IDS Conference Call Minutes  
Sep 23, 2013

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

Attendees
- 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.
2. 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.
   a. 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.
      b. 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.
3. 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.