

# IDS Working Group

2011-04-14 Conference Call Minutes

## 1. Attendees

Nancy Chen	Oki Data
Bill Wagner	TIC
Joe Murdock	Sharp
Glen Petrie	Epson
Rick Yardumian	Canon
Ira McDonald	Samsung/High North

## 2. Agenda

Joe Murdock opened the IDS meeting and provided the planned agenda topics:

- Review Action Item status
- Reviewed revised IDS charter

## 3. Minutes Taker

Joe Murdock

## 4. PWG Operational Policy

It was noted that all attendees should be aware that the meeting is conducted under the PWG Membership and Intellectual Property rules. There were no objections.

## 5. Approve Minutes from previous meeting

Minutes from the previous meeting are at <ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-20110406.pdf>.

There were no objections to the previous meeting's minutes.

## 6. Review Action Items

The most recent Action Item spreadsheet is available at: <ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/> .  
No action item updates or comments:

New Action items:  
None

## 7. Review of revised IDS Charter

See updated charter document – revisions made live.

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**8. Summary of New Action Items and Open Issues**

None

**9. Wrap up and adjournment**

The next IDS conference call is on Thursday, March 24, 2011, starting at 1PM EDT.

IDS meeting adjourned.