

IDS Working Group

2010-06-24 Conference Call Minutes

1. Attendees

Nancy Chen	Oki Data
Ira McDonald	High North/Samsung
Joe Murdock	Sharp
Brian Smithson	Ricoh
Bill Wagner	TIC
Rick Yardumian	Canon

2. Agenda

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

- Review Face to face meeting minutes
- Review Action Item status

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-20100611.pdf>

There were no objections to the Minutes.

However, Brian noted an inconsistency between the minutes and action items for AI#41 (“closed” in the minutes, remained open in the action items spreadsheet). We decided to leave it open but change from “URL” to “spec” instead of closing this AI and opening a new one.

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.

→ **OPEN**

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

→ **OPEN**

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

→ **REVISED, changed from URL to spec**

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

→ **OPEN, assigned to Randy Turner**

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

→ **CLOSED, consider reopening in 3rd quarter**

AI 052: Look at LogFS (<http://www.logfs.org>) and syslog (<http://datatracker.ietf.org/wg/syslog/> and optionally <http://www.syslog.org/>)

→ **CLOSED (we will follow syslog)**

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 054: In HCD_NAP, Make language attribute required

→ **OPEN, Joe Murdock**

AI 055: In HCD_ATR, Add language attribute

→ **OPEN, Joe Murdock**

AI 056: In MFP schema, Make simple element xxxPatches as a complex type sequence 0~n xxxPatch

→ **OPEN, Pete Zehler**

AI 057: In HCD_ATR, Patch attributes should be array of patches in order they are applied

→ **OPEN, Joe Murdock**

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

→ **OPEN, Joe Murdock and Ira McDonald**

AI 059: Create a first draft of a common logging specification

→ **OPEN, Michael Sweet**

AI 060: First draft of potential resource predicate values

→ **OPEN, Joe Murdock**

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7. Open discussion

There was some open discussion about a Network World review of NAC-related products (refer to email thread <http://www.pwg.org/archives/ids/2010/000461.html>). No particular action to be taken.

8. Summary of New Action Items and Open Issues

No new action items

No new issues

9. Next meeting

The next IDS meeting is a conference call on July 8th, 2010, starting at 1:00pm EDT.

We are also planning to have a conference call on July 24th, and if needed, also on July 29th.

IDS meeting adjourned.