

AGENDA:**North American End Device Registry Authority
(NAEDRA) Committee****PLACE OF MEETING:****Conference Call****DATE & TIME:****Friday, March 30, 2012
10:30am – 11:30am, 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.¹	V²	U³	O⁴	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	Y
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	N
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
Harry Stephey						X	harry.stephey@kema.com	Y
Michel Veillette				X			michel.veillette@trilliantinc.com	Y
G.I.¹ = General Interest V² = Vendor U³ = Utility O⁴ = Other								
VISITORS								
Larry Barto	Georgia Power Company							

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 02-06-12 conference call meeting are presented for review and approval.

5. OLD BUSINESS

5.1. MEMBERSHIP LIST.

REVIEW.

5.2. KEMA TESTING PROCEDURES.

5.3. REVIEW CERTIFICATION TDL TESTING REQUIREMENTS FEEDBACK DOCUMENT (BRENT CAIN).

5.4. TDL TESTING & ACCREDITATION PROCEDURES DOCUMENT COMMENT REVIEW PERIOD.

5.5. REVIEW OF ACTION ITEMS.

Recurring agenda item to review outstanding action items.

6. NEW BUSINESS

6.1. REVIEW LETTER FROM FUTUREDOS TO NAEDRA.

6.2. REVIEW POLICIES & PROCEDURES DOCUMENT.

6.3. OID DISTRIBUTION PROCESS.

6.4. DISCUSSION ON FAIR & REASONABLE PRICE.

6.5. REVIEW NAEDRA WEB PAGE FOR DOCUMENTATION COMPLETENESS.

6.6. WEB SITE CLARITY REGARDING MULTIPLE REGISTRARS.

6.7. SHARING THE PUBLICATION OF THE CERTIFICATION TDL TESTING REQUIREMENTS DOCUMENT (GROUP).

6.8. PROVIDE STATUS REPORT GUIDANCE FOR LARRY KOTewa FOR C12 MAIN (04-01-12).

7. NEXT MEETING SCHEDULE

7.1. TBD. 04/23/12 – (FACE-TO-FACE) ROSLYN, VA.

8. ADJOURNMENT