	(NAEDRA) Committee								
PLACE OF MEETING:			Conference Call & Webinar						
DATE & TIME:			Monday, February 3 <sup>rd</sup> , 2014 02:00pm – 04:00pm, EDT						
CONFERENCE CALL INFO:			Toll Free Number: Long Distance: Passcode:				: 888-654-2663 801-828-9909 7503515		
CONFERENCE WEB INFO:			https://www.conne Meeting Number: Code:				ectmeeting.att.com 8886542663 7503515		
1. CALL TO ORDER									
2. Roll Call & Membership									
The roster has been established. Are there corrections, additions, or deletions.									
VOTING MEMBER	ANSI	IEEE	G.I. <sup>1</sup>	V <sup>2</sup>	U³	O <sup>4</sup>	E-Mail A	ddress	Present (Yes/No)
Brent Cain	Х			Х			brent.cain@itron.co	m	Y
Terry Penn, <b>(Chair)</b>	X				Χ		tlpenn@southernco.com		Υ
Tom Nelson	X					Χ	thomas.nelson@nist.gov Y		Υ
		X		X					
Dan Nordell		X			Χ		d.nordell@ieee.org		N
Larry Kotewa		Х				Х	larryk@cntenergy.org		Y
David Haynes			X	Х			dhaynes@aclara.com		Y
Kostas Tolios			X		Х	V	Ü		Y
Richard Tucker, (Secretary)			X			Х			Present
ALTERNATE MEMBER	ANSI	IEEE	G.I. <sup>1</sup>	V <sup>2</sup>	U <sub>3</sub>	O <sup>4</sup>	E-Mail Address (Yes/N		(Yes/No)
Non-Voting Member	ANSI	IEEE	G.I. <sup>1</sup>	V <sup>2</sup>	U <sup>3</sup>	O <sup>4</sup>	L-Mail Addross		Present (Yes/No)
Avygdor Moise						Х	avy@fdos.ca		Y
							-2		
G.I. <sup>1</sup> = General Interest	V	<sup>2</sup> = Ven	dor			U	<b>J</b> <sup>3</sup> = Utility	O <sup>4</sup>	= Other
				VISIT	ORS				

AGENDA:

North American End Device Registry Authority

# 3. APPROVAL / REVIEW OF THE AGENDA

This agenda is submitted for approval. Are there any corrections or additions?

# 4. **APPROVAL OF MINUTES**

The minutes from the 12-02-13 conference call meeting have been distributed and are available for review.

### 5. OLD BUSINESS

- **5.1.** Membership List.
- **5.2.** Itron's Letter of Intent: Status Update.
- **5.3.** FDOS Registrar: Registry report.
- **5.4.** SGIP/NAEDRA Information.
- **5.5.** OID Flowchart (Approve or Re-Approve).
- **5.6.** Review of Action Items.

#### 6. **NEW BUSINESS**

- 6.1.
- 6.2.

# 7. NEXT MEETING SCHEDULE

**7.1.** March 3<sup>rd</sup>, 2014, 2-4pm.

### 8. ADJOURNMENT