

**South African Ocean Energy Network (SAOEN) steering committee (SC)  
telephone conference meeting  
1:00pm 27 May 2013**

Present:

Name	Abbreviation
Dr Thembakazi Mali (SANEDI)	TM
Dr Karen SurrIDGE-Talbot (SANEDI/RECORD)	KST
Mr Josh Reinecke (CRSES)	JR
Prof. Wikus Van Niekerk (CRSES)	WvN
Mr Reg Friedenthal	RF
Dr. Mike Roberts (Ocean Africa)	MR
Mr. Jan Jooste (Vaal University of Technology)	JJ
Ms Marlett Balmer (GIZ)	MB
Mr Robbie Maartens (SunWindWave)	RM

Apologies:

Name	Abbreviation
Ms. Kubeshnie Bhugwandin (Eskom)	KB
Ms. Porcia Nemathithi (Alstom)	PN

Minutes:

Topic	Discussion/action	Person responsible
Welcome		TM
Website	<ul style="list-style-type: none"> <li>• All changes to website etc. to be sent to KST and then she will collate and send them to Jos for upload</li> <li>• Link to RECORD website</li> <li>• Reports on data to be placed on website after approval</li> </ul>	KST
Data	<ul style="list-style-type: none"> <li>• Resource data collation work is complete</li> <li>• Report in final stages with KST &amp; TM</li> <li>• Distributed to Karen Stegman and Wimpie as well as some Scottish contacts</li> <li>• Deal with data requests as they come</li> <li>• KST met with Mike Fitzpatrick (DoE) on ocean data etc and will pass on contact details</li> <li>• KST to set up meeting with SUN, MR and Mike Fitzpatrick</li> <li>• Data should be in public domain with a disclaimer and an indication of how to use the data</li> <li>• Future formal agreements on data with Eskom (has spoken to Kubeshnie and they agree) and CSIR (still to talk to Marius Rossouw &amp; Martin Groenling – historical and real time data wave data)</li> </ul>	<p style="text-align: center;">KST &amp; TM</p> <p style="text-align: center;">KST</p> <p style="text-align: center;">KST</p> <p style="text-align: center;">TM</p>
Funding	<ul style="list-style-type: none"> <li>• Work concluded and report received (all data known and future recommendations)</li> </ul>	

	<ul style="list-style-type: none"> <li>• KST &amp; TM to discuss &amp; then make publically available</li> <li>• Look for other funding partners</li> <li>• Ocean energy bursary possibilities (inter/national)</li> <li>• MR will intro students as potential candidates to WvN</li> <li>• Find out about courses offered in Scotland so that SA only needs to pay air ticket</li> </ul>	<p>KST &amp; TM</p> <p>All WvN MR TM &amp; WvN</p>
Association	<ul style="list-style-type: none"> <li>• AGM to be held over until constitution is finalised</li> <li>• Checked the vision and mission and posted on website (for NETWORK to ASSOCIATION)</li> </ul>	
Constitution	<ul style="list-style-type: none"> <li>• KST to follow up on most recent version with PN and then circulate again to SC</li> </ul>	KST & PN
Scottish power	<ul style="list-style-type: none"> <li>• RM has sent a trip report</li> <li>• Possible additions to report document: <ul style="list-style-type: none"> <li>○ Resource mapping</li> <li>○ Technology road map</li> <li>○ Capitol development</li> <li>○ Testing facilities</li> </ul> </li> <li>• No conclusions/recommendations in report</li> <li>• Post report on website</li> <li>• WvN will also write a Scottish report</li> <li>• Eskom is also writing a report – but this may not be circulated</li> </ul>	<p>RM KST &amp; Jos WvN KB</p>
EU	<ul style="list-style-type: none"> <li>• Proposal has been sent in but no correspondence since, Tm will follow up</li> </ul>	TM
General	<ul style="list-style-type: none"> <li>• WvN is writing a policy brief on Ocean energy that will be circulated for comment</li> <li>• TIA ocean current challenge still in process, waiting for next comms</li> <li>• DEA (EIAs for R&amp;D in ocean) TM is looking for correct person to contact</li> <li>• WvN has student looking into above, will send report to TM (possibly meet in July)</li> <li>• Next meeting on 2 July</li> </ul> <p>LONGTERM</p> <ul style="list-style-type: none"> <li>• MR spoke with Eskom (KB) who will then feed back to him (data types)</li> <li>• OE with no prototypes so rather focus on getting all relevant info together to show the impact of OE</li> <li>• Goal is to be included in IRP <ul style="list-style-type: none"> <li>○ ID where OE fits (base load? What are govt specs for base load?)</li> <li>○ What needs to be done to be included in the RE portfolio</li> <li>○ KST has begun this process</li> </ul> </li> <li>• MR will draw up a research strategy, for circulation, ito OE (wave/current/thermal) this could seed the goal (draft end March 2013)</li> </ul>	<p>WvN</p> <p>TM</p> <p>WvN</p> <p>MR</p> <p>KST</p> <p>MR</p>

	<ul style="list-style-type: none"> <li>• WvN will write a report on his time in Scotland with a global overview of the state of global technology</li> </ul>	WvN
OES ExCo	<ul style="list-style-type: none"> <li>• 21 Oct full day MEASA workshop (9am-3:30pm)</li> <li>• Decide what speakers will speak on (inter/national) <ul style="list-style-type: none"> <li>○ Share international experience</li> <li>○ SA networking with international experts</li> <li>○ Research strategies</li> <li>○ Technology: current status</li> <li>○ Future energy</li> <li>○ Send other suggestions to TM</li> </ul> </li> <li>• 22-23 Oct ExCo meeting</li> <li>• 24 Oct site visits (Palmiet &amp; SUN/CRSES)</li> <li>• KB to find out about sponsoring costs</li> <li>• KB to confirm Steve opening the w/s</li> <li>• KB to find out about Barry and Ayanda attending</li> </ul>	TM & KST TM & WvN  All  KB