IDS Conference Call Minutes
March 18, 2013

Meeting was called to order at approximately 11:00am PT March 18, 2013.

Attendees

Ira McDonald	High North
Joe Murdock	Sharp
Glen Petrie	Epson
Brian Smithson	Ricoh
Alan Sukert	Xerox
Larry Upthegrove	
Bill Wagner	TIC
Rick Yardumian	Canon

Agenda Items

1. Action Item Status
    a. Action 131: Partial - Work on this action has started.
    b. Action 132: Partial - Will require a face-to-face meeting to get this activity going.
    c. Action 137: This action was completed as part of upgrades for the formal vote.
    d. Action 138: Partial - Awaiting [PT-EAP] Spec completion to complete update of HCD-TNC Binding Spec.
    e. Action 139: This action was completed as part of upgrades for the formal vote.
    f. Action 140: This action was completed as part of upgrades for the formal vote.
    g. Action 141: This action was completed; agreed to let the Steering Committee address this issue.
    h. Action 142: Partial - Initial Formal Vote Announcement sent out on 2/12. Need to send out another Formal Vote Announcement for the extended Formal Vote period (see below).

2. Reviewed the formal vote status for the HCD-NAP, HCD-ATTR and PWG LOG specs.
    • Have received 4 votes each so far against the three specs and the formal vote period has ended. Need 8 votes each to approve the specs.
    • Will extend Formal Vote to April 1st.
    • Al will send out a follow-up announcement for the extended Formal Vote period.

3. New Action Item: No new actions
    • No new actions from this meeting.

Next Steps
• Next Conference Call – April 1, 2013
• Next Face-to-Face Meeting – May 14-17, 2013 at Apple in Cupertino CA.