# Attendees

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| --- | --- |
| Nancy Chen  Bill Wagner | Oki Data  TIC |
| Joe Murdock | Sharp |
| Glen Petrie | Epson |
| Rick Yardumian | Canon |
| Ira McDonald | Samsung/High North |
|  |  |

# Agenda

Joe Murdock opened the IDS meeting and provided the planned agenda topics:

* Review Action Item status
* Reviewed revised IDS charter

# Minutes Taker

Joe Murdock

# PWG Operational Policy

It was noted that all attendees should be aware that the meeting is conducted under the PWG Membership and Intellectual Property rules. There were no objections.

# Approve Minutes from previous meeting

Minutes from the previous meeting are at <ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-20110406.pdf>.

There were no objections to the previous meeting’s minutes.

# Review Action Items

The most recent Action Item spreadsheet is available at: <ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/> .

No action item updates or comments:

New Action items:

None

# Review of revised IDS Charter

See updated charter document – revisions made live.

# Summary of New Action Items and Open Issues

None

# Wrap up and adjournment

The next IDS conference call is on Thursday, March 24, 2011, starting at 1PM EDT.

IDS meeting adjourned.