

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

Place of Meeting: Conference Call

Date and Time: Friday, June 24<sup>th</sup>, 2011  
10:00am – 05:00pm, DST

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. <sup>1</sup>	V <sup>2</sup>	U <sup>3</sup>	O <sup>4</sup>	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	
Vuong Nguyen						X	vuong.nguyen@ic.gc.ca	
Michel Veillette				X			michel.veillette@trilliantinc.com	
G.I. <sup>1</sup> = General Interest V <sup>2</sup> = Vendor U <sup>3</sup> = Utility O <sup>4</sup> = 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 multiple meeting have been compiled and are ready for review. They are:

1. KEMA Meeting, 11-05-10.
2. KEMA Meeting, 11-12-10
3. NAEDRA Meeting, 12-15-10
4. KEMA Meeting, 01-07-11
5. NAEDRA Meeting, 01-26-11
6. KEMA Meeting, 03-23-11

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.

5.4. REVIEW OF "HOW NAEDRA WORKS" DOCUMENT (ACTION #23).

5.5. DISPUTE RESOLUTION & NDA SECTION ADDITIONS TO POLICIES & PROCEDURES DOCUMENT.

5.6. REVIEW AND FORMAL PLACEMENT OF THE NAEDRA POLICIES & PROCEDURES DOCUMENT.

5.7. .

6. NEW BUSINESS

6.1. ANY ITEMS?

7. NEXT MEETING SCHEDULE

7.1. TBD

8. ADJOURNMENT