

## Executive Board Representatives

Daimler:	C Mohrdieck (M)	General Motors:	A Keros (R)
Honda:	R Bienenfeld (M)	CARB:	M Nichols (M)
SCAQMD:	C Parker (M)	Nissan:	Absent
CEC:	J Scott (M)	Hyundai:	D Baker (R)
USEPA:	A Zimpfer (M)	Toyota:	A Ryan (R)
DOE:	Absent	Volkswagen:	S Novak (R)
AFCC:	R Artibise (R)	Governor's Office:	T Eckerle (R)

## List of Decisions:

#	Decision																		
D17-1	Approved Air Liquide as executive board member, invite Ivys Energy Solutions and Kobelco as new associate members.																		
D17-2	<p>Approved the proposed 2018 in-person meeting dates:</p> <p><i>Executive Board &amp; Steering Team:</i></p> <table><tr><td>April 20-22</td><td>SoCal, CA</td><td>TBD</td></tr><tr><td>October 16-17</td><td>Sacramento, CA</td><td>Sacramento</td></tr></table> <p><i>Working Group:</i></p> <table><tr><td>March 13-14</td><td>SoCal</td><td>TBD</td></tr><tr><td>June 19-20</td><td>Sacramento, CA</td><td>CaFCP Headquarters</td></tr><tr><td>September 11-12</td><td>SoCal</td><td>TBD</td></tr><tr><td>December 11-12</td><td>Sacramento, CA</td><td>CaFCP Headquarters</td></tr></table>	April 20-22	SoCal, CA	TBD	October 16-17	Sacramento, CA	Sacramento	March 13-14	SoCal	TBD	June 19-20	Sacramento, CA	CaFCP Headquarters	September 11-12	SoCal	TBD	December 11-12	Sacramento, CA	CaFCP Headquarters
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## List of New Assignments

#	Assignment	Responsible	Due Date
A17-1	<p>Integrate executive board feedback into vision process:</p> <ul style="list-style-type: none"> <li>- Adding to Victory Circle highlights of global H2/FCEV activities and success, breadth and scalability of hydrogen, transition from government push to market pull</li> <li>- Consider referencing reauthorization of AB8, engaging utilities/PUC, and that transportation should move beyond getting only hydrogen and renewable "scraps"</li> </ul>	CaFCP staff, vision workshop members	Next Vision meeting
A17-2	Review ability to track and report worldwide station and vehicle deployments, e.g. a 'dashboard' that displays global activity and progress	CaFCP staff	Oct 25