

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

Place of Meeting: Conference Call

Date and Time: Wednesday, December 15th, 2010
02:00pm – 05:00pm, EST

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

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	
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.¹ = General Interest V² = Vendor U³ = Utility O⁴ = 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 09-01-10 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. TDL TESTING & ACCREDITATION PROCEDURES PROGRESS REPORT & ACCEPTANCE (KEMA).

5.4. POLICES & PROCEDURES

6. NEW BUSINESS

6.1. ANY ITEMS?

7. NEXT MEETING SCHEDULE

7.1. TBD

8. ADJOURNMENT