

# IDS Working Group

2012-07-26 Teleconference Minutes

## 1. Attendees

Ira McDonald	High North
Joe Murdock	Sharp
Brian Smithson	Ricoh
Bill Wagner	TIC
Rick Yardumian	Canon

## 2. Agenda

Joe Murdock opened the IDS meeting and provided the planned agenda topics:

- Review of August F2F slides

## 3. Minutes Taker

Brian Smithson

## 4. PWG Operational Policy

It was noted that all attendees should be aware that the meeting is conducted under the PWG Membership and Intellectual Property rules. There were no objections.

## 5. Approve Minutes from previous meeting

No issue with previous minutes

## 6. Plenary Slides review

Slides are here: [ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2012-08-06\\_IDS\\_Plenary.pdf](ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2012-08-06_IDS_Plenary.pdf).

- Minor changes to “purpose”, primarily to avoid ~~duplicity~~ duplication.
- No change to work items.
- Updated administration slide to reflect the need for a secretary (and vice chair).
- Refreshed dates on Status and More Information slides.

We are considering changing the standard teleconference time, currently biweekly on Thursdays at 10AM pacific / 1PM eastern. Under consideration are:

1. Thursdays, 12 noon pacific / 3PM eastern (following Steering Committee)
2. Thursdays, 11AM pacific / 2PM eastern (alternating with Steering Committee)
3. Maybe others

These will be posted and a change will be finalized during or before the F2F.

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## **7. F2F Meeting Slides review**

Slides are here: [ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2012-08-08\\_IDS\\_F2F.pdf](ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2012-08-08_IDS_F2F.pdf).

- Agenda order may be changed as needed, except for the NIAP/PP discussion which is fixed at 10AM-11AM PDT (for NIAP to dial in).
- Officers and editors slide updated.
- NAP binding specification is being put into suspended animation.

Ira noted that in the TCG working groups, the UK CESG's "CPA" evaluation and certification approach is being considered (versus Common Criteria), driven in part by the alliance between TCG and the Global Platform Alliance.

## **8. Wrap up and adjournment**

The next IDS meeting is the F2F meeting at Microsoft, August 8 2012, starting at 9:00AM PDT.  
The next IDS conference call is currently scheduled for September 6 2012, starting at 10:00AM PDT, but it is subject to change.

IDS meeting adjourned.