IDS Conference Call Minutes
April 29, 2013

Meeting was called to order at approximately 11:00am PT April 29, 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. The minutes from the 03/18/13 IDS Conference Call were approved without modification.

2. Action Item Status
   a. Action 131: Partial – No change in status since last meeting.
   b. Action 132: Partial – No change in status since last meeting.
   c. Action 138: Partial - No change in status since last meeting.

3. Reviewed the formal vote status for the HCD-NAP, HCD-ATTR and PWG LOG specs. Note that to pass a formal PWG vote a document requires votes from at least 25% of the eligible members (8 votes in our case), 67% 'Yes' votes from the total number of votes casted minus abstentions and 50% 'Yes' votes from the total number of votes casted with abstentions.
   - HCD-NAP Spec: 8 Votes casted – 6 'Yes' and 2 'Abstains'. **Spec passes**
   - HCD-ATTR Spec: 8 Votes casted – 6 'Yes' and 2 'Abstains'. **Spec passes**
   - PWG-LOG Spec: 8 Votes casted – 7 'Yes' and 1 'Abstain'. **Spec passes**

   The specs will be given the 5110.x series designation, so HCD-ATTR will be 5110.1, HCD-NAP will be 51110.2 and PWG-LOG will be 5110.3 and all three specs will have the date of the end of the formal vote which is April 1, 2013. The PWG Steering Committee still has to approve the formal voting process for these three specs; that is being handled via an email approval process.

4. Reviewed the draft slides for the next PWG IDS Face-to-Face Meeting. The following changes were suggested:
   - Update the agenda slide to only specify blocks of time.
   - Update the HCD-TNC Binding Spec reference
   - Ira will provide the bullets to update the TNC Update slide.
   - Update the PWG Formal Vote slide to reflect Steering Committee approval of the process (which will have been done by the time of the meeting) and to provide the new links for each spec.
   - We will be reviewing an update to the HCD-TNC Binding Spec at the meeting.
   - Made some updates to the "Next Steps" slide at this meeting that need to be reflected in the slides.

   Joe indicated that he will not be present at the May 17 PWG IDS Face-to-Face Meeting; Al will lead the meeting via the phone.

5. New Action Item: No new actions
   - Alan: Update the May 17 PWG IDS Face-to-Face Meeting slides to address the comments from the meeting.

Next Steps

- Next Face-to-Face Meeting – May 14-17, 2013 at Apple in Cupertino CA.
- Next Conference Call – June 10, 2013