



**ENERGY STAR® Set-top Box Stakeholder Meeting**  
**Draft Agenda**  
**Tuesday, October 16, 2007**  
**2:00 p.m. – 6:00 p.m. Pacific Time**

**Location:**

Hotel Del Coronado  
Wilder Complex  
1500 Orange Avenue, Coronado, CA 92118

**Conference Call Information:**

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

<b>Conference Room Opens</b>	1:45 p.m.
<b>Welcome and Introductions</b> <i>Katharine Kaplan</i> <i>U.S. Environmental Protection Agency (EPA)</i>	2:00 p.m. – 2:05 p.m.
<b>Review of Agenda</b> <i>Katharine Kaplan, EPA</i>	2:05 p.m. – 2:10 p.m.
<b>Overview of Draft 2 Specifications</b> <ol style="list-style-type: none"><li>Context of the Service Provider and Manufacturer Specifications</li><li>Manufacturer Specification</li><li>Service Provider Specification</li></ol> <i>Katharine Kaplan, EPA; Darcy Martinez, ICF International; Dave Beavers, the Cadmus Group; Tom Bolioli, Terra Novum</i>	2:10 p.m. – 3:00 p.m.
<b>Q&amp;A Session Regarding Draft Specifications</b> <i>All</i>	3:00 p.m. – 3:30 p.m.
<b>Break – 10 minutes</b>	
<b>Stakeholder Presentations on Draft 2 Specifications</b> <i>EPA invites interested stakeholders to make presentations on the Draft 2 ENERGY STAR STB specifications during this portion of the meeting. EPA has allotted time for four 10-minute presentations. Please contact Darcy Martinez, ICF International, at <a href="mailto:dmartinez@icfi.com">dmartinez@icfi.com</a> ASAP if you would like to make a presentation during this portion of the meeting.</i> <ol style="list-style-type: none"><li>TBD</li><li>TBD</li><li>TBD</li><li>TBD</li></ol>	3:40 p.m. – 4:20 p.m.
<b>Discussion of Stakeholder Presentations &amp; Draft 2 Specifications</b> <i>Katharine Kaplan, EPA</i> <i>All</i>	4:20 p.m. – 5:30 p.m.
<b>Update of TC 100 Proposal to Incorporate STBs into IEC 62087</b> <i>TBD</i>	5:30 p.m. – 5:45 p.m.
<b>Timeline and Summary of Action Items</b> <i>Katharine Kaplan, EPA</i>	5:45 p.m. – 6:00 p.m.
<b>Adjourn</b>	6:00 p.m.