Meeting Minutes
DLC Industry Advisory Committee Meeting Q1 2020
Tuesday, March 31, 2020 2:00pm-4:00pm Eastern Time

Announcements
- Introduced Stuart Berjansky, DLC’s new Technical Director
- Reviewed DLC org chart
  - Position currently posted for Technical Manager for NLC
- Surveillance Testing – DLC is currently performing round 4 of testing
- No Stakeholder Meeting planned for 2020

COVID-19 Updates
- The DLC recognizes the massive change/upheaval that is happening due to COVID-19
- The DLC is working remotely with no disruption to application processing
- The DLC is keeping tabs on the huge amount of change within member utilities
- The group discussed the DLC’s response to COVID-19 and how this will impact the industry as well as a review of the SSL V5 timeline.

SSL Update
- Reviewed where the DLC stands in the transition timeline and QPL auto-updates.
- Over 400,000 products now meet the V5.0 requirements.
- Milestones: May 31 is the last day to submit V4.4 applications, and July 1 is the first day that V5.1 applications may be submitted (not required)
- V5 Resources: available on the V5 Transition Homepage under Solid-State Lighting
- Reviewed transition resources being provided for Members

Horticultural Lighting Updates
- Utilities are starting to use the DLC hort requirements and require listing on the QPL for incentives.
- The DLC is planning to release V2.0 and V2.1 back to back in October 2020.
- The DLC anticipates V2.0 apps to be accepted on the effective date of January 4, 2021.
- Final V2.1 effective date would be May 20, 2021.
- These decisions are being driven by conversations with our members, who report business as usual in hort programs.
- The DLC is proposing a virtual hort summit this year in light of COVID-19.

Networked Lighting Controls Update
- Reviewed proposed changes in NLC5
  - Expanded interoperability to include energy monitoring, and requires cybersecurity
- Timeline: We are incorporating comments into Draft 2, which will be released in April, with final spec released in early June.
- The DLC plans to explore how we can align more closely with code next year.
- NLC reports coming soon:
  - Interoperability Report: white paper coming out in April sponsored by DLC and NRCan. What does the DLC mean by interoperability, with a focus on use cases.
  - Updated Energy Savings Report: from DLC and NEEA, based on donated data. The goal is to help utilities define incentive levels more clearly and to help everyone in the supply chain understand what kind of savings they can expect.
- NLC Summit – planned for October, may be virtual.

**Market Development Update**

- NLC Market Assessment
  - Looks at NLC5 spec and tries to identify additional value propositions
  - ID’ed NLCs as a pathway to zero net energy buildings, and enabling code baselines
- Code baseline exploration
  - Goal is to create smaller systems as subsets of bigger systems so users can apply them in their day-to-day work
  - More utilities are incentivizing beyond code performance, which allows us to explore strategies that go beyond code.

**IAC 2020**

- Reviewed current composition for the IAC (term extension year)
- Reviewed committee composition and representation from industry
- Reviewed timeline and framework for elections