

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

**Place of Meeting:** Conference Call

**Date and Time:** Wednesday, September 1<sup>st</sup>, 2010  
08:00am – 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	Y
Terry Penn	Member – <b>Chair</b>	ANSI	tlpenn@southernco.com	Y
Brent Cain	Member, Alternate	ANSI	brent.cain@itron.com	Y
Kostas Tolios	Member, Alternate	ANSI	toliosk@dteenergy.com	Y
Dan Nordell	Member	IEEE	d.nordell@ieee.org	Y
Richard Tucker	Member – <b>Secretary</b>	IEEE	richardaet@aol.com	Y
Larry Kotewa	Member, Alternate	IEEE	larryk@cntenergy.org	Y
Aaron Snyder	Member, Alternate	IEEE	aaron@enernex.com	Y
NON-VOTING MEMBER				
Avygdor Moise	Non-Voting Member	N/A	avy@fdos.ca	Y
Vuong Nguyen	Non-Voting Member	N/A	vuong.nguyen@ic.gc.ca	
Michael Anderson	Non-Voting Member	N/A	michael.anderson@us.landisgyr.com	Y
Ginger Zinkowski	Non-Voting Member	N/A	ginger.zinkowski@ge.com	Y
Michel Veillette	Non-Voting Member	N/A	michel.veillette@trilliantinc.com	
VISTORS				
Tom Nelson	Vistor	N/A	thomas.nelson@nist.gov	Y
David Haynes	Vistor	N/A	dhaynes@aclara.com	Y

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**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 07-29-10 conference call meeting have been submitted for review and approval. Are there corrections or additions?

## **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. BRENT'S OID DISTRIBUTION CONTRIBUTION**

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

5.3.2. Flowchart work between Herman Millican and Avy Moise.

## **6. NEW BUSINESS**

6.1. Policies & Procedures.

6.2. Restructure of the membership.

6.3. Identify the first TDL / C12.19 Standard Version.

6.4. Requirements for testing TDLs by Registrar Accreditors.

6.5. Details on creating price structure and distribution process. Request for closed session meeting.

## **7. NEXT MEETING SCHEDULE**

TBD

## **8. ADJOURNMENT**