

IDS Working Group

2010-02-04 Conference Call Minutes

1. Attendees

Nancy Chen	Oki Data
Ira McDonald	High North
Brian Smithson	Ricoh
Joe Murdock	Sharp
Jerry Thrasher	Lexmark
Randy Turner	Amalfi
Bill Wagner	TIC
Dave Whitehead	Independent contractor

2. Agenda

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

- Administrivia:
 - * Select minute-taker
 - * IP policy statement
 - * Approve Minutes from January 21 teleconference
 - * Review Action Items from January 21 teleconference
 - * Review F2F Agenda and Plenary slides
 - * Next Steps / Next Meetings

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 January 21 teleconference

<ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-call-minutes-20100121.pdf>

There were no objections to the previous Minutes.

6. Review Action Items

There were no updates to the action items since the previous teleconference.

NOTE: The latest Action Item spreadsheet is available at: <ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/>

AI 027: Joe Murdock will add NAP System Health ID to NAP Binding document and determine how to register a PWG system health ID value.

→ **PARTIAL**

IDS Working Group

2010-02-04 Conference Call Minutes

AI 028: Jerry Thrasher will send a note to Mike Fenelon to find out if/how it is possible to handle multiple SHVs for the same environment, the same device class, and [possibly] the same SMI number (i.e., PWG)?

→ *A call has been made; a message has been left. No response yet.*

→ **OPEN**

AI 032: Joe Murdock will to develop a “Market Rationale” document – with help from within Sharp.

→ *Ron Nevo is now also working on this*

→ **OPEN**

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

→ *This AI is blocked, awaiting market rationale to send to Symantec (see AI #032).*

→ **ON HOLD**

AI 034: Randy Turner will investigate Symantec’s products and their method(s) to “remediate noncompliant endpoints.”

→ **OPEN**

AI 035: Joe Murdock will investigate Microsoft’s method(s) of remediation. [Is it accomplished by passing a URL?]

→ *It is accomplished by passing a URL. Will get more details.*

→ **PARTIAL**

AI 036: In acknowledgements: change Dave Whitehead affiliation to “independent contractor” and Peter Cybuck to Kyocera Mita, and change Ron Bergman’s contact information to be consistent with what appears in IPP 2.0. Check to see if Kevin Sigl is still at HP.

→ **Assigned to Brian Smithson / Joe Murdock**

7. Review F2F Meeting Agenda and Plenary slides

[ftp://ftp.pwg.org/pub/pwg/ids/wd/IDS-WG-Agenda-Feb-10%20\(draft\).pdf](ftp://ftp.pwg.org/pub/pwg/ids/wd/IDS-WG-Agenda-Feb-10%20(draft).pdf)

Some minor corrections to the plenary slides and meeting agenda were identified and will be corrected. Added to the F2F meeting agenda is a brief IEEE 2600 update.

8. Review issues

The IDS WG needs a new secretary. No one volunteered during this conference call. We’ll revisit it during the F2F meeting. It was noted that PWG policy requires that the WG has a secretary.

No other issues to report.

IDS Working Group
2010-02-04 Conference Call Minutes

9. Next steps

We are planning for the F2F. It should be a short meeting, maybe just the morning session.

10. Summary of New Action Items and Open Issues

No new action items.

New issue: Identifying a new WG secretary.

11. Next Teleconference

The next IDS meeting is a face-to-face meeting at MWAi in Scottsdale, AZ, on Thursday February 11 at 9:00AM MST. It is likely to complete by lunch, but may extend into the afternoon. It will also be available by teleconference.

IDS conference call adjourned.