# Attendees

|  |  |
| --- | --- |
| Ira McDonald | High North / Samsung |
| Joe Murdock | Sharp |
| Glen Petrie | Epson |
| Amir Shahindoust | Toshiba |
| Brian Smithson | Ricoh |
| Bill Wagner | TIC |
| Pete Zehler | Xerox |

# Agenda

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

* Agenda bashing
* Review Minutes of F2F meeting
* Review Action Item status

# Minutes Taker

Brian Smithson

# 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.

# Approve Minutes from previous meeting

Minutes from the previous meeting are at ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-201100804.pdf. There were no objections to the previous meeting’s minutes.

# Review Action Items

The most recent Action Item spreadsheet is available at: ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/.

Action item updates are reflected in the updated action items spreadsheet.

We will move AI #33 and AI #34 to “on hold”.

We decided to close AI #108 and AI #109 and replace them with a new AI:

|  |  |  |  |
| --- | --- | --- | --- |
| 116 | Joe Murdock / Ira McDonald | HCD-ATR | Create PWG health attributes registry -- and normalize abstract attribute names so they conform with the semantic model |

# Summary of New Action Items and Open Issues

## New action items

|  |  |  |  |
| --- | --- | --- | --- |
| 116 | Joe Murdock / Ira McDonald | HCD-ATR | Create PWG health attributes registry -- and normalize abstract attribute names so they conform with the semantic model |

## New issues

None

## 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?
3. Increase interaction and work tracking with other working groups (IPP-Everywhere)

# Wrap up and adjournment

The next IDS meeting is a teleconference, on Thursday, **September 22**, 2011, starting at 1:00PM EDT / 10:00AM PDT.

IDS meeting adjourned.