



**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 12-02-13 conference call meeting have been distributed and are available for review.

**5. OLD BUSINESS**

5.1. Membership List.

5.2. Itron's Letter of Intent: Status Update.

5.3. FDOS Registrar: Registry report.

5.4. SGIP/NAEDRA Information.

5.5. OID Flowchart (Approve or Re-Approve).

5.6. Review of Action Items.

**6. NEW BUSINESS**

6.1.

6.2.

**7. NEXT MEETING SCHEDULE**

7.1. March 3<sup>rd</sup>, 2014, 2-4pm.

**8. ADJOURNMENT**