

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

**Place of Meeting:** Conference Call

**Date and Time:** Thursday, July 29<sup>th</sup>, 2010  
02:00pm – 05:00pm, EDT

**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

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**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 – <b>Vice-Chair</b>	ANSI	herman.millican@austinenergy.com	
Terry Penn	Member – <b>Chair</b>	ANSI	tlpenn@southernco.com	
Brent Cain	Member, Alternate	ANSI	brent.cain@itron.com	
Brad Johnson	Member, Alternate	ANSI	brad.johnson@oncor.com	
Dan Nordell	Member	IEEE	d.nordell@ieee.org	
Richard Tucker	Member – <b>Secretary</b>	IEEE	richardaet@aol.com	
Larry Kotewa	Member, Alternate	IEEE	larryk@ctnenergy.org	
Aaron Snyder	Member, Alternate	IEEE	aaron@enernex.com	
NON-VOTING MEMBER				
Avygdor Moise	Non-Voting Member	N/A	avy@fdos.ca	
Vuong Nguyen	Non-Voting Member	N/A	vuong.nguyen@ic.gc.ca	
Michael Anderson	Non-Voting Member	N/A	michael.anderson@us.landisgyr.com	
Ginger Zinkowski	Non-Voting Member	N/A	ginger.zinkowski@ge.com	
Michel Veillette	Non-Voting Member	N/A	michel.veillette@trilliantinc.com	
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 06-08-10 conference call meeting have been submitted for review and approval. Are there corrections or additions?

**5. OLD BUSINESS**

**5.1. Membership List**

Review current status of participating members.

**5.2. Registrar Status & Update**

5.2.1. Update on work between KEMA and FutureDOS.

**6. NEW BUSINESS**

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

6.2. Proposed acceptance requirements for Registrar TDL documents.

6.3. Registry Actors, Artifacts, and Interactions.

**7. NEXT MEETING SCHEDULE**

7.1. Week of August 30, 2010 in Indianapolis, IN.

**8. ADJOURNMENT**