Meeting Minutes

DLC Industry Advisory Committee Meeting Q2
April 1, 2019, 10:00pm-12:00pm Central Time

1. Review of Agenda & Announcements

2. NLC: Summarize Comments and Responses

- The DLC will be partnering with NEEA to create a report on energy monitoring and LLLC in lighting controls systems.
- Question for the IAC: is there more data sources available now than in 2017 when the DLC published our first data report?

- Preview of Tuesday (4/2/19) morning's discussion session on Cybersecurity.
  - Review plan for implementation of cybersecurity requirements for NLCs in DLC specs.
  - Comments received indicated that the timeline should be more flexible, that standards should be added or removed, etc.

- Review content for the Energy Monitoring Discussion session.
  - Out of 18 DLC members surveyed, 10 are already using energy data in some way
  - Review implementation plan for requirement of energy data for systems qualified on the NLC QPL.
  - Review comments received on energy monitoring

3. SSL V5.0: Next Steps and Timeline

- Review implementation planning for V5.0

- Review prioritization of policy change.

4. Other Topics for Consideration

- Review six ideas for consideration that appear in Draft 1 of V5.0
  - Topics also put forward to the utility Technical Committee.
  - Summary of each proposal
    - DLC Premium
    - DLC Product Information Sheets
    - Non-standard Form Factors
    - Platform Qualification
    - Dark-Sky Friendly Luminaires
    - Reference Housings

  - Review ranking of these topics by both general stakeholders and the Technical Committee

5. IAC Focus

- Review Stakeholder Meeting agenda.
- Review of the two year commitment for IAC terms.