

**South African Ocean Energy Network (SAOEN) steering committee telephone
conference meeting
11:30am 15 January 2013**

Present:

Name	Abbreviation
Dr Thembakazi Mali (SANEDI)	TM
Dr. Mike Roberts (Ocean Africa)	MR
Ms. Porcia Nemathithi (Alstom)	PN
Mr. Robbie Maartens (SunWindWave)	RM
Prof Wikus Van Niekerk (CRSES)	WvN
Mr Josh Reinecke (CRSES)	JR
Ms Marlett Balmer (GIZ)	MB
Dr Karen Surridge-Talbot (SANEDI/RECORD)	KST

Apologies:

Name	Abbreviation
Ms. Kubeshnie Bhugwandin (Eskom)	KB
Mr. Jan Jooste (Vaal University of Technology)	JJ

Minutes:

Topic	Discussion/action	Person responsible
Welcome	TM welcomes everybody to the first meeting of SAOEN steering committee and states that the purpose of the meeting is to follow up on actions from the Oct 2012 network meeting	
Website	<ul style="list-style-type: none"> • This has been updated but needs more work, TM will send list of suggested changes to WvN • WvN has been calling people on the available lists to get more members onboard and will continue to do so • Ocean Energy Systems (OES) needs to be added or linked to the website 	<p>TM</p> <p>WvN</p> <p>JR</p>
Data	<ul style="list-style-type: none"> • Discussion around “data should be available on the website but be pin protected” • WvN has a new person beginning in his Stellenbosch group who will accumulate data in collaboration with KB and then plan how to make this data available (eg. What type of wave data?) • Find out if CSIR data will be available to include on website (MR to send TM Marius Rossouw’s contact details) • Eskom paid for CSIR data so maybe generic data and not specifics could be provided? • WvN can load maps currently in the public domain on to website • PN suggests that possibly data could be released on a paying basis 	<p>WvN & KB</p> <p>TM</p> <p>WvN/JR</p>

	<ul style="list-style-type: none"> • WvN has no problems putting the Stellenbosch data to date on to the website immediately • MR may also be able to make wave and current data (12 months deep data; 6-7 months shallow data) available for the website with the permission of KB • Sourcing of reports on this data, to be uploaded, could also be done with permission from KB • TM says that the public must be engaged and suggests getting info/write ups into newspapers once the website is up • Engage DoE on ocean energy • SANEDI's relevant projects can also be put on to the website • Steering committee members should please go and look at the website (http://www.crses.sun.ac.za/oen/oceannetwork.htm) make comments and send them to KST (karenst@sanedi.org.za) for collation • TM will engage CSIR • MR will send info to TM & KB to discuss openness of Eskom funded research to date 	<p>WvN/JR</p> <p>MR & KB</p> <p>MR & KB</p> <p>TM TM & KST</p> <p>All & KST</p> <p>TM</p> <p>MR</p>
Association	<ul style="list-style-type: none"> • 15-20 members initially • SANEDI/Eskom/Alstom should buy in to concept from the beginning • Possibly Siemens would have an interest in being included • Organise a founding AGM • PN has drafted a constitution that should be completed by end March 2013 	<p>WvN</p> <p>PN</p>
Constitution	<ul style="list-style-type: none"> • SAWEA constitution used as a model (WvN to send) • Made available to all steering committee members for comment • PN and legal advisor will collate comments • RM will help with editing • Should be distributed at the AGM 	<p>WvN</p> <p>PN</p> <p>RM</p>
EU OE model	<ul style="list-style-type: none"> • WvN will share once received from Mr Jansen • www.oceanenergycentre.org • Steering committee to look at website to see how to mold ours 	<p>WvN</p> <p>All</p>
Next steps	<ul style="list-style-type: none"> • Develop and ocean energy strategy <ul style="list-style-type: none"> ○ WvN has TOR to be used as base ○ Have a vision for implementation ○ Link into IRP 2010 goals • TM stated that it will be difficult to get DoE buy-in to OE with no prototypes so rather focus on getting all relevant info together to show the impact of OE 	<p>WvN</p>

	<ul style="list-style-type: none"> • Goal is to be included in IRP <ul style="list-style-type: none"> ○ ID where OE fits (base load? What are govt specs for base load?) ○ What needs to be done to be included in the RE portfolio • MR will draw up a research strategy, for circulation, into OE (wave/current/thermal) this could seed the goal • WvN will write a report on his time in Scotland with a global overview of the state of global technology 	<p>MR</p> <p>WvN</p>
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