

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.

