

**IDS Working Group**  
2010-09-30 Conference Call Meeting Minutes

**1. Attendees**

Nancy Chen	Oki Data
Ira McDonald	High North / Samsung
Joe Murdock	Sharp
Glen Petrie	Epson
Brian Smithson	Ricoh
Bill Wagner	TIC
Rick Yardumian	Canon
Pete Zehler	Xerox

**2. Agenda**

Joe Murdock opened the IDS meeting and provided the planned agenda topics:

1. Administrative Tasks
2. Review action items
3. Wrap-up and adjournment

**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-f2f-minutes-20100902.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.
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→ **OPEN**

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

**IDS Working Group**  
2010-09-30 Conference Call Meeting Minutes

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

→ **OPEN, assigned to Randy Turner**

Since this has been an open item for a long time, we are looking for a new primary author to replace Randy, and possibly co-author. Jerry Thrasher has been a co-author; Brian Smithson might be a possible new co-author.

AI 053: Do a brief overview and link to the market rationale for discussion/comment by MPSA (Jim Fitzpatrick)

→ **OPEN, Joe Murdock and Bill Wagner**

AI 058: Create a first draft SCCM binding spec based on the NAP binding spec

→ **ON HOLD, Joe Murdock and Ira McDonald**

Due to priorities, this activity is put on hold.

AI 060: First draft of potential resource predicate values

→ **OPEN, Joe Murdock**

AI 061: Change the firmware patches list order from reverse to normal in both HCD-ATR and HCD-NAP

→ **COMPLETE, Joe Murdock**

AI 062: Add Natural Language to the conformance list in HCD-ATR section 6

→ **COMPLETE, Joe Murdock**

AI 063: Add the plan to a new section of the PWG wiki

→ **PARTIAL, Bill Wagner**

Intro page has been done, but not linked to main page. Will add plan and then link it to the main page.

## **7. Document reviews**

### **7.1 Attributes document**

- Patch levels order has been reversed (firmware patches and application patches).

No comments or objections, changes accepted.

### **7.2 NAP Binding document**

Patch levels order has been reversed (firmware patches and application patches).

### 7.3 Remediation specification

- Ira noted that “Status: Draft” is not correct, it should be “Interim Draft”.
- Terminology section has been emptied out but left in since we may need it later. Ira suggested that we also leave “Conformance Terminology” in.
- URL changed to URI. Need to change “Locator” to “Identifier” (line 311).
- Update process requirements have been changed in 3.1.1. Ira suggests that we specify that it is an atomic operation – it succeeds totally or it restores totally.
- Added Attributes document to references. Ira noted that it should be Normative. Brian noted that the reference identifier should be [HCD\_ATR].
- Other miscellaneous wording changes based on previous comments.

No other comments or objections, changes accepted. We will review an updated version at the F2F.

### 8. Authentication framework issues

The IPP WG has been looking to IDS for progress on an authentication framework. IDS had previously decided not to define a new framework. Now it looks like a good idea to specify some of those existing frameworks for authentication and for authorization, e.g. WS-Security, SAML, XACML, ...

Joe suggested that we raise the priority of this item to be higher than logging, remediation, and SCCM binding. Both IPP and Cloud are waiting for this.

Joe had a draft outline that we reviewed. Brian suggested that we add “identification” wherever we have “authentication” and “authorization”. Joe will clean it up further for review at the F2F. A new action item was added for this.

### 9. Summary of New Action Items and Open Issues

#### 9.1 New action items

AI 064: Outline an overview of IA&A
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→ *OPEN, Joe Murdock*

#### 9.2 New issues

No new issues.

#### 9.3 Old issues

1. How are administrators notified of remediation issues? Does the HCD ever initiate a notification, or is it always the remediation server that initiates notification? Does this same issue apply to policy servers?
2. What is a “fatal” error? Under what circumstances (if any) do we require the HCD to be shut down?

# IDS Working Group

2010-09-30 Conference Call Meeting Minutes

## **10. Wrap up and adjournment**

The next IDS meeting is a conference call on Thursday, October 14, 2010, starting at 1PM EDT. A face-to-face meeting takes place the following week in Lexington.

IDS meeting adjourned.