

IDS Conference Call Minutes

Oct 20, 2014

Meeting was called to order at approximately 10:00am PT Oct 20, 2014.

Attendees

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

Agenda Items

1. Reviewed the open action items:
 - #151 – Updated description to clarify action
 - #152 - Updated description to clarify action; moved to SM3
 - #153 – Moved to SM3
 - #154 – No change in status
2. Reviewed draft slides for the Nov 4 PWG Face-to-Face (F2F) Plenary Session:
 - Include 'Update IDS Charter' as a future activity in Plenary and IDS F2F Slides. IDS Charter should be updated to reflect current IDS specs and status.
 - Make the date for completion of the IDS – Remediation Spec 'TBD'.
3. Reviewed draft slides for the Nov 5 PWG IDS Face-to-Face Meeting:
 - Fix the times on the 'Agenda' slide and add MFP TC Review as the first item.
 - Make the title of the IDS – Remediation spec consistent between the PWG IDS Face-to-Face Meeting slides and the PWG Face-to-Face (F2F) Plenary Session slides.
 - Under 'Future Activities' add the specific activities to be planned for the IDS Model spec and add an activity associated with the IDS – Remediation spec.
 - Under 'Wrap-Up' add that the MFP TC review will be a topic at at upcoming IDS Conference Call sometime in 2014.
4. We should remind the PWG Steering Committee to set how late PWG Working Group meetings should go in 2014 before they are moved to start up again in 2015.
5. Next IDS Conference Call will be Nov 17th, 2014.

Next Steps

- Next IDS Face-to-Face Meeting is Nov 4-5 2014 at Conexant in Waltham MA
- Next IDS Conference Call is Nov 17, 2014.