IDS Conference Call Minutes  
Jul 20, 2015

Meeting was called to order at approximately 2:00 pm ET Jul 20, 2015.

Attendees
Ira McDonald    High North
Alan Sukert     Xerox
Paul Tykodi     TCS
Bill Wagner      TIC
Rick Yardumian  Canon

Agenda Items
1. Pre-planning for Aug 12, 2015 IDS Face-to-Face Meeting
   The following topics will be covered at the next IDS Face-to-Face Meeting:
   - Review the changes to the TNC Binding Spec
   - Plans for prototyping the TNC Binding Spec
   - Status of the HCD Protection Profile activity
   - Discussion on the future of the IDS Working Group
2. Future of IDS Working Group
   Had a lively discussion about the future of the IDS Working Group (WG). The key points raised during this discussion were:
   - Need to determine what new projects this WG should take on. Will need volunteers and editors to work on the specs.
   - Have to encompass spec work, prototyping, etc.
   - Goal should be to have two editors for each spec due to work commitments, vacations, etc..
   - At the Plenary session at the Face-to-Face Meeting we should raise the "Future of the IDS WG" issue in general terms (provide a statement of the problem) and discuss it in much more detail at the IDS session.
   - Key issue is the participation of the members and the value proposition of this activity to our companies – what do our companies want/expect from this activity and what guidance are our members getting from our companies with respect to our participation in the WG.
   - Concerned about who will be able to do the technical editing of the specs and provide the necessary technical expertise to write or update the IDS specs.
   - Have to look at whether we need to continue or down scope our spec activities on the HCD Model Spec and the IA&A spec, for example.
   - We need to reflect in our IDS specs what the vendors are shipping and what customers are using, much like the IPP WG is doing.
   - Discussed whether we should fold in under the SM or IPP WGs or continue to stand alone as a separate WG. Will continue this discussion at the Face-to-Face Meeting.

Next Steps
- Next IDS Face-to-Face Meeting is Aug 12, 2015 at Sharp, Camas WA
- The next IDS Conference Call is Aug 3, 2015. Agenda will be review of the Plenary and IDS session slides for the August 2015 Face-to-Face Meetings.