IDS Conference Call Minutes
Jan 19, 2015

Meeting was called to order at approximately 10:00am PT Jan 19, 2015.

Attendees

Joe Murdock	Sharp
Alan Sukert	Xerox
Bill Wagner	TIC

Agenda Items

1. Reviewed a few small updates to the PWG IDS Charter approved at the 11/17/14 IDS Conference Call as follows:

   - On Line 26 under Problem Statement, changed "Modern Imaging and Hardcopy Devices may be allowed…" to "Modern Imaging and Hardcopy Devices **and services** may be allowed…"

   - Line 58: Changed bullet from "IDS Model – Define a set of common security model for PWG projects and working groups" to "IDS Model – Define a common security model for PWG projects and working groups".

   - Added the following new objective - OBJ-3 Define a common Security Model specification for reference by other PWG specifications.

   - Changed the Definition Stage status for the "BIND-1 Prototype Working draft of the TNC binding of the Hardcopy Device Health attributes" milestone from DONE to TBD to reflect a comment from Ira that the TNC Binding Spec will have to be updated to reflect the latest TCG work on a new IETF binding for TNC Client over CBOR.

   Joe made the updates in real time and will post the new draft of the updated IDS charter. We agreed that the updated charter is ready to submit to the full PWG Steering Committee for its approval it its next meeting.

2. Next IDS Conference Call will be a joint meeting with the SM Subgroup next Monday (Jan 26th) to review the slides for the upcoming Face-to-Face Meeting.

Next Steps
- Next IDS Face-to-Face Meeting is Feb 3-5, 2015 at Xerox, El Segundo CA
- Next IDS Conference Call is Jan 26, 2015.