

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

Place of Meeting: The Coast Plaza Hotel and Suites
1763 Comox Street, Vancouver, B.C.

Date and Time: Wednesday, May 12, 2010
01:00pm – 05:00pm, PDT

Conference Call Info: Toll Free Number: 888-654-2663
Long Distance: 801-828-9909
Passcode: 7503515

Conference Web Info: <https://www.webmeeting.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?

Name	Member Type	Standards Body	E-Mail Address	Present (Yes/No)
Herman Millican	Member – Vice-Chair	ANSI	herman.millican@austinenergy.com	
Terry Penn	Member – Chair	ANSI	tlpenn@southernco.com	
Brent Cain	Member, Alternate	ANSI	brent.cain@itron.com	
Brad Johnson	Member, Alternate	ANSI	brad.johnson@oncor.com	
Aaron Snyder	Member	IEEE	aaron@enernex.com	
Richard Tucker	Member – Secretary	IEEE	richardaet@aol.com	
Larry Kotewa	Member, Alternate	IEEE	larryk@ctnenergy.org	
Dan Nordell	Member, Alternate	IEEE	d.nordell@ieee.org	
Vuong Nguyen	Member	MC	vuong.nguyen@ic.gc.ca	
Michael Anderson	Member	MC	michael.anderson@us.landisgyr.com	
Ginger Zinkowski	Member, Alternate	MC	ginger.zinkowski@ge.com	
Michel Veillette	Member, Alternate	MC	michel.veillette@trilliantinc.com	
NON-VOTING MEMBER				
Avygdor Moise	Non-Voting Member	N/A	avy@fdos.ca	
VISTORS				

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 04-29-2010 conference call meeting are submitted for approval. Are there corrections or additions?

5. OLD BUSINESS

5.1. Membership List

Review

5.2. NAEDRA Registrar Application Template

Review.

5.3. Registrar Status & Update

6. NEW BUSINESS

6.1. Policies & Procedures Document

6.1.1. Brent Cain's Contribution – 05-06-10.

6.2. Brent Cain's, OID Distribution Process – 05-06-10.

6.3. Avy Moise's response to Brent's OID Distribution Process – 05-07-10.

7. NEXT MEETING SCHEDULE

8. ADJOURNMENT