

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

Place of Meeting: Conference Call

Date and Time: Thursday, April 29, 2010
02:00pm – 05:00pm, DST

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 | |
| NON-VOTING MEMBER | | | | |
| Avygdor Moise | Non-Voting Member | N/A | avy@fdos.ca | |
| 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 Snyder – Vice-Chair.

6.2. Aaron's E-Mail, dated, 03-03-10.

6.3. KEMA's Minutes document.

6.4. Confidential Documents, i.e., FutureDos's TDL document.

6.5. Vuong Nguyen role as a observer.

7. NEXT MEETING SCHEDULE

8. ADJOURNMENT