Agenda:	**North American End Device Registry Authority (NAEDRA) Committee**
Place of Meeting:	**Conference Call**
Date and Time:	**Tuesday, March 23, 2010** **02:00pm – 05:00pm, EST**
Conference Call Info:	**Toll Free Number:** **888-654-2663** **Long Distance:** **801-828-9909** **Passcode:** **7503515**
Conference Web Info:	**https://www.webmeeting.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?

Name	Member Type	Standards Body	E-Mail Address	Present (Yes/No)
Herman Millican	Member	ANSI	herman.millican@austinenergy.com	
Terry Penn	Member – **Chair**	ANSI	tlpenn@southernco.com	
Brent Cain	Member, Alternate	ANSI	brent.cain@itron.com	
Brad Johnson	Member, Alternate	ANSI	brad.johnson@oncor.com	
Aaron Snyder	Member – **Vice-Chair**	IEEE	aaron@enernex.com	
Richard Tucker	Member – **Secretary**	IEEE	richardaet@aol.com	
Larry Kotewa	Member, Alternate	IEEE	larryk@ctnenergy.org	
Dan Nordell	Member, Alternate	IEEE	d.nordell@ieee.org	
Vuong Nguyen	Member	MC	vuong.nguyen@ic.gc.ca	
Michael Anderson	Member	MC	michael.anderson@us.landisgyr.com	
Ginger Zinkowski	Member, Alternate	MC	ginger.zinkowski@ge.com	
Michel Veillette	Member, Alternate	MC	michel.veillette@trilliantinc.com	
VISTORS				

3. APPROVAL / REVIEW OF THE AGENDA

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

4. APPROVAL OF MINUTES

The minutes of the 03-03-2010 conference call meeting are submitted for approval. Are there corrections or additions?

5. OLD BUSINESS

5.1. Membership List

Review

5.2. Policies & Procedures Document

Review.

5.3. OID Registrar Application Template

Review.

5.4. Registrar Status & Update

5.4.1. Letter to FutureDOS.

6. NEW BUSINESS

6.1. Aaron's E-Mail.

6.2. KEMA's Minutes document.

6.3. Confidental Documents, i.e., FutureDos's TDL document.

7. NEXT MEETING SCHEDULE

8. ADJOURNMENT