

**South African Ocean Energy Network (SAOEN) steering committee (SC)**  
**telephone conference meeting**  
**1:30pm 13 February 2013**

Present:

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

Apologies:

<b>Name</b>	<b>Abbreviation</b>
Ms. Kubeshnie Bhugwandin (Eskom)	KB
Ms Marlett Balmer (GIZ)	MB

Absent:

Mr. Jan Jooste (Vaal University of Technology)	JJ
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Minutes:

<b>Topic</b>	<b>Discussion/action</b>	<b>Person responsible</b>
Welcome		TM
Website	<ul style="list-style-type: none"> <li>Updated list of members (removed redundant members and added new members)</li> <li>Link to website as it is currently to be sent to SC</li> <li>Add a link at bottom to whom to send the updates</li> <li>Send any other info that should be included, edited (revise vision/mission statement) or links to websites</li> <li>Minutes tab into a members/SC area</li> <li>Add steering committee members contact details</li> </ul>	WvN WvN & JR WvN & JR  WvN & KST KST
Data	<ul style="list-style-type: none"> <li>Josh has new staff member who will study the resource (how to characterise and variability)</li> <li>Kubeshnie has agreed to release data</li> <li>Mike would be able to release some current data, but would like to release more from the Eskom work on to the website</li> <li>Summary of what reports on current data are available (made available to all on SC)</li> <li>Approach Eskom to get formal release of current data</li> <li>Wave data is available from Eskom and CSIR (Marius Rossouw)</li> <li>Detailed data needed to stimulate developer interest</li> <li>Data should be in public domain with a disclaimer</li> </ul>	MR TM     TM

	and an indication of how to use the data <ul style="list-style-type: none"> <li>List of all buoys</li> </ul>	TM JR
RECORD funding	<ul style="list-style-type: none"> <li>Proposal from Stellenbosch to talk to RECORD deliverable "Initiate collaborative research towards the mapping of the ocean energy resource in South Africa = R 200 000"</li> <li>Funding will go towards funding the lady working on the resource mapping</li> </ul>	WvN & MR
Association	<ul style="list-style-type: none"> <li>AGM to be held over until constitution is finalised</li> <li>Vision and mission to be edited/streamlined and then sent to SC for comment</li> </ul>	TM
Constitution	<ul style="list-style-type: none"> <li>Constitution draft is done and will be sent</li> <li>Adapted from SAWEA and initial draft</li> </ul>	PN
EU OE model	<ul style="list-style-type: none"> <li>WvN has contacted Sweden and feels SAOEN is further advanced</li> <li>Ocean energy centre, admin run through Johan Andersen office, members pay nominal amount, some funding from local provincial govt</li> <li>Will continue with our own model</li> <li>US associations seem to be on similar track at similar point WvN will visit later in year</li> </ul>	WvN
Scottish power	<ul style="list-style-type: none"> <li>SANEDI and Eskom have been talking to Scottish power</li> <li>Paul O'Brien from Scottish Power will meet with WvN on Fri</li> <li>Possible study tour (April 2013)</li> <li>Possible testing of devices in SA</li> </ul>	TM & KB  WvN
EU	<ul style="list-style-type: none"> <li>Proposal will be sent to TM for collaborative research (EU-SA bilateral on Science and Technology) will be shared with SC</li> </ul>	TM
General	<ul style="list-style-type: none"> <li>Develop and ocean energy strategy             <ul style="list-style-type: none"> <li>WvN has TOR to be used as base</li> <li>Have a vision for implementation</li> <li>Link into IRP 2010 goals</li> </ul> </li> <li>TIA call took 4 proposals forward (Stellenbosch and Alstom awarded)             <ul style="list-style-type: none"> <li>IP issues</li> <li>Next step prepare TIA application</li> <li>Follow up with TIA</li> </ul> </li> </ul> <p>LONGTERM</p> <ul style="list-style-type: none"> <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> </ul> </li> </ul>	TM  PN TM & RM  TM  MR

	<ul style="list-style-type: none"> <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> <li>WvN will write a report on his time in Scotland with a global overview of the state of global technology</li> </ul>	<p>MR</p>  <p>WvN</p>
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