

IDS Conference Call Minutes

Dec 2, 2013

Meeting was called to order at approximately 11:00am PT December 2, 2013.

Attendees

Russ Brudnicki	Kyocera
Ira McDonald	High North
Joe Murdock	Sharp
Brian Smithson	Ricoh
Alan Sukert	Xerox
Bill Wagner	TIC
Rick Yardumian	Canon

Agenda Items

1. Review of open action items:
 - #144 – We agreed to close this action item.
 - #145 – This action is in process but not completed.
 - #146 – This action is in process but not completed.
 - #147 – This action is in process but not completed.
 - #148 – This action was added by Joe just prior to the meeting. Based on the October Face-to-Face Meeting the HCD Attributes Spec has to be republished as an errata to the standard to incorporate the changes agreed at that meeting. Al Sukert will put out the document to the entire PWG membership as a PWG Call to Objection with a 14 business day response period.
 - We also reviewed and closed the following “On Hold” Actions: #32, #34, #58, #76 and #132.
2. We decided that we would include a discussion of the MFP Protection Profile at each IDS Face-to-Face Meeting until the MFP Protection Profile is approved. For the next IDS Face-to-Face Meeting we will likely have a 2-hour discussion of the Protection Profile in the morning session to accommodate European participation.
3. New Action Items: No new action items resulted from this meeting.

Next Steps

- Next Conference Call is December 16, 2013.
- Next IDS Face-to-Face Meeting is Feb 4-6, 2014 in Irvine CA (hosted by Samsung).