

**Minutes:** NAEDRA Committee

**Place of Meeting:** Conference Call

**Date and Time:** Wednesday, February 10, 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

Terry Penn, Chairman, called the meeting to order at 2:00 PM

### 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	ANSI	herman.millican@austinenergy.com	YES
Terry Penn	Member – <b>Chair</b>	ANSI	tlpenn@southernco.com	YES
Brent Cain	Member, Alternate	ANSI	brent.cain@itron.com	YES
Brad Johnson	Member, Alternate	ANSI	brad.johnson@oncor.com	NO
Aaron Snyder	Member – <b>Vice-Chair</b>	IEEE	aaron@enernex.com	YES
Richard Tucker	Member – <b>Secretary</b>	IEEE	richardaet@aol.com	YES
Larry Kotewa	Member, Alternate	IEEE	larryk@ctnenergy.org	YES
Dan Nordell	Member, Alternate	IEEE	d.nordell@ieee.org	YES
Vuong Nguyen	Member	MC	vuong.nguyen@ic.gc.ca	YES
Michael Anderson	Member	MC	michael.anderson@us.landisgyr.com	YES
Ginger Zinkowski	Member, Alternate	MC	ginger.zinkowski@ge.com	NO
Michel Veillette	Member, Alternate	MC	michel.veillette@trilliantinc.com	YES

Visitors: Tom Nelson (NIST) and Avydor Moise (FutureDOS R&D)

### 3. APPROVAL / REVIEW OF THE AGENDA

Agenda was reviewed and amended for misspelling of Vuong Nguyen's name. Motion to accept was seconded and the amended agenda was accepted unanimously.

### 4. APPROVAL OF MINUTES

Vuong Nguyen made correction to the action item listed in the minutes for Measurement Canada selection of OID Oversight Committee representatives. The action item was corrected to indicate communication with MC management for their

updating and direction. Motion for acceptance of the amended minutes was seconded and the minutes were accepted unanimously as modified.

## **5. OLD BUSINESS**

### **a. GROUND RULES DOCUMENT**

The Ground Rules Document was included into the “Policies & Procedures Document” and is no longer a separate document.

### **b. POLICIES & PROCEDURES DOCUMENT**

Annex A 13. was amended and Annex B was struck. The amended Policies & Procedures document was updated to version 0.6.

Annex B was revisited concerning the temporary assignment of OIDs for R&D needs of manufacturers. Tom Nelson queried the possibility of the OID Committee issuing the temporary numbers until the Registrar Certification agency was selected. Avy Moise responded that the OID committee was not prepared for that task which would quickly become out of control and provide Name Space pollution. The Committee agreed with Mike Anderson to strike Annex B as “quick and deliberate” attention to acquiring KEMA as a certification agency would make the Annex B a moot point. A motion to strike Annex B was seconded and approved with no negative votes.

Brent Cain opened a discussion concerning the basic issuance of OID numbers. He requested that the committee consider allowing manufacturers to indicate to the Registrar which OIDs were preferred and receive those OIDs much like requesting URLs. Avy Moise responded that this is not the practice in the Industry and that the issuance in that manner would be a direction toward micromanagement and large effort necessary to manage the OIDs. Herman Millican stated that limited OIDs should have been issued initially with further OIDs be requested and issued on a need basis, but that bridge has been crossed already. Terry Penn related that the Committee had deliberated carefully on the choice of OIDs issued to FDOS with care for equitable distribution of the OID blocks for the other potential Registrars. This discussion was tabled for the next meeting.

The Committee meeting was suspended for 10 minutes at 3:20 PM and reconvened at 3:30 PM.

### **c. MEMBERSHIP LIST**

The Membership list was not reviewed at this meeting.

### **d. OID REGISTRAR APPLICATION TEMPLATE**

The Application Template was not reviewed at this meeting.

### **e. REGISTRAR STATUS & UPDATE**

#### **i. Letter to FutureDOS.**

The August letter to FDOS was reviewed. As noted in the January meeting, Terry Penn has the Committee approval to sign the Committee letters singularly. Terry is to send the letter with receipt acknowledgement.

## **6. NEW BUSINESS**

### **a. KEMA**

The Committee discussed and determined that the Committee should review and approve a draft testing procedures set before submitting the document to KEMA for their review and comment. The proposed Registrar TDL Test Procedures was reviewed, amended and approved by the Committee to be submitted to KEMA for review and comment. A motion to accept the document as a draft to be sent to KEMA was seconded and approved with no negative votes or abstentions. Mike Anderson suggested that the draft be submitted to KEMA, get their comments and set the next meeting.

ACTION: Terry Penn and Richard Tucker to call KEMA and submit this draft testing procedures set to KEMA for their review and comment. Also, to ask KEMA if the next proposed Conference Call meeting of February 24 at 3:00 PM is convenient for their participation with the committee.

### **b. NEW COMMITTEE NAME**

In accordance with earlier complaints of the over bearing connotations borne by the IEEE/ANSI/MC OID Oversight committee, Terry Penn suggested that the name be changed to "North American End Device Registry Authority (NAEDRA). Mike Anderson commented that the charge of the Committee had been given by the IEEE/ANSI/MC organizations to a particular organization name and that it would be appropriate to get the same authority and charge again with the same parent organizations. Tom Nelson said that a letter to each of the organizations would probably be sufficient with notification of the name change. A motion that the Committee name be changed to North American End Device Registry Authority (NAEDRA) was seconded and approved with one abstention.

ACTION: Terry Penn to report the name change of the Committee to the IEEE, ANSI and MC parent organizations.

## **7. NEXT MEETING SCHEDULE**

The next meeting is a conference call scheduled for February 24 at 2:00 PM to 5:00PM.

## **8. ADJOURNMENT**

Terry Penn adjourned the meeting at 5:00 PM.