

IDS Conference Call Minutes

June 10, 2013

Meeting was called to order at approximately 11:00am PT June 10, 2013.

Attendees

Ira McDonald	High North
Joe Murdock	Sharp
Glen Petrie	Epson
Roarke Randall	Toshiba
Brian Smithson	Ricoh
Alan Sukert	Xerox
Rick Yardumian	Canon

Agenda Items

1. The only item on the agenda was a discussion of Brian Smithson's proposal that as part of the August PWG Face-to-Face two morning sessions is devoted to a joint meeting between the PWG IDS Subgroup and the MFP Technical Committee (TC) developing the new MFP Protection Profile (PP). It would be officially an MFP Technical Committee with the IDS participating. The advantage of this proposal is that it would allow IDS members the ability to provide inputs to the new PP these inputs being associated with a particular company.

Brian indicated that NIAP was OK with the proposal; IPA seemed to be OK but Brian wouldn't know for sure until this Friday. The discussion focused on which two days to have these sessions with the MFP TC; that would be based on whether the PWG F2F Meeting would be 2 or 3 days. Based on the discussion the thought was that it would probably have to be 3 days.

The consensus of the IDS members present was that we fully supported the proposal. It was agreed that the two morning sessions should be the second and third days of the PWG F2F, which in this case would be Aug 7-8. Joe Murdock will bring this proposal to the next meeting of the PWG Steering Committee which is scheduled for Jun 20th.

2. New Action Item: No new actions

Next Steps

- Next Face-to-Face Meeting – Aug 6-8, 2013 at Sharp in Camas WA.
- Next Conference Call – June 24, 2013