

**Minutes:** **OID Oversight Committee**

**Officers:** **Chairman – Terry Penn**  
**Vice-Chair – Aaron Snyder**  
**Secretary – Richard Tucker**

**Place of Meeting:** **Halifax, Nova Scotia, Canada**  
**Host: Measurement Canada**

**Call Info:** **Toll Free Number: 888-654-2663**  
**Long Distance: 801-828-9909**  
**Passcode: 7503515**

**Web Info:** **<https://www.webmeeting.att.com>**  
**Meeting Number: 8886542663**  
**Code: 7503515**

**Date and Time:** **Monday, June 22, 2009,**  
**08:00pm – 05:00pm ADT**

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**1. CALL TO ORDER**

The meeting was called to order by Terry Penn, Chair at 08:35 hours.

**2. ROLL CALL & MEMBERSHIP**

Quorum was established.

Name	Member Type	Standards Body	E-Mail Address	Present (Yes/No)	
				06-22	06-23
Herman Millican	Member	ANSI	herman.millican@austinenergy.com	Y	Y
Terry Penn	Member	ANSI	tlpenn@southernco.com	Y	Y
Brent Cain	Member, Alternate	ANSI	brent.cain@itron.com	N	Y
Brad Johnson	Member, Alternate	ANSI	brad.johnson@oncor.com	N	N
Aaron Snyder	Member	IEEE	aaron@enernex.com	N	N
Richard Tucker	Member	IEEE	richardaet@aol.com	Y	Y
Larry Kotewa	Member, Alternate	IEEE	larryk@ctnenergy.org	Y	Y
Dan Nordell	Member, Alternate	IEEE	d.nordell@ieee.org	N	N
Voung Nguyen	Member	MC	Vuong.nguyen@ic.gc.ca	Y	Y
Michael Anderson	Member	MC	michael.anderson@us.landisgyr.com	Y	Y
Ginger Zinkowski	Member, Alternate	MC	ginger.zinkowski@ge.com	Y	Y
Michel Veillette	Member, Alternate	MC	michel.veillette@trilliantinc.com	N	N

Visitors to the meeting:

Avydor Moise, FDOS, Inc.  
Jeff Richardson, Elster, Inc.

### **3. APPROVAL / REVIEW OF THE AGENDA**

The agenda was reviewed and approved. Richard Tucker moved for approval and Larry Kotewa seconded the motion. Unanimous decision to approve the agenda.

### **4. APPROVAL OF MINUTES**

The minutes were reviewed. Section 6.1 had error – C12.10 was changed to C12.19. Larry Kotewa moved for approval and Young Nguyen seconded the motion. All ayes except for one abstaining vote by Jeff Richardson who was not at the last meeting.

### **5. OLD BUSINESS**

#### **5.1. GROUND RULES DOCUMENT - REVIEW**

“The OID Policies and Procedures” draft V0.3 was accepted and then again reviewed and amended as V0.4. Larry Kotewa moved to accept draft V0.4 as modified to complete and operational status; Ginger Zinkowski seconded; vote was unanimously as Version 1.0.

#### **5.2. MEMBERSHIP LIST & GROWTH**

Jeff Richardson has been placed into inactive status. When an opening in MC occurs, he will be considered for reintroduction as a member.

#### **5.3. OID REGISTRAR APPLICATION TEMPLATE**

Application form has no change since approval in the April 3, 2009 Conference Call.

#### **5.4. REGISTRAR STATUS & UPDATES**

Committee reconvened and held closed session at 10:00 hrs on June 23, 09 ADT for the confidential review of the Registrar Application of Dr. Avydor Moise of Future DOS Research & Development. Inc. After review and questioning of Dr. Moise, the committee voted unanimously to accept his application as submitted. Michael Anderson moved to accept as submitted; second by Richard Tucker. Votes were: Michael Anderson – aye, Young Nguyen – aye, Larry Kotewa – aye, Terry Penn – aye, Richard Tucker - aye, Herman Millican – aye.

The next step for Dr. Moise is to submit his TDL representation of ANSI C12.19 to a Certification Entity which is yet to be determined by the OID Oversight Committee.

The OID ranges issued to Dr. Moise are:

Device Class root OIDs 2.16.124.113620.1.19.[64 – 90]\*

2.16.124.113620.1.19.[192 – 282]\*

(2) Application context root Ap Titles OIDs for service providers

2.16.124.113620.1.22.0. [64 – 90]\*

2.16.124.113620.1.22.0.[192 – 282]\*

(3) Application context root mechanism names OIDs

2.16.124.113620.1.22.2.[64 – 90]\*

2.16.124.113620.1.22.2.[192 - 282]\*

Formal Registrar Acceptance Document shall be issued to Dr. Moise to confirm his successful application, the issued OID address ranges and instructions for his C12.19

TDL submittal for Certification. The closed session was relaxed to open session at 11:40 hrs.

## **6. NEW BUSINESS**

### **6.1 Certification Of Potential Registrar C12.19 – 2008 TDL**

Richard Tucker made contact with Tom Nelson of NIST at the April NIST workshop to which resulted in several communications with other NIST personnel. NIST is reluctant to sign up for an enduring and continuous work tasks for manufacturer compliance. It was explained that only one certification of one document, Registrar TDL syntax, would be necessary for each registrar of whom numbers are expected to be below 5. NIST agreed to have more discussion before agreeing or disagreeing to accommodate the certification procedure. In the OID Oversight Committee, it was agreed that NIST should be engaged by the Committee to present the need for NIST to assist with this important certification. It was determined that the next meeting of the Joint Stds Group (IEEE, ANSI & MC) would meet in Washington, DC such that NIST could be invited to the OID Oversight Committee meeting to engage their management for the Committee's important request. It was agreed that the OID Oversight Committee invite NIST for the next meeting planned during the week of August 24, 2009.

### **6.2 Nadra Website Hosting Of Relevant Documents**

After discussion of the usefulness of the hosting of relevant documents and white papers, the Committee agreed to modify the NAEDRA website for this depository function. The restrictions were:

1. White papers are to be approved to be placed on NAEDRA before the placement.
2. White papers are to be placed upon NAEDRA by permission of the author(s).
3. White papers are not to be endorsed by the OID Oversight Committee.

Richard Tucker moved that the OID Oversight Committee make provisions on the NAEDRA website for the hosting of the relevant documents and whitepapers with the above restrictions. Herman Millican seconded the motion. It was approved unanimously.

Richard Tucker moved that the Committee accept, "End to End Communications for SmartGrid" white paper for hosting on the NAEDRA website. Brent Cain seconded the motion. It was approved unanimously.

### **6.3 NEXT MEETING SCHEDULE**

The next OID Oversight Committee meeting was scheduled to be in Washington, DC during the week of August 24, 2009. The meeting place is to be determined.

## **7. ADJOURNMENT**

The meeting was recessed on June 22 at 17:00 hrs, reconvened at 10:00 hours June 23 and adjourned on June 23 at 11:55 hours.