

AGENDA:

North American End Device Registry Authority
(NAEDRA) Committee

PLACE OF MEETING:

Conference Call

DATE & TIME:

Thursday, March 15, 2012
01:30pm – 03:30pm, 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	Y
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	Y
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	N
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
Harry Stephey						X	harry.stephey@kema.com	Y
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							
Dan Gunderson	Allele Minnesota Power							
Jeremiah Dole	Landis+Gyr							
Harry Stephey	KEMA							

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 02-06-12 conference call meeting are presented for review and approval.

5. OLD BUSINESS

5.1. MEMBERSHIP LIST.

REVIEW.

5.2. TDL TESTING & ACCREDITATION PROCEDURES DOCUMENT COMMENT REVIEW PERIOD.

5.3. REVIEW OF ACTION ITEMS.

Recurring agenda item to review outstanding action items.

6. NEW BUSINESS

6.1. REVIEW LETTER FROM FUTUREDOS TO NAEDRA.

6.2. REVIEW POLICIES & PROCEDURES DOCUMENT.

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. REVIEW CERTIFICATION TDL TESTING REQUIREMENTS FEEDBACK DOCUMENT (BRENT CAIN).

6.8. SHARING THE PUBLICATION OF THE CERTIFICATION TDL TESTING REQUIREMENTS DOCUMENT (GROUP).

7. NEXT MEETING SCHEDULE

7.1. TBD.

8. ADJOURNMENT