# <u>Approved by General Counsel</u>

TR-51 Meeting Report Date(s): 06/07/2016 - 06/07/2016 Location: Virtual (conference call, web conference, etc.) Approved: 11/30/2016



# Meeting Report TR-51 Smart Utility Networks

Tuesday June 7, 2016 8 AM to 10 AM Pacific Time Teleconference Meeting

Presiding: Don Sturek, Acting Chair, Silver Spring Networks John Notor, Notor Research, Secretary

Contributions to this meeting are posted at:

1 http://ftp.tiaonline.org/TR-51/TR-51\_MAIN/Working/20160607\_Teleconference/

#### 2 Call to order

The meeting was called to order at 8:20 AM AM Pacific Time.

The Chair welcomed participants and the Secretary announced the sign in code "1445".

#### 3 Attendance

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

## 4 Adjourn

The meeting was adjourned at 8:25 AM Pacific Time.

This meeting was conducted in accordance with the TIA Legal Guides and the engineering procedures.

Submitted by

John Notor, Notor Research

## ANNEX A: List of Attendees

Attendee	<b>Company / Representing</b>
Sturek, Don	C: Silver Spring Networks
Shah, Kunal	C: Silver Spring Networks
Lima, Octavio	C: SUNA
Notor, John	C: Notor Research