Meeting Minutes

DLC Industry Advisory Committee Meeting Q3
September 26, 2017, 12:00pm-2:00pm Eastern Time

1. General Updates

The DLC has two new team members: Tim Henning, SSL Program Manager, and Stephen White, Director of Finance and Administration

2. Program Updates

NLC Data Report

The DLC has completed the NLC energy savings data project. The report, titled "Energy Savings from Networked Lighting Control (NLC) Systems" was released publicly on September 21st. This report was driven by the need for better market mechanisms to drive adoption of NLC technology, and encompassed three main goals:

- Goal: obtain better NLC savings estimates
- Goal: create a database to collect energy performance data
- Goal: create reporting guidelines for utilities and NLC manufacturers

The report is now available for download on the DLC website.

3. Product Updates

The DLC is looking into issues with product update process and making improvements, with the goal of creating a mechanism that allows SSL performance upgrades to be reflected on the QPL.

4. Surveillance Testing

The timeframe for the continued development and implementation of the Surveillance Testing Program was reviewed. Any major change to the policy will go through the DLC Stakeholder Input Process.

5. NLC Program Development

The DLC presented information about who is using the NLC QPL and who has developed programs around it. The DLC then discussed how to help utilities move forward with incentive programs, and which approaches are most effective.

To address the need for program development, the DLC is undertaking a new project: Networked Lighting Control Program Guidance. The goal is to get more and better NLC incentive programs offered by utility companies, more quickly than they would have otherwise.

6. 2018 Planning

The DLC is currently in the process of finalizing the 2018 business plan.

Technical Roadmap

The DLC is currently working on policies for color tuning, field-adjustable products, and replacement lamps. The first draft of these policies will be released on October 10, two weeks from today. Details about the Stakeholder Input Process for each of these topics are available on our website.

SSL 5.0

Whole number revisions (such as 3.0, 4.0) of the Technical Requirements represent big revisions, structural changes, or efficacy requirement updates. The DLC has not yet announced a schedule for the implementation of V5.0. The plan is to announce the schedule in Q4 of this year. It will be incorporated into the workplan on the website when announced.

The DLC fully intends to provide ample advance notice to our stakeholders for these drafts and releases. The overarching goals of V5.0 include continuing to drive

efficacy, to enhance QPL usability for all audiences, and to improve accuracy of information.

7. IAC Term Limits

The IAC charter specifies two year term limits. Between now and next IAC meeting, the DLC will review the terms and some of the seats will need to be renewed. The mission, charter, and structure of the IAC were reviewed.