

IDS Working Group

2010-06-03 Conference Call Minutes

1. Attendees

Nancy Chen	Oki Data
Bill Wagner	TIC
Brian Smithson	Ricoh
Jerry Thrasher	Lexmark
Rick Yardumian	Canon

2. Agenda

Brian Smithson opened the IDS meeting and provided the planned agenda topics:

- Identify minute taker
- Review/approve minutes from June 27 conference call
- Review Action Items
- Review slides for Face to Face meeting

3. Minutes Taker

Brian Smithson

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

<ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-call-minutes-20100527.pdf>

There were no objections to the Minutes.

6. Review Action Items

NOTE: The most recent Action Item spreadsheet is available at: <ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/> . Changes made during this meeting are indicated by **red text**.

AI 033: Randy Turner will contact Symantec (when appropriate) to encourage discussion with the PWG about a SHV.

→ *No longer blocked, awaiting market rationale to send to Symantec (see AI #032).*

→ **OPEN**

AI 034: Randy Turner will investigate Symantec's products and their method(s) to "remediate noncompliant endpoints."
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→ **OPEN**

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AI 038: (For binding documents) Investigate localization issues.

- *Cannot find any information about this in MS documents*
- *Joe will add a localization attribute to the NAP binding spec*
- **OPEN**

AI 041: (For Remediation) Look into providing a remediation URL.

- *Joe has begun making an actual spec for remediation based on whitepaper*
- **OPEN, assigned to Joe**

AI 044: (For NEA Binding) Recast the NEA Binding document as a TCG TNC Binding document.

- **OPEN, assigned to Randy Turner**
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AI 045: Add HCD attributes to the system object in the MFD semantic model

- **Ira posted the XML Schema**
- **Partial**

AI 047: Take another look at SCAP and figure out what if anything to do in IDS

- **OPEN, all IDS**

AI 048: Post a problem statement about authorization to the IDS list

- **OPEN, Randy**

AI 049: Look at XACML

- **OPEN, all IDS**
- **Added geoXACML**

AI 051: Compile wishlist for standard log content and format

- **OPEN, Randy**

7. F2F Slide review

New versions of the Plenary and Face to Face slides were posted to the FTP site on 5/27/10:

ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2010-06-10_IDS_plenary.pdf

ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2010-06-11_IDS_F2F.pdf

We did not review them in detail during this teleconference. IDS members should review and email comments to Joe by noon TODAY.

8. Summary of New Action Items and Open Issues

No new action items

No new issues

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9. Next meeting

The next IDS meeting is a face-to-face meeting at Xerox in Webster NY on June 11th, 2010, starting at 9:00am EDT. It is scheduled to have a lunch break and finish at 3:00pm EDT, but the participants may make adjustments based on the agenda and workload. For remote attendees, a webex has been set up and details have been posted to the IDS mailing list.

IDS conference call adjourned.