

IDS Conference Call Minutes

January 21, 2013

Meeting was called to order at approximately 11:00am PT January 21, 2013.

Attendees

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

Agenda Items

1. Action Item Status
 - a. Action 127 is still on-going. Will be completed when all "PWG Last Call" comments have been received and addressed.
 - b. Action 128 was considered complete; any remaining portions will be covered under Action 129.
 - c. Action 129: Mike Sweet sent out the preliminary LCRC List to the IDS Working Group (WG).
 - d. Action 130: Ira has not yet initiated work on this action.
 - e. Action 131: The IDS WG will likely do this review at the next Face-to-Face meeting on Feb 7th.
 - f. Action 132: This action is on-going.
 - g. Action 133: This action was partially completed; will be completed when the next versions of the three specs are issued.
 - h. Action 134: This action was completed.
2. Reviewed the status of the comments received so far to the three specs sent out for "PWG Last Call". Have not received reviews from enough companies to meet the minimum number of required reviews for any of the three specs. We agreed to extend the "PWG Last Call" review period for these three specs until Friday, Feb 1st. Alan will send out the notice of the extended "PWG Last Call".

Mike Sweet has already sent out the preliminary LCRC (Last Call Review Comments) list for the PWG-LOG Specification; Joe Murdock still has to prepare the LCRC Lists for the HCD-NAP and HCD-ATTR specs...
3. We discussed the draft agenda for the Feb 7th PWG IDS Face-to-Face Meeting. Preliminary topics to be covered will include:
 - PWG Last Call comments to the HCD-ATTR, HCD-NAP and PWG-LOG Specs
 - Review of TNC Binding Spec
 - Common Criteria Status UpdateJoe will prepare the draft meeting slides for the Face-to-Face Meeting.
4. Joe will determine whether we will have a joint teleconference next week with the Semantics subgroup to draft slides to indicate what will be covered at the Feb 13 Face-to-Face Meeting.
5. New Action Item:
 - a. **AI Sukert:** Send out a notice about the extended PWG Last Call review period for the three specs to Feb 1st, 2013.

IDS Conference Call Minutes

January 21, 2013

- b. **Joe Murdock:** Prepare the LCRC Lists for the HCD-ATTR and HCD-NAP specs.

Next Steps

- Next Face-to-Face Meeting – Feb 6-7, 2013 at Xerox in El Segundo CA.