<u>Approved by General Counsel</u>

TR-51 Meeting Report

Date(s): 03/08/2013 - 03/08/2013

Location: Virtual (conference call, web conference, etc.)

Approved: 04/03/2013

MEETING REPORT
TIA TR-51 Smart Utility Networks
Friday, March 8, 2013
Teleconference Meeting

Chair: Michael Lynch, MJ Lynch & Associates

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1. **Call to Order**

   The meeting was called to order by Michael Lynch, at 1:14 PM CST, on March 8, 2013.

   John Notor, Smart Utility Network Alliance, is the Secretary for TR-51.

2. **Attendee Introductions and E-Sign-In**

   The attendees on the call introduced themselves. They were directed to use the e-roster systems to sign-in to the meeting.

   Remote participants used the GoToMeeting service made available for this purpose.

   See Annex A for the list of attendees to this meeting.

   Quorum was established with 7 of 10 member companies present.

3. **Chairs remarks**

   The Chair offered brief opening remarks.

4. **Intellectual Property Rights**

   The attendees were directed to note the IPR statement on the agenda and requested to make it known if there are any patents related to the work of the committee.

5. **Review and Approve Agenda**

   The agenda, TR51-20130308-002_agenda_r0.doc, was reviewed and approved without objection.

6. Review and Approve January 18, 2013 Meeting Report

The February 13, 2013 Meeting Report was reviewed and approved.

7. TIA Comment on DOE Smart Grid Research Priorities - Request for Comments

Jeff Hannah reviewed the request for comment from the group. Jeff wanted to provide the TR-51 committee with an opportunity to participate in the comment process.

Jeff presented the key documents to the committee and asked for questions. This is unrelated to the TR-51 standards process. Maybe this could be an agenda item for the March 22, 2013 meeting in Orlando, FL. Then comments could be reviewed and submitted after that meeting from TR-51.

Tom Herbst commented about related Silver Spring Networks ongoing work on a related project. Tom said he would spend more time before Orlando deciding what to submit.

8. Other Business

Kunal Shah asked about the publication status of ANSI/TIA-4957.100. Jeff Hannah reported that it was in process.

Kunal asked about the status of the ballot on ANSI/TIA-4957.000. Jeff Hannah reported that the ballot would close at midnight March 8, 2013.

9. Adjournment

There being no further business, the meeting was adjourned at 1:45 PM CST.

This meeting was conducted in accordance with the TIA Engineering Manual and Legal Guide.

Submitted by
John Notor, Smart Utility Network Alliance
TR-51 Secretary

ANNEX A

Attendees to the TR-51 March 8, 2013 Teleconference Meeting:

Attendee	Company / Representing
Notor, John	C: Smart Utility Network Alliance
Hannah, Jeff	C: TIA
Harada, Hiroshi	C: NICT
Taylor, Larry	C: DTC
Herbst, Tom	C: Silver Spring Networks
Lynch, Michael	C: MJ Lynch & Associates, LLC
Shah, Kunal	C: Silver Spring Networks
Lima, Octavio	C: Ericsson
Kent, Jeritt	C: Analog Devices, Inc.