			(NAE	DRA)	Co	mmi	ttee	
PLACE OF MEETING:		Conference Call						
DATE & TIME:			Thursday, April 12, 2012 02:00pm – 03:30pm, EDT					
CONFERENCE CALL INFO:			Toll Free Number: Long Distance: Passcode:				: 888-654-2663 801-828-9909 7503515	
CONFERENCE WEB INFO:			https://www.conne Meeting Number: Code:				8886542663 7503515	
1. CALL TO ORDER								
2. ROLL CALL & MEMBI	ERSHIP							
The roster has been established. Are there corrections, additions, or deletions.								
VOTING MEMBER	ANSI	IEEE	G.I. ¹	V ²	U³	O ⁴	E-Mail Address	Present
Decet Octo								(Yes/No)
Brent Cain	Χ			Χ			brent.cain@itron.com	(Yes/No)
Terry Penn, (Chair)	X			Х	X		brent.cain@itron.com tlpenn@southernco.com	(Yes/No)
				X	X	X		(Yes/No)
Terry Penn, (Chair)	Χ	X		X	X	X	tlpenn@southernco.com	(Yes/No)
Terry Penn, (Chair) Tom Nelson	Χ	X		X	X		tlpenn@southernco.com thomas.nelson@nist.gov naeem.ahsan@kema.com	(Yes/No)
Terry Penn, (Chair) Tom Nelson Naeem Ahsan Dan Nordell	Χ			X			tlpenn@southernco.com thomas.nelson@nist.gov naeem.ahsan@kema.com d.nordell@ieee.org	(Yes/No)
Terry Penn, (Chair) Tom Nelson Naeem Ahsan Dan Nordell Larry Kotewa	Χ	Х	X	X		X	tlpenn@southernco.com thomas.nelson@nist.gov naeem.ahsan@kema.com d.nordell@ieee.org larryk@cntenergy.org	(Yes/No)
Terry Penn, (Chair) Tom Nelson Naeem Ahsan Dan Nordell	Χ	Х				X	tlpenn@southernco.com thomas.nelson@nist.gov naeem.ahsan@kema.com d.nordell@ieee.org larryk@cntenergy.org dhaynes@aclara.com	(Yes/No)
Terry Penn, (Chair) Tom Nelson Naeem Ahsan Dan Nordell Larry Kotewa David Haynes Kostas Tolios	Χ	Х	X X X		X	X	tlpenn@southernco.com thomas.nelson@nist.gov naeem.ahsan@kema.com d.nordell@ieee.org larryk@cntenergy.org	(Yes/No)
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Terry Penn, (Chair) Tom Nelson Naeem Ahsan Dan Nordell Larry Kotewa David Haynes Kostas Tolios Richard Tucker, (Secretary)	X X	X	X	X	X	X	tlpenn@southernco.com thomas.nelson@nist.gov naeem.ahsan@kema.com d.nordell@ieee.org larryk@cntenergy.org dhaynes@aclara.com toliosk@dteenergy.com richardaet@aol.com E-Mail Address	Present
Terry Penn, (Chair) Tom Nelson Naeem Ahsan Dan Nordell Larry Kotewa David Haynes Kostas Tolios Richard Tucker, (Secretary) ALTERNATE MEMBER	X X	X	X	X	X X U ³	X	tlpenn@southernco.com thomas.nelson@nist.gov naeem.ahsan@kema.com d.nordell@ieee.org larryk@cntenergy.org dhaynes@aclara.com toliosk@dteenergy.com richardaet@aol.com	Present
Terry Penn, (Chair) Tom Nelson Naeem Ahsan Dan Nordell Larry Kotewa David Haynes Kostas Tolios Richard Tucker, (Secretary) ALTERNATE MEMBER Herman Millican	X X	X	X X G.I. ¹	X	X X U ³	X X X O ⁴	tlpenn@southernco.com thomas.nelson@nist.gov naeem.ahsan@kema.com d.nordell@ieee.org larryk@cntenergy.org dhaynes@aclara.com toliosk@dteenergy.com richardaet@aol.com E-Mail Address herman.millican@austinenergy.com	Present
Terry Penn, (Chair) Tom Nelson Naeem Ahsan Dan Nordell Larry Kotewa David Haynes Kostas Tolios Richard Tucker, (Secretary) ALTERNATE MEMBER Herman Millican Aaron Snyder, (V. Chair)	X X X ANSI X	X X	X X G.I. ¹	X V ²	X X U ³	X X X o ⁴	tlpenn@southernco.com thomas.nelson@nist.gov naeem.ahsan@kema.com d.nordell@ieee.org larryk@cntenergy.org dhaynes@aclara.com toliosk@dteenergy.com richardaet@aol.com E-Mail Address herman.millican@austinenergy.com aaron@enernex.com	Present (Yes/No)
Terry Penn, (Chair) Tom Nelson Naeem Ahsan Dan Nordell Larry Kotewa David Haynes Kostas Tolios Richard Tucker, (Secretary) ALTERNATE MEMBER Herman Millican Aaron Snyder, (V. Chair) Non-Voting Member Avygdor Moise	X X X ANSI X	X X	X X G.I. ¹	X V ²	X X U ³	X X O ⁴ X	tlpenn@southernco.com thomas.nelson@nist.gov naeem.ahsan@kema.com d.nordell@ieee.org larryk@cntenergy.org dhaynes@aclara.com toliosk@dteenergy.com richardaet@aol.com E-Mail Address herman.millican@austinenergy.com aaron@enernex.com E-Mail Address avy@fdos.ca	Present (Yes/No)
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AGENDA:

North American End Device Registry Authority

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 03-15-12 conference call meeting are presented for review and approval. The minutes from the 03-23-12 conference call meeting are presented for review and approval.

5. OLD BUSINESS

5.1. MEMBERSHIP LIST.

REVIEW.

- 5.2. REVIEW NAEDRA POLICIES & PROCEDURES AUDIO RECORDINGS.
- 5.3. REVIEW CERTIFICATION TDL TESTING REQUIREMENTS FEEDBACK DOCUMENT (BRENT CAIN).
- 5.4. REVIEW LETTER FROM FUTUREDOS TO NAEDRA.
- 5.5. REVIEW OF ACTION ITEMS.

Recurring agenda item to review outstanding action items.

6. New Business

- 6.1. OID DISTRIBUTION PROCESS.
- 6.2. DISCUSSION ON FAIR & REASONABLE PRICE.
- 6.3. REVIEW NAEDRA WEB PAGE FOR DOCUMENTATION COMPLETENESS.
- 6.4. WEB SITE CLARITY REGARDING MULTIPLE REGISTRARS.
- 6.5. Sharing the Publication of the Certification TDL Testing Requirements Document (Group).

7. NEXT MEETING SCHEDULE

- 7.1. PROPOSED: 04/25/12 (FACE-TO-FACE) ROSLYN, VA.
- 8. ADJOURNMENT