

# IDS Conference Call Minutes

## April 1, 2013

Meeting was called to order at approximately 11:00am PT April 1, 2013.

### Attendees

Nancy Chen	
Ira McDonald	High North
Joe Murdock	Sharp
Glen Petrie	Epson
Brian Smithson	Ricoh
Alan Sukert	Xerox
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 - Work on this action is ongoing; looking at both the HCD-NAP and the PT-EAP specs.
  - b. Action 132: Partial – Work on this action is on-going. Plan to use the October 2012 version of TCG TNC SCAP Spec marked for "Public Review" at [http://www.trustedcomputinggroup.org/resources/tnc\\_scap\\_messages\\_for\\_ifm](http://www.trustedcomputinggroup.org/resources/tnc_scap_messages_for_ifm).
  - c. Action 138: Partial - Awaiting RFC for the [PT-EAP] Spec to complete update of HCD-TNC Binding Spec (Note: The TCG equivalent spec has already been approved).
  - d. Action 142: Completed. Initial announcement and two follow-up announcements for formal vote sent out.
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: 7 Votes casted – 5 'Yes' and 2 'Abstains'. Still need at least one more 'Yes' vote to pass.
  - PWG-LOG Spec: 8 Votes casted – 7 'Yes' and 1 'Abstain'. **Spec passes**
4. New Action Item: No new actions
  - No new actions from this meeting.

### Next Steps

- Next Conference Call – April 15, 2013
- Next Face-to-Face Meeting – May 14-17, 2013 at Apple in Cupertino CA.