1. **Agenda Review and Announcements**
   - Introduced Erin Walling, new Technical Analyst
   - Website redesign RFP recently posted
   - V2.0 draft of Horticultural Technical Requirements recently posted
   - NLC5 draft 2 comments due at the end of May

2. **Utility Programs COVID updates**
   - The DLC recognizes the massive change/upheaval that is happening due to COVID-19.
   - Most utility programs are continuing as normal and are putting processing in place for when they are able to resume in-person audits.
   - Many programs are using downtime for training.
   - The DLC’s recent member poll showed 80% of utility programs are offering virtual inspections/audits.
   - Energy Efficiency Shared jobs report showing 600K jobs lost in EE industry due to COVID-19.

3. **Interoperability Report**
   - The DLC’s interoperability report, *Interoperability for Networked Lighting Controls*, was released May 19, 2020 and a webinar on June 4th will review the report in more detail.
     - The report objectives include: unlocking energy savings, broader customer acceptance, and stronger value props for NLC interoperability.
     - Stakeholder groups identified in the report include: end users, lighting designers, contractors, energy consultants, NLC manufacturers, integrators, utilities.
     - The report highlights three use cases: External system integration (ex. HVAC), load shedding/demand response (LS/DR), energy monitoring (EM).

4. **Preliminary Technical Roadmap Items**
   - High level overview of the DLC’s preliminary technical roadmap planning for future policy revisions.

5. **Germicidal UV Products Discussion**
   - Members are looking to the DLC for safety and guidance on disinfectant lighting.
   - The DLC is developing easy-to-understand guidance.
   - The DLC does not have a category for GUV because specialized testing is required.
   - The DLC has no intention of creating a QPL around GUV..
6. **IAC 2020 Election Update**
   - Call for nominations in July. Ballots will be cast in August, voting will take place in September.