IDS Conference Call Minutes July 8, 2013

Meeting was called to order at approximately 11:00am PT July 8, 2013.

Attendees

Ira McDonald High North
Joe Murdock Sharp
Glen Petrie Epson
Alan Sukert Xerox
Bill Wagner TIC
Rick Yardumian Canon

Agenda Items

1. The only item on the agenda was a discussion of the upcoming IDS Face-to-Face Meeting Aug 6-8 at Sharp in Camas WA. The discussion was on whether there will be any topics at the AUG IDS F2F besides the technical review of the MFP PP as part of the MFP Technical Committee (TC) Meeting.

Joe will present a few IDS status slides at the beginning of the meeting and Ira will provide a TCG TNC Status Update at the end of the meeting. Otherwise the entire two days will be devoted to the MFP Technical Review led by Brian Smithson who is chair of the TC. Ira will try to have a draft of the HCD-TNC Binding Spec available for review at the meeting, but it would just be as a backup on the second day if necessary.

Joe will prepare the IDS plenary and IDS status slides for the Aug F2F and review them with the IDS Working Group via email. Joe did not see the need for a Conference Call in two weeks to review what will just be a handful of slides for the Aug F2F Meeting.

- 2. New Action Item: No new actions.
- 3. There will be no Conference Call on July 22, 2013.

Next Steps

- Next IDS Face-to-Face Meeting is Aug 6-7, 2013 at Sharp in Camas WA.
- Next Conference Call is tentatively August 19, 2013