

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

PLACE OF MEETING: Conference Call & Webinar

DATE & TIME: Tuesday, November 12th, 2013
02:00pm – 04:00pm, EDT

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. ¹	V ²	U ³	O ⁴	E-Mail Address	Present (Yes/No)
Brent Cain							brent.cain@itron.com	Y
Terry Penn, (Chair)							tlpenn@southernco.com	Y
Tom Nelson							thomas.nelson@nist.gov	N
Dan Nordell							d.nordell@ieee.org	Y
Larry Kotewa							larryk@cntenergy.org	Y
David Haynes							dhaynes@aclara.com	Y
Kostas Tolios							toliosk@dteenergy.com	Y
Richard Tucker, (Secretary)							richardaet@aol.com	Y
ALTERNATE MEMBER	ANSI	IEEE	G.I. ¹	V ²	U ³	O ⁴	E-Mail Address	Present (Yes/No)
NON-VOTING MEMBER	ANSI	IEEE	G.I. ¹	V ²	U ³	O ⁴	E-Mail Address	Present (Yes/No)
Avygdor Moise							avy@fdos.ca	Y
G.I.¹ = General Interest V² = Vendor U³ = Utility O⁴ = Other								
VISITORS								

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 10-15-13 conference call meeting are presented for review and approval.

5. OLD BUSINESS

5.1. Membership List.

5.2. Review NAEDRA Website.

5.3. Review FutureDOS letter, October 2011.

5.3.1.1. Resolving the KEMA company sale and transfer.

5.4. Review Itron letter, March 2012.

5.5. Review of Action Items.

6. NEW BUSINESS

6.1. FutureDOS Statement of Work (SOW).

6.2. OID Flowchart (Approve or Re-Approve).

7. NEXT MEETING SCHEDULE

7.1. TBD.

8. ADJOURNMENT