IDS Conference Call Minutes
September 19, 2019

This IDS Conference Call was stated at approximately 1:00 pm ET on September 19, 2019.

Attendees

Gerardo Colunga	HP
Graydon Dodson	Lexmark
Smith Kennedy	HP
Kwangwoo Lee	HP
Alan Sukert	Xerox
Bill Wagner	TIC
Rick Yardumian	Canon

Agenda Items

1. The topics to be covered during the Conference Call were:

   - Results of a 9/16/19 meeting on the upcoming 9/26/19 Hardcopy Device (HCD) Technical Committee (TC) Face-to-Face in Singapore.

2. The main points discussed at the Conference Call were as follows:

   - Unfortunately we will not have the anticipated CCMC approval to initiate the HCD iTC at the Singapore meeting but we will still press ahead as if we were initiating the iTC. We want to have all the logistics in place so that we the CCMC finally approved the Terms of Reference (ToR) we can "hit the ground running" when we initiate the HCD iTC. Kwangwoo hopes that the CCMC will be able to approve the HCD ToR within the next 1-2 months.

   - Al mentioned that Brian Smithson is retiring from Ricoh on October 25th and will be replaced on the PWG and on the HCD TC by Brian Volkov who used to work for HP.

   - Jerry mentioned that he has prepared some slides on his proposal to add a "secure boot/trusted boot" plank to the Essential Security Requirements for the HCD iTC. It was suggested he present these slides at the HCD TC Face-to-Face in Singapore.

   - A key item that will be discussed at the HCD TC Face-to-Face in Singapore will be prioritizing the items that will go into HCD cPP v1.0 based on what is currently in HCD PP v1.1 and the parking lot issues that did not get into HCD PP v1.1. Some of the items that might be considered include internationalization of crypto requirements, inclusion of TLS 1.3, privacy requirements and password requirements.

   - The initial goal of the HCD iTC should be to have an HCD cPP v1.0 developed and approved by the stakeholders within 24 months of iTC creation or sooner if possible.

   - We talked about having regular HCD iTC meetings beyond the two Face-to-Face meetings. What was suggested is something similar to what the PWG IPP WG does – have bi-weekly meetings as long as work is being done on the cPP.

   - Bill made the point that the iTC will probably need to form subgroups to work on specific portions of the requirements for the cPP.

   - Kwangwoo mentioned that there is work being done to modify the current iTC process to make it quicker. Hopefully those changes will help the HCD iTC when it gets formed.

   - Kwangwoo mentioned that even without the iTC we will still have our monthly HCD TC meetings to work on the HCD cPP.

Actions:

There were no actions that resulted from this call.

Next Steps
- The next IDS Conference Call will be on Oct 3, 2019 at 3:00P ET / 12N PT review the results from the HCD TC Face-to-Face in Singapore and discuss Security Guide status.
- Next IDS Face-to-Face Meeting is tentatively scheduled for November 20-21, 2019.

This IDS Conference Call was completed at approximately 1:40 pm ET on September 19, 2019.