

Joint IDS/SM Conference Call Minutes

January 28, 2013

Meeting was called to order at approximately 11:00am PT January 28, 2013.

Attendees

Nancy Chen	Oki Data
Daniel Manchala	Xerox
Joe Murdock	Sharp
Glen Petrie	Epson
Alan Sukert	Xerox
Bill Wagner	TIC
Paul Tykodi	TCS
Larry Upthegrove	

Agenda Items

1. Action Item Status
 - a. Action 135 was completed and the action item list was updated accordingly.
2. Joe Murdock reviewed the draft IDS Plenary Session slides for next week's PWG IDS Face-to-Face Meeting. There were no comments.
3. Joe Murdock review the draft IDS Meeting slides for next week's PWG IDS Face-to-Face Meeting. Joe has to update the slides to reflect (1) Ira's latest TCG status, the updated action item list, (2) the updated status and comment list of the PWG Last Call on the HCD-ATTR, HCD-NAP and PWG-LOG Specs, (3) the updated links to the various specs mentioned in the slides and (4) possible updates to the MFP PP Status slides (Alan will provide the updates by the end of this week).

Since as of this meeting Joe had not received the required 8 minimum responses to either of the three specs under PWG Last Call he asked Alan to send out another reminder to the PWG membership about the Feb 1st deadline for the PWG Last Call responses (note: this was done immediately after the meeting ended).
4. Dan Manchala reviewed the draft SM Plenary Session slides for next week's PWG IDS Face-to-Face Meeting. There were no comments.
5. There were no new Action Items resulting from this meeting.

Next Steps

- Next Face-to-Face Meeting – Feb 6-7, 2013 at Xerox in El Segundo CA.
- Next IDS Conference Call – February 18, 2013