

IDS Conference Call Minutes

Jul 28, 2014

Meeting was called to order at approximately 11:00am PT Jul 28, 2014.

Attendees

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

Agenda Items

1. Discussed planning for the Aug 15, 2014 IDS Face-to-Face Meeting.

- Reviewed draft Plenary Slides. Suggested changes to the slides were:
 - HCD-TNC Binding Spec is a Prototype draft. Can't be a 'Stable Draft' until there is a report of prototyping.
 - Change the date for the draft of the IDS Model Spec to Q4 2014.
 - Change the date for the draft of the HCD Health Remediation Spec to Q2 2015.
 - Reword the bullet about monitoring the MFP Technical Committee (TC) both times it appears in the slides.

All changes were made to the slides in real time. Joe will send the updated slides to Mike Sweet before the Face-to-Face Meeting

- Reviewed draft IDS Face-to-Face Meeting Slides.

Brian will create the MFP TC slide(s) and send it to Joe for inclusion in the slide package. Joe indicated that at the meeting we will review minor changes to the IAA Spec and to the IDS Model Spec; schema changes will be discussed at the SM3 Meeting.

Suggested changes to the slides were:

- Remove the duplicate "Wrap Up" bullet on the Agenda slide.
- The need for prototyping of the HCD-TNC Binding Spec should again be emphasized in the slides. Note that it doesn't have to be a full implementation of the spec; just enough to indicate an understanding of the spec. Also, indicate that anonymous prototype announcements are allowed.
- Indicate that the MFP TC Collaboration Conference Call future schedule will be 'TBD after the Sep MFP TC Meeting.

Brian noted that the MFP TC portion of the meeting will be just for vendors and not a full TC meeting.

Most of the changes were made to the slides in real time. Joe will send the updated slides to Mike Sweet before the Face-to-Face Meeting after he gets the slide(s) from Brian.

2. Reviewed the latest set of changes to the IDS Model spec:

- Changes can be found at
 - <ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-model10-20140710.docx>
 - <ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-model10-20140710-rev.pdf>
- Comments presented at the meeting were as follows:
 - Put the date of July 28, 2014 on the document.
 - Section 2.2, Line 323: Fix spelling error ('perfume' -> 'performed').

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- Section 2.2, Line 323: Change the definition to be “A set of service and job operations...”
- Section 3.1, Line 344: ‘authorization’ should be ‘authentication’.
- Section 3.1, Line 347: Change text to be “...for users, Imaging Devices, jobs, and documents.”
- Section 3.1, Line 348: Change ‘delegated resource’ to ‘designated resource’.
- Section 3.1: Rework the text in Section 3.1 into two paragraphs with the specs listed in Lines 349-356 as the first paragraph.
- Section 3.5, Line 417: Reword this sentence per the suggestions made on the call.
- Section 3.5, Line 426: Reword this item per the suggestions made on the call.
- Section 4.2.3, Line 461: ‘eleent’ should be ‘element’.
- Section 4.2.4, Line 465: Define the term ‘system account’.
- Section 4.3.1 Title: Change title to be ‘Device/System’; make same change in Line 475.
- Section 4.4.1, Table 1: Change the definitions for ServiceTechnician and Proxy as discussed on the call.
- Section 4.4.2, table 2: Change the definition of Proxy as discussed on the call.
- Section 4.4.4, Table 4: Add the definition for Directory Service; take it from RFC 4510.
- Section 4.4.4, Line 506: Add the list of services to this section.
- Section 4.5.2.1, Line 553: Eliminate the duplicate text from Line 549.
- Section 6.1, Line 600: Fix the font size to make it the same as the rest of the document.
- Section 10, Line 651: Fix the typos (‘corresdpponding statre’ should be ‘corresponding state’).

Joe will make the changes in time to be reviewed at the IDS Face-to-Face Meeting.

3. Confirmed that the next IDS Conference Call will be Aug 25th.

Next Steps

- Next IDS Face-to-Face Meeting is Aug 15, 2014 in Toronto Canada.
- Next IDS Conference Call is Aug 25, 2014.