Meeting Minutes
DLC Industry Advisory Committee Meeting Q1
March 8, 2019, 12:00pm-2:00pm Eastern Time

1. Review of Agenda & Announcements

- Utility Member Program Summaries are listed on the Resources tab of the DLC website. These summaries are updated once per year.
- NLC Program Summaries were updated in January 2019. They reside in the same spreadsheet as the SSL program summaries.
- The DLC currently knows of about 50 Member programs with NLC requirements, many of which are very new.
- 70-80% of the data for the summaries was collected and populated by Encentiv Energy. They will also be doing the SSL program summaries this year.
- The DLC Horticultural QPL currently has 4 products listed.
- This week, an incremental horticultural update (V1.1) was released, intended to streamline applications and answer common application questions.

2. IAC Expectations for 2019

Focus areas and ongoing programs for the DLC in 2019.

- Finalize SSL V5.0 in 2019 (Final date TBD).
- NLC Training Program (in-person and online) and NLC Savings Calculator are ongoing programs.
- Phase 2 of the NLC interoperability and data project will be finalized around Q2 2020.
- Website and IT updates are comprehensive and ongoing:
  - NLC QPL is moving to a digital database
  - SSL application is moving to an automated system
  - The DLC is building data repositories to better host and access data
- Potential focus areas for the IAC:
  - Ensuring quality in SSL QPL – original focus
  - Strategic direction for specifications – original focus
Driving NLC adoption – potential added focus
Continuous improvement in application processing – potential added focus
Access to DLC data – potential added focus
Education on quality and controls – potential added focus

3. M360 Working Group

- Review of M360 charter, activities, and timeline.
- The first M360 meeting will be around the time of the Stakeholder Meeting.

4. SSL V5.0 Intent and Strategic Direction

- Questions to think about:
  - What is the value of light? Is it only valued for basic vision, energy savings it can be provide, or something more than that? What is the value of controls?
  - What is at stake for the industry? Right now, vision and energy savings are driving value propositions and sales.
  - What does 5.0 mean for the lighting industry now and in the future?
- Reviewed perspectives from European Lighting Industry/Lighting Europe.

4. NLC V4.0

- Overview of NLC V4.0 (included information presented in the [V4.0 webinar](http://v4.0webinar.com)).

5. Stakeholder Meeting

- Request for IAC meeting agenda items
- Reviewed discussion session schedule