IDS Conference Call Minutes
Nov 17, 2014

Meeting was called to order at approximately 10:00am PT Nov 17, 2014.

Attendees

Ira McDonald	High North
Joe Murdock	Sharp
Brian Smithson	Ricoh
Alan Sukert	Xerox
Bill Wagner	TIC
Rick Yardumian	Canon

Agenda Items

1. Reviewed PWG IDS Charter. It is out of date and needs revision as follows:

   - Update the list of officers

   - Update the list of document editors

   - Revise the Goals to match what is being stated at the various Face-to-Face Plenary Sessions with respect to the IDS specs and their status. Specifically:

     - Add the goal "Liaison with the Common Criteria MFP Technical Community Protection Profile"

     - Delete the IDS Log goal

   - Delete Objectives OBJ1 and OBJ6; update and renumber objectives OBJ2-OBJ5.

   - Revise the milestones to reflect this charter update.

   - Remove the activities that have been completed from the list in the Definition Stage.

   - Add Interoperability Testing for the TNC Health Assessment and the Remediation specs.

Joe made the updates in real time at posted the first draft of the updated IDS charter for review at ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-charter-20141117-rev.pdf (red-line version) or ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-charter-20141117.pdf (clean version). We will review the charter updates at the next Conference Call.

2. Next IDS Conference Call is TBS.

Next Steps
- Next IDS Face-to-Face Meeting is Feb 3-5 2015 at Xerox, El Segundo CA
- Next IDS Conference Call is TBS.