar (EV OEMs)

Lauren proposed holding a webinar for EV OEMs to identify which of the list of data repurposers and recyclers would like to have that OEMs are willing to share (identify issues - - those that can/can't be overcome). She proposed the following:

- a. Approach and outcome:
 - i. Intro by GBA secretariat—What's happening globally w/traceability
 - ii. Inform EV OEMs of blockchain basics and, more specifically, how data protection and privacy features work
 - 1. Laila Paszti Legal considerations regarding data privacy
 - iii. Share data requested by repurposers and recyclers and identify what will/will not be 'shareable'
 - iv. Leverage that information to advance GBA and DoE pilot development and inform the work of this committee
- b. Invitees: NAATBatt, Global Battery Alliance, Department of Energy, Suppliers Partnership for the Environment, New Zealand Battery Industry Group, Energy Storage Association, other?

A discussion ensued with Mike Paszti recommending that we involve policy makers and get them aligned w/our efforts toward exchange and tracking. Sean O'Day was in the EU the previous week and met with policy folks there regarding EU work on EOL EVBs. We can do a webinar/other, but even better w/support and participation (if possible) of policy makers. Lauren offered to check w/DoE and see who they might recommend we reach out to.

III. White paper

a. Overall purpose: To make the EV industry aware of the urgency for an EVB lifecycle traceability solution and how they can contribute

We discussed the forthcoming Global Battery Alliance whitepaper and meeting in Davos. It was agreed to Review at conference and decide on next steps

IV. New Business

None.

Adjournment

Call adjourned at approximately 10:10 a.m. Pacific.