

# 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.