

IDS Conference Call Minutes

November 26, 2012

Meeting was called to order at approximately 11:00am PT November 26, 2012.

Attendees

Ira McDonald	High North
Joe Murdock	Sharp
Brian Smithson	Ricoh
Larry Upthegrove	
Bill Wagner	TIC
Randy Turner	Amalfi
Rick Yardumian	Canon

Agenda Items

1. Action Item Status
 - a. Action Items #124 and #125 are now closed.
2. Current Status:
 - a. Joe will send out an announcement today for "PWG Last Call" for the HCD-Assessment-Attributes, HCD-NAP Binding and PWG-LOG specs. The "PWG Last Call" review period will likely last to around mid-January to allow plenty of time to handle any comments and get ready for a formal vote at the Feb 2012 Face-to-Face Meeting.
 - b. The PWG IDS needs to coordinate at the next meeting data with Daniel Manchella regarding the Semantic Model.
 - c. Ira provided the following status on the Trusted Computing Group (TCG) Trusted Network Connect (TNC) core specs:
 - Ira hopes to get soon a new version of the TNC Binding spec.
 - Both the US and European governments are pushing for TNC.
 - Joe hopes to get the updated model spec and a note about lack of visible in IPP spec
3. Reviewed the draft slides for the Dec 2012 Face-to-Face Plenary and PWG IDS Sessions.
 - a. Brian provided comments to the slides on the new MFP Protection Profile (PP) activity.
 - b. Brian will provide a slide to see if there is any interest in the PWG IDS Working Group (WG) in covering the MFP PP work as a collaborative input or discussion group, even though the PP is not public.

There was a question as to whether the IDS WG can do this type of activity as an alternative method if we don't reference any of the IEEE 2600 or other IEEE documents. There was also some question on who the publishing entity would be on the final spec and documents (i.e., is this a job for PWG).

Randy asked why the new MFP PP work wouldn't begin with the IEEE 2600 specs. The reasons are primarily legal and political issues based on the fact that as IEEE specs the IEEE would have to initiate and approve this work.

Joe will add this MFP PP work onto the IDS "future activities" slide.

- c. Ira discussed how the technical community is interested in defining a set of standard MFP policy attributes and values. This was one of the intentions of the IDS IAA spec (see the original mindmaps from long ago). Joe also added this item to the "future activities" slide.

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4. New Action Item:
 - a. #126: Joe Murdock – Send out the “PWG Last Call” announcement for the HCD-Assessment-Attributes, HCD-NAP Binding and PWG-LOG specs.

Next Steps

- Next Face-to-Face Meeting – Dec 5-6, 2012 at Samsung in Irvine CA.
- Next Conference Call -- January 7, 2013 at 11am PT.