

## MMC WG Meeting Minutes, 14 March 2007

### 1. Opening Remarks

The MMC meeting has been authorized by INCITS T10 and will be conducted under the INCITS rules. Ad hoc meetings take no final actions, but prepare recommendations for approval by the INCITS task group. The voting rules for the meeting are those of the parent committee, INCITS T10. For the ad hoc, other than straw votes, the voting rules are: one vote per participating company.

The minutes of the MMC meeting will be posted to the T10 Reflector and will be included in the next T10 committee mailing. Attendance at a working group meeting does not count toward minimum attendance requirements for T10 membership. Working group meetings are open to any person or company to attend and to express their opinion on the subjects being discussed.

### 2. Introductions

The following people were in attendance:

Katata, Pioneer

Takahashi, Toshiba

Ai, Panasonic

Ishihara, Toshiba

Yoshihara, JVC

Morelli, Sonic

Gabryjelski, Microsoft

Walp, Microsoft

Huang, Cyberlink

Tazawa, HLDS

Kopf, Nero

Takahashi, Ricoh

Mine, Sony

McFerrin, DPHI (DataPlay)

### 3. Document Distribution

Bill McFerrin distributed the proposed meeting agenda and a Powerpoint presentation for the introduction of Trusted Computing.

### 4. Call for Patents

None

### 5. Approval of Agenda

No changes

### 6. Old Business

Bill McFerrin announced that INCITS 430 (MMC-5) has completed the INCITS/ANSI editing process and is approaching finalization.

7. New Business

7.1 Call for MMC editor volunteers

Since most of the new material for MMC-6 will come from the MtFuji group, we are hoping that the MtFuji editor will also accept the position of MMC-6 editor. The request was made and we hope to have a positive response at the May meeting.

7.2 Overview of Trusted Computing, the TCG proposals (Bill McFerrin)

Bill McFerrin presented an overview of the TCG intent and goals.

8. Future Meeting Schedule

The next T10 meeting week is May 7 - 11, 2007 in Seattle, Washington. The sponsor is Microsoft. MMC will meet on Wednesday, May 9.

9. Adjournment

Due to the light content for the MMC-6 discussions, the MMC WG adjourned at noon and donated the remainder of the meeting time to MtFuji.