IDS Conference Call Minutes
April 1, 2013

Meeting was called to order at approximately 11:00am PT April 1, 2013.

Attendees

Nancy Chen
Ira McDonald       High North
Joe Murdock        Sharp
Glen Petrie        Epson
Brian Smithson     Ricoh
Alan Sukert        Xerox
Rick Yardumian     Canon

Agenda Items

1. The minutes from the 03/18/13 IDS Conference Call were approved without modification.

2. Action Item Status
   a. Action 131: Partial - Work on this action is ongoing; looking at both the HCD-NAP and the PT-EAP specs.
   c. Action 138: Partial - Awaiting RFC for the [PT-EAP] Spec to complete update of HCD-TNC Binding Spec (Note: The TCG equivalent spec has already been approved).
   d. Action 142: Completed. Initial announcement and two follow-up announcements for formal vote sent out.

3. Reviewed the formal vote status for the HCD-NAP, HCD-ATTR and PWG LOG specs. Note that to pass a formal PWG vote a document requires votes from at least 25% of the eligible members (8 votes in our case), 67% ‘Yes’ votes from the total number of votes casted minus abstentions and 50% ‘Yes’ votes from the total number of votes casted with abstentions.
   • HCD-NAP Spec: 8 Votes casted – 6 ‘Yes’ and 2 ‘Abstains’. **Spec passes**
   • HCD-ATTR Spec: 7 Votes casted – 5 ‘Yes’ and 2 ‘Abstains’. Still need at least one more ‘Yes’ vote to pass.
   • PWG-LOG Spec: 8 Votes casted – 7 ‘Yes’ and 1 ‘Abstain’. **Spec passes**

4. New Action Item: No new actions
   • No new actions from this meeting.

Next Steps

• Next Conference Call – April 15, 2013
• Next Face-to-Face Meeting – May 14-17, 2013 at Apple in Cupertino CA.