

Notes from NAEDRA/KEMA/FDOS Meeting Friday March 23, 2011, 1:30PM  
Eastern Time

Present: TL Penn, R. Tucker, S. Harry, H. Millican, A. Moise

1. Reviewed meeting summary of January 7, 2011.
2. Applied minor editorial corrections to the draft 0.5
  - a. Inserted "in" after "The color" in 2<sup>nd</sup> line of 1<sup>st</sup> paragraph of section 3.2
  - b. Replaced "examples" with "example" in the sentence following Figure 2 in Section 3.3.1
  - c. Capitalized the word "valid" in the title of Section 3.3.2
  - d. inserted the word "ANSI" in front of C12.19 Standards just before Section 2.1
3. The changes to the document were discussed. It was mentioned that the document is essentially 80% complete and it is ready for initial review by NAEDRA. Version 0.5 of the document covers 80% of all core requirements. The remainder (will be added as a last changes) will include Section 5, Exercises for Testers and complete areas in Section 4.
4. It was noted that there is no reference to the AEIC Interoperability Standard. It was explain that this is not an omission. The CANDIDATE will need to indicate to the ACCREDITOR the name of device class and standard that is referenced by the CANDIATEs TDL. This draft document "Requirements and Testing Procedures for Certification of IEEE 1377/ANSI C12.19/MC12.19 Registrar's TDLs" does not draw any material from the AEIC Interoperability Standard V2.0.
5. Upon completion of the minor editorial correction the document will be labeled as version 0.6 and it will be submitted for NAEDRA and posted on the web for review and comment.
6. It was stated that Section 5, Exercises for Testers and the rest of the document will be finalized within 3-4 weeks. This suggests that, subject to NAEDRA agreement, KEMA and FDOS may gear up to testing shortly thereafter.
7. Meeting Adjourned at 2:30pm