



ENERGY STAR® for Set-top Boxes Stakeholder Meeting

Friday, February 1, 2008 9:30 a.m. – 4:00 p.m. Eastern Time
Discussion of Draft 3 Specifications

Location:

ICF International
Concourse Level Conference Room
1725 I (Eye) St. NW, Washington, DC 20006

Conference Call Information:

US Call in Number: 866-299-3188
International Call in Number: 706-758-1822
Pass code (US and int.): 202-343-9120#

Meeting Agenda

Time	Topic
9:15 a.m.	Conference room opens
9:30 a.m.	Welcome <ul style="list-style-type: none">• Introductions• Meeting goals• Agenda review
9:50 a.m.	Overview of Draft 3 specification for Service Providers <ul style="list-style-type: none">• Key changes from Draft 2, including comments received to date:<ul style="list-style-type: none">- Purchase and deployment periods- Calculating purchase and deployment achievements- Labeling requirements- Consumer education requirements- Addressing products that employ auto power down• Outstanding questions:<ul style="list-style-type: none">- <i>Are testing requirements for Service Providers clear?</i>- <i>Do requirements for electronic labeling offer sufficient flexibility while continuing to ensure clear communication of ENERGY STAR status to consumers?</i>
10:30 a.m.	Overview of Draft 3 specification for Manufacturers <ul style="list-style-type: none">• Key changes from Draft 2, including comments received to date:<ul style="list-style-type: none">- Labeling guidelines- Use of "Sleep," rather than "Standby"- Allowances for IP boxes*- Multi-room boxes and networking*- Treatment of DVD players- Removal of EPG and system update requirements- Effective dates• Outstanding questions:<ul style="list-style-type: none">- <i>Do requirements for electronic labeling offer sufficient flexibility while continuing to ensure clear communication of ENERGY STAR status to consumers?</i>- <i>Are the requirements for STBs with external power supplies clear?</i>

*** Overview of changes only; an afternoon session has been reserved for discussion of specific energy allowances.**

- 11:30 a.m. Lunch
- 12:15 p.m. Process and timeline for joining ENERGY STAR and submitting data
- Key events after specification publication
 - Signing the Partnership Agreement
 - Submitting data
- 12:40 p.m. Speaking opportunity - TBD
- 12:55 p.m. Speaking opportunity - TBD
- 1:10 p.m. Speaking opportunity - TBD
- 1:25 p.m. Speaking opportunity - TBD
- 1:40 p.m. Speaking opportunity - TBD
- 1:55 p.m. DOCSIS 2 and higher
- 2:05 p.m. Discussion of energy allowances
- 3:40 p.m. Outstanding questions
- 3:40 p.m. Conclusion
- Summary of today's discussion
 - Next steps and timeline
- 4:00 p.m. • Meeting adjourn