

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

**PLACE OF MEETING:** Conference Call

**DATE & TIME:** Monday, September 16, 2013  
02:00pm – 04:00pm, EDT

**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. <sup>1</sup>	V <sup>2</sup>	U <sup>3</sup>	O <sup>4</sup>	E-Mail Address	Present (Yes/No)
Brent Cain	X			X			brent.cain@itron.com	Y
Terry Penn, (Chair)	X				X		tlpenn@southernco.com	Y
Tom Nelson	X					X	thomas.nelson@nist.gov	N
Vacant		X		X				
Dan Nordell		X			X		d.nordell@ieee.org	Y
Larry Kotewa		X				X	larryk@cntenergy.org	N
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. <sup>1</sup>	V <sup>2</sup>	U <sup>3</sup>	O <sup>4</sup>	E-Mail Address	Present (Yes/No)
	X				X			
		X				X		
			X			X		
NON-VOTING MEMBER	ANSI	IEEE	G.I. <sup>1</sup>	V <sup>2</sup>	U <sup>3</sup>	O <sup>4</sup>	E-Mail Address	Present (Yes/No)
Avygdor Moise						X	avy@fdos.ca	
						X		
				X				
<b>G.I.<sup>1</sup> = General Interest      V<sup>2</sup> = Vendor      U<sup>3</sup> = Utility      O<sup>4</sup> = Other</b>								
VISITORS								
Ludo Bertsch	Horizon Technologies							
Bob Lee	GE							
William Ansell	Unknown							
Jeremiah 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 04-25-12 conference call meeting are presented for review and approval.

**5. OLD BUSINESS**

**5.1. MEMBERSHIP LIST.**

**5.1.1. REVIEW.** Members: Herman Millican, Aaron Snyder & Naeem Ahsan. Non-Voting Members: Harry Stephey, Michele Veillette.

**5.2. REVIEW NAEDRA POLICIES & PROCEDURES.**

**5.2.1.** General Review & Draft status.

**5.3.** Review Certification TDL Testing Requirements Feedback Document (Brent Cain).

**5.4.** Review FutureDOS letter, October 2011.

**5.5.** Review Itron letter, March 2012.

**5.6. REVIEW OF ACTION ITEMS.**

Recurring agenda item to review outstanding action items.

**6. NEW BUSINESS**

**6.1.** Letter from FDOS regarding transfer of OIDs.

**6.2.** Demo of Registry.

**7. NEXT MEETING SCHEDULE**

**7.1.** TBD.

**8. ADJOURNMENT**