

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

PLACE OF MEETING: Conference Call & Webinar

DATE & TIME: Monday, December 02th, 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	X			X			brent.cain@itron.com	N
Terry Penn, (Chair)	X				X		tlpenn@southernco.com	Y
Tom Nelson	X					X	thomas.nelson@nist.gov	N
		X		X				
Dan Nordell		X			X		d.nordell@ieee.org	N
Larry Kotewa		X				X	larryk@cntenergy.org	N
David Haynes			X	X			dhaynes@aclara.com	Y
Kostas Tolios			X		X		toliosk@dteenergy.com	Y
Richard Tucker, (Secretary)			X			X	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						X	avy@fdos.ca	Y
G.I.¹ = General Interest V² = Vendor U³ = Utility O⁴ = Other								
VISITORS								
Alexander Shulgin	alexs@fdos.ca							

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 11-12-13 conference call meeting have been distributed and are available for review.

5. OLD BUSINESS

5.1. Membership List.

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

5.3. FDOS Registry Update.

5.4. Review of Action Items.

6. NEW BUSINESS

6.1.

6.2.

7. NEXT MEETING SCHEDULE

7.1. January 06th, 2014, 2-4pm.

8. ADJOURNMENT