

Approved by General Counsel

TR-51 Meeting Report

Date(s): 08/12/2015 - 08/12/2015

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

Approved: 08/18/2015



Meeting Report

TR-51 Smart Utility Networks

Wednesday August 12, 2015
9 AM to 11 AM Central Time
Teleconference

Presiding:

Michael J. Lynch, Chair, MJ Lynch & Associates, LLC
John Notor, Notor Research, Secretary

Contributions to this meeting are posted at:

http://ftp.tiaonline.org/TR-51/TR-51_MAIN/Working/20150812_Teleconference/

1 Call to order

The meeting was not called to order due to the absence of the chair or vice-chair and quorum requirements were not met.

2 Attendance

The Secretary took attendance. A quorum was not present, only 3 out of 7 voters in attendance. For a list of attendees, see ANNEX A.

3 Adjourn

The meeting cancelled at 9:20 AM Central Time by agreement with those in attendance.

This meeting was conducted in accordance with the TIA Legal Guidelines found in the *TIA Procedures for American National Standards*.

Submitted by

John Notor

Notor Research



ANEX A: Attendees to the TR-51 August 12, 2015 Teleconference Meeting

Attendee	Company / Representing
Kramarikova, Marianna	C: TIA
Sturek, Don	C: Silver Spring Networks
Notor, John	C: Notor Research
Lima, Octavio	C: SUNA