

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

**PLACE OF MEETING:** Conference Call

**DATE & TIME:** Monday, February, 06, 2012  
10:00am – 12:00pm, 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:** Terry Penn called the meeting to order at 10:17 AM, EDT.

2. **ROLL CALL & MEMBERSHIP**

The roster has been established.

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	N
Terry Penn, (Chair)	X				X		tlpenn@southernco.com	Y
Tom Nelson	X					X	thomas.nelson@nist.gov	N
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	N
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	Y
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
Michel Veillette				X			michel.veillette@trilliantinc.com	N
<b>G.I.<sup>1</sup></b> = General Interest <b>V<sup>2</sup></b> = Vendor <b>U<sup>3</sup></b> = Utility <b>O<sup>4</sup></b> = Other								
VISITORS								
Larry Barto	Georgia Power Company							
Naeem Ahsan	KEMA – Moved to IEEE membership on 2/6/12.							
Dan Gunderson	Allete, Minn. Power							
Harry Stephey	KEMA							
Jereimah Dole	Landis+Gyr							

### **3. APPROVAL / REVIEW OF THE AGENDA**

3.1. The agenda was modified to include:

3.1.1. How does the fact that the recent draft C12.19 and C12.22 were not accepted affect the operation of NAEDRA.

3.1.2. Who will give a status report of the NAEDRA progress to the April ANSI C12 main committee meeting.

3.2. The agenda had a motion and second to be approved as amended. The vote was unanimous.

### **4. APPROVAL OF MINUTES**

The minutes of the 01-12-12 conference call meeting was moved and seconded to be accepted without change. The minutes were accepted with a unanimous vote.

### **5. OLD BUSINESS**

#### **5.1. MEMBERSHIP LIST.**

Jereimah Dole was asked by the Chairman if he wanted to pursue the IEEE voting member vacancy left by Michael Anderson. He responded that he and Michael Anderson were still discussing that matter.

The recurring visitor, Naeem Ahsan of KEMA, was asked if he would consider filling the IEEE voting member vacancy left by Michael Anderson. He responded affirmately. There was a motion and second for the committee to accept Naeem as an IEEE voting member to fill that open position in the committee. The vote was unanimous.

#### **5.2. UPDATE ON TDL TESTING & ACCREDITATION PROCEDURES DOCUMENT.**

As the TDL Testing & Accreditation Procedures Document had been updated in January, 2012 and that the document was again presented in the January, 2012 conference call by Harry Stephey and Avy Moise, there was a motion and second for the testing document to be voted for acceptance by the committee at the next meeting to be scheduled in 30 or more days which allows sufficient review period for the NAEDRA committee members. The vote carried unanimously. It was further determined that March 9<sup>th</sup>, 2012 shall be the end of the review period with the meeting to be scheduled on or after that date.

#### **5.3. REVIEW OF ACTION ITEMS.**

Not Reviewed.

### **6. NEW BUSINESS**

#### **6.1. REVIEW POLICIES & PROCEDURES DOCUMENT.**

To be done next meeting.

**6.2. REVIEW LETTER FROM FUTUREDOS TO NAEDRA.**

To be done next meeting.

**6.3. OID DISTRIBUTION PROCESS.**

Herman Millican is to re send the process out again to the membership.

**6.4. DISCUSSION ON FAIR & REASONABLE PRICE.**

To be discussed at next meeting.

**6.5. REVIEW NAEDRA WEB PAGE FOR DOCUMENTATION COMPLETENESS.**

Action item for Terry Penn and review by membership.

**6.6. WEB SITE CLARITY REGARDING MULTIPLE REGISTRARS.**

Terry Penn to attach appropriate portions of the document resubmitted by Herman Millican.

**6.7. NAEDRA STATUS REPORT TO ANSI C12 MAIN COMMITTEE.**

Larry Barto of Georgia Power asked the committee to affirm that the progress of NAEDRA will be presented to the April, 2012 ANSI C12 Main Committee meeting. As Herman Millican is unable to attend the April ANSI C12 Main committee meeting, Larry Kotewa volunteered to submit the NAEDRA status report of progress. It was discussed that the Electric Power Industry needs the NAEDRA registration process to begin as soon as possible and that it behooves the NAEDRA committee to act as quickly as prudently possible to put the registration process in place.

**6.8. IMPACT OF C12-19-2011 & C12-22-2011 STANDARDS NOT PASSING – HOW DOES THIS AFFECT NAEDRA.**

Larry Kotewa led the discussion indicating that the C12.19 – 2008, IEEE 1377 – 2010 (in the editing phase of being published) and the MC1219 standards point toward NAEDRA as the means of interoperability through 3<sup>rd</sup> party registration of end devices.

**7. NEXT MEETING SCHEDULE:**

**7.1. 03-15-12 @ 01:30-3:30PM, EDT.**

**8. ADJOURNMENT**