Agenda:			North American End Device Registry Authority (NAEDRA) Committee					
PLACE OF MEETING:	Conference Call & Webinar Wednesday, August 17 th , 2016 04:00pm – 05:00pm, EDT							
DATE & TIME:								
CONFERENCE CALL INFO:	Toll Free Number: Long Distance: Passcode: https://www.connemetring Meeting Number: Code:							
CONFERENCE WEB INFO:					ectmeeting.att.com 8886542663 7503515			
1. CALL TO ORDER								
2. ROLL CALL & MEMBERSHIP The roster has been established. Are there corrections, additions, or deletions. Present								
VOTING MEMBER	ANSI	IEEE	G.I. ¹	V ²	U ³	O ⁴	E-Mail Address	(Yes/No)
Brent Cain	Х			Χ			brent.cain@itron.com	
Terry Penn, (Chair)	Х				Χ		tlpenn@southernco.com	
Tom Nelson	Х					Х	thomas.nelson@nist.gov	
Dec Nectell		X		Х	V		1	
Dan Nordell		X			Х	V	d.nordell@ieee.org	
Larry Kotewa David Haynes		^	X	Х		X	larryk@cntenergy.org dhaynes@aclara.com	_
Kostas Tolios			X		Х		toliosk@dteenergy.com	
Richard Tucker, (Secretary)			X			Х	richardaet@aol.com	
ALTERNATE MEMBER	ANSI	IEEE	G.I. ¹	V ²	U ³	O ⁴	E-Mail Address	Present (Yes/No)
Non-Voting Member	ANSI	IEEE	G.I. ¹	V ²	U³	O ⁴	E-Mail Address	Present (Yes/No)
Avygdor Moise						Х	avy@fdos.ca	
G.I. ¹ = General Interest	· ·	^{/2} = Ven	dor				$J^3 = Utility$ $O^4 = C$)ther
VISITORS								
				VISII	UK5			

AGENDA:

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 02-03-14 conference call meeting have been distributed and are available for review.

5. OLD BUSINESS

- **5.1.** Update Membership List.
- **5.2.** FDOS Registrar: Registry report.

6. **New Business**

- **6.1.** ECMX Registry Status Report & Update.
- **6.2.** TDL producer gap opportunity.
- **6.3.** ECMX availability & Sample Certificate.

7. NEXT MEETING SCHEDULE

7.1. TBD.

8. ADJOURNMENT