



## ENERGY STAR® Televisions Stakeholder Meeting Agenda Friday, April 24, 2009, 9:30 a.m. – 4:00 p.m.

**Location:** ICF International  
Concourse Level Conference Room  
1725 I St. NW, Washington, DC 20006

<b>Conference Room Opens</b>	9:15 a.m.
<b>Welcome</b>	9:30 a.m. – 9:45 a.m.
<ul style="list-style-type: none"><li>- Introductions</li><li>- Meeting goals</li><li>- Agenda review</li><li>- Overview of ENERGY STAR</li></ul> <i>Katharine Kaplan, U.S. Environmental Protection Agency (EPA)</i>	
<b>Overview of Draft 1 Version 3.1 Specification*</b>	9:45 a.m. – 10:15 a.m.
<ul style="list-style-type: none"><li>- Key changes from Version 3.0<ul style="list-style-type: none"><li>• On Mode</li><li>• Luminance</li><li>• Download Acquisition Mode (DAM)</li><li>• Revisiting Automatic Brightness Control (ABC)</li><li>• Convergence with Displays</li></ul></li><li>- Review of what is not changing from Version 3.0</li></ul> <i>Katharine Kaplan, EPA</i>	
*Overview of changes only; sessions will follow that allow for detailed discussion of proposed changes.	
<b>On Mode Power</b>	
<b>Proposed On Mode Power Levels</b>	10:15 a.m. – 10:45 a.m.
<ul style="list-style-type: none"><li>- ENERGY STAR Version 3.0</li><li>- Overview of EPA's data-set</li><li>- Data analysis Tiers 2 and 3</li></ul> <i>Bijit Kundu, ICF International</i>	
<b>On Mode Power: Utilities Perspective</b>	10:45 a.m. – 11:00 a.m.
<i>Tim Michel, Pacific Gas &amp; Electric/Alex Chase, Energy Solutions</i>	
<b>On Mode Power: Panasonic Perspective</b>	11:00 a.m. – 11:15 a.m.
<i>Mark Sharp, Panasonic</i>	
<b>Open Discussion on Proposed On Mode Power Levels</b>	11:15 a.m. – 12:15 p.m.
<b>Lunch (on your own)</b>	12:15 p.m. – 1:15 p.m.
<b>TV Luminance</b>	
<b>TV Luminance: Proposed EPA Approach</b>	1:15 p.m. – 1:25 p.m.
<i>Katharine Kaplan, EPA</i>	
<b>TV Luminance: Sharp Labs of America Proposal</b>	1:25 p.m. – 1:40 p.m.
<i>Jon Fairhurst, Sharp Labs of America</i>	
<b>TV Luminance: CEA Perspective</b>	1:40 p.m. – 1:50 p.m.
<i>Bill Belt, Consumer Electronics Association</i>	
<b>TV Luminance: California Perspective</b>	1:50 p.m. – 2:05 p.m.
<i>[TBD]</i>	
<b>Open Discussion on TV Luminance Approaches</b>	2:05 p.m. – 2:25 p.m.

<b>Break</b>	2:25 p.m. – 2:40 p.m.
<b>Download Acquisition Mode (DAM)</b> <b>EPA Download Acquisition Mode Proposal</b> <i>Katharine Kaplan, EPA</i>	2:40 p.m. – 2:50 p.m.
<b>DAM: Macrovision Perspective</b> <i>Adam Powers, Macrovision Solutions Company</i>	2:50 p.m. – 3:05 p.m.
<b>Open Discussion on DAM</b>	3:05 p.m. – 3:25 p.m.
<b>CEE Comments</b> <i>Margie Lynch, Consortium for Energy Efficiency</i>	3:25 p.m. – 3:40 p.m.
<b>Additional Topics</b> - Automatic Brightness Control (ABC) - Convergence with Display Specification <i>Katharine Kaplan, EPA</i>	3:40 p.m. – 3:50 p.m.
<b>Wrap-up</b> - Summary of discussion and next steps - Timeline - Outstanding questions <i>Katharine Kaplan, EPA</i>	3:50 p.m. – 4:00 p.m.
<b>Meeting Adjourned</b>	4:00 p.m.