Meeting was called to order at approximately 11:00am PT September 23, 2013.

**Attendees**

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| Ira McDonald | High North |
| Joe Murdock | Sharp |
| Glen Petrie | Epson  |
| Brian Smithson | Ricoh |
| Alan Sukert | Xerox |
| Bill Wagner | TIC |
| Rick Yardumian | Canon |

**Agenda Items**

1. Review of open action items:
* #131 – We agreed to close this action item.
* #138 – The action was completed by Ira; the changes were included in the HCD-TNC draft we are to review at this meeting.
* #144 – We will complete this item at the next IDS Face-to-Face Meeting in Oct 2014.
1. The two items on the agenda were the latest status of the MFP PP and a review of the latest draft (10 Sep 2013) of the HCD-TNC Spec.
	1. MFP PP Status
	* Brian went through the attached summary of the decisions made at the last MFP PP Face-to-Face Meeting held Sep 8th in Orlando FL. A couple of highlights were:
		+ The PP will not cover “send only” Embedded Fax devices.
		+ The PP will not cover USB flash drives and similar devices. It will (implicitly) assume that USB interfaces are disabled except maybe for software upgrade.
		+ We are not adding a role for service/maintenance.
		+ The PP will define both confidential and protected user job data, although it will be left to the Security Targets to specify which data a given device includes.
	1. Because the MFP PP discussion lasted until 11:50 PT the HCD-TNC Spec review was postponed to the next IDS Conference Call on October 7th.
2. New Action Items: No new action items resulted from this meeting.

**Next Steps**

* Next IDS Face-to-Face Meeting is Oct 22-24, 2013 at Ricoh in Cupertino CA.
* Next Conference Call is October 7, 2013.

