

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

Place of Meeting:

Conference Call**Date and Time:****Wednesday, January 26th, 2011
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.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.¹	V²	U³	O⁴	E-Mail Address	Present (Yes/No)
Brent Cain	X			X			brent.cain@itron.com	
Terry Penn, (Chair)	X				X		tlpenn@southernco.com	
Tom Nelson	X					X	thomas.nelson@nist.gov	
Mike Anderson		X		X			michael.anderson@us.landisgyr.com	
Dan Nordell		X			X		d.nordell@ieee.org	
Larry Kotewa		X				X	larryk@cntenergy.org	
David Haynes			X	X			dhaynes@aclara.com	
Kostas Tolios			X		X		toliosk@dteenergy.com	
Richard Tucker, (Secretary)			X			X	richardaet@aol.com	
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	
Aaron Synder, (V. Secretary)			X			X	aaron@enernex.com	
NON-VOTING MEMBER	ANSI	IEEE	G.I.	V	U	O	E-Mail Address	Present (Yes/No)
Avygdor Moise						X	avy@fdos.ca	
Ginger Zinkowski				X			ginger.zinkowski@ge.com	
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Michel Veillette				X			michel.veillette@trilliantinc.com	
G.I.¹ = General Interest V² = Vendor U³ = Utility O⁴ = Other								

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 12-15-10 conference call meeting are still be compiled. The secretary has had trouble with his computer and thus has caused a delay in forwarding this information for review.

5. OLD BUSINESS

5.1. MEMBERSHIP LIST

Review.

5.2. REVIEW OF ACTION ITEMS

5.2.1. Recurring agenda item to review outstanding Action Items.

5.3. UPDATE ON TDL TESTING & ACCREDITATION PROCEDURES DOCUMENT.

6. NEW BUSINESS

6.1. **Discuss how NAEDRA will to address the specific comments listed below:**

6.2. **At recent IEEE P1377 Ballot #1 comments review by the IEEE P1377 WG, the WG received a comment from an IEEE member categorized as a "producer" stating that:**

6.2.1. "...There is no information available on the NAEDRA website to instruct a client how to obtain or register OID numbers."

6.2.2. "The [NAEDRA] Policies and Procedures are not complete and still in In-Work."

6.2.3. "There is nothing that describes how OID numbers are distributed."

6.2.4. "It [NAEDRA] does not describe how OID numbers are assigned/managed by registrars."

6.2.5. "... Once NAEDRA has this issues resolved, overseeing registrars can begin..."

6.3. **NAEDRA to review the information available on the NAEDRA website, NAEDRA Policies and Procedures, and related OID and registrar availability of information.**

6.4. **NAEDRA to formulate a Response to statements made in the comments received by IEEE and communicated to NAEDRA and place it on the NAEDRA web site.**

7. NEXT MEETING SCHEDULE

7.1. TBD

8. ADJOURNMENT