

AGENDA: North American End Device Registry Authority (NAEDRA) Committee

PLACE OF MEETING: Conference Call

DATE & TIME: Monday, February 06, 2012
10:00am – 12:00pm, EST

CONFERENCE CALL INFO: Toll Free Number: 888-654-2663
Long Distance: 801-828-9909
Passcode: 7503515

CONFERENCE WEB INFO: <https://www.connectmeeting.att.com>
Meeting Number: 8886542663
Code: 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. ¹	V ²	U ³	O ⁴	E-Mail Address	Present (Yes/No)
Brent Cain	X			X			brent.cain@itron.com	N
Terry Penn, (Chair)	X				X		tlpenn@southernco.com	Y
Tom Nelson	X					X	thomas.nelson@nist.gov	N
Naeem Ahsan		X				X	naeem.ahsan@kema.com	Y
Dan Nordell		X			X		d.nordell@ieee.org	Y
Larry Kotewa		X				X	larryk@cntenergy.org	Y
David Haynes			X	X			dhaynes@aclara.com	N
Kostas Tolios			X		X		toliosk@dteenergy.com	Y
Richard Tucker, (Secretary)			X			X	richardaet@aol.com	Y
ALTERNATE MEMBER	ANSI	IEEE	G.I.	V	U	O	E-Mail Address	Present (Yes/No)
Herman Millican, (V. Chair)	X				X		herman.millican@austinenergy.com	Y
Aaron Snyder, (V. Secretary)			X			X	aaron@enernex.com	Y
NON-VOTING MEMBER	ANSI	IEEE	G.I.	V	U	O	E-Mail Address	Present (Yes/No)
Avygdor Moise						X	avy@fdos.ca	Y
Ginger Zinkowski				X			ginger.zinkowski@ge.com	N
Michel Veillette				X			michel.veillette@trilliantinc.com	N
G.I.¹ = General Interest V² = Vendor U³ = Utility O⁴ = Other								
VISITORS								
Larry Barto	Georgia Power Company							
Naeem Ahsan	KEMA – Moved to IEEE membership on 2/6/12.							
Dan Gunderson	Allete, Minn. Power							
Harry Stephey	KEMA							
Jereimah Dole	Landis+Gyr							

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 01-12-12 conference call meeting are presented for review and approval.

5. OLD BUSINESS

5.1. MEMBERSHIP LIST.

REVIEW.

5.2. UPDATE ON TDL TESTING & ACCREDITATION PROCEDURES DOCUMENT.

5.3. REVIEW OF ACTION ITEMS.

Recurring agenda item to review outstanding action items.

6. NEW BUSINESS

6.1. REVIEW POLICIES & PROCEDURES DOCUMENT.

6.2. REVIEW LETTER FROM FUTUREDOS TO NAEDRA.

6.3. OID DISTRIBUTION PROCESS.

6.4. DISCUSSION ON FAIR & REASONABLE PRICE.

6.5. REVIEW NAEDRA WEB PAGE FOR DOCUMENTATION COMPLETENESS.

6.6. WEB SITE CLARITY REGARDING MULTIPLE REGISTRARS.

6.7. REPORT TO ANSI C12 MAIN COMMITTEE.

6.8. IMPACT OF C12-19-2011 & C12-22-2011 STANDARDS NOT PASSING – HOW DOES THIS AFFECT NAEDRA.

7. NEXT MEETING SCHEDULE

7.1. TBD.

8. ADJOURNMENT