1. **Attendees**

   Carmen Aubry          Océ
   Ira McDonald          High North / Samsung
   Joe Murdock           Sharp
   Ron Nevo              Samsung
   Glen Petrie           Epson
   Jerry Thrasher        Lexmark
   Bill Wagner           TIC
   Rick Yardumian        Canon
   Pete Zeller           Xerox
   Dave Whitehead        Independant

2. **Agenda**

   - Review Action Item status
   - F2F planning
   - Discuss MPSA Article

3. **Minutes Taker**

   Joe Murdock

4. **Notes**

   - Action items were reviewed and updated. Refer to ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/IDS-action-items-20110113.xls
   - Face to Face planning topics were suggested
     - NIAP and supporting documents
     - Document review (log spec, IAA framework)
     - Sec Ticket
     - MPSA NAC Article updates – Ira will ping Jim Fitzpatrick to get any data updates from the questionnaire
   - MPSA Authentication and Authorization Article
     - Bill will work on the outline/article framework and send out preliminary versions to the WIMS and IDS mailing lists. WIMS and IDS groups will fill in as they can.