

IDS Conference Call Minutes

January 7, 2013

Meeting was called to order at approximately 11:00am PT January 7, 2013.

Attendees

Joe Murdock	Sharp
Glen Petrie	Epson
Roarke Randall	Toshiba
Brian Smithson	Ricoh
Alan Sukert	Xerox
Mike Sweet	Apple
Larry Upthegrove	
Bill Wagner	TIC
Rick Yardumian	Canon

Agenda Items

1. Accepted the minutes for the Dec 2012 PWG IDS Face-to-Face Meeting,
2. Action Item Status
 - a. Actions 127-131 are on-going. Will be completed when all "PWG Last Call" comments have been received and addressed.
 - b. Actions 132 & 133 haven't been started yet.
3. Reviewed the comments received so far to the three specs sent out for "PWG Last Call" using the tracking spreadsheet created by Al Sukert:
 - a. HCD-Assessment-Attributes Spec
 - Comment 1. DefaultPasswordEnabled" needs some clarification: What kind of "administrator passwords or other credentials" is included? **ACCEPTED** - Will update spec to reflect that it applies to any and all passwords.
 - Comment 2. DefaultPasswordEnabled" needs some clarification: What kind of credentials? **INVESTIGATE** if clarification is necessary.
 - Comment 3. DefaultPasswordEnabled needs some clarification: Although not as important as the first clarification, it might be more clear to change the sense of the whole thing to "DefaultPasswordsChanged" (0 = not changed). **REJECT** – fix not needed at this time.
 - b. HCD-NAP Binding Spec
 - Comments 1-3 against HCD-Assessment-Attributes Spec may impact HCD-NAP Binding Spec. The resolution indicated above for Comments 1-3 against the HCD-Assessment-Attributes Spec will be the same resolution against the HCD-NAP Binding Spec.
 - c. PWG-LOG Spec
 - Comment 1. Section 3.3 Out of Scope: While we're not specifying a standard for any of the mechanisms or functionality in section 3.3, we do include a statement that impacts Section 6. Data Protection Policies. We may want to modify the "Out of Scope" section to state that we are placing requirements on data protection policies, but not including recommendations for a "soup to nuts" data protection policy for logging information. **ACCEPT**- Will review and revise spec as necessary.

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Joe Murdock indicated that we had only received responses from 4 companies; we need responses from at least 7-8 companies to meet the PWG Last Call quorum rules to move the specs to be posted for balloting. Joe asked that a reminder to the PWG be sent out so we can ensure we get the minimum required number of responses.

4. New Action Item:

- a. **Joe Murdock and Mike Sweet:** Update headers/footers and copyright statement in the HCD-Assessment-Attributes, HCD-NAP Binding and PWG-LOG specs to reflect that it is now 2013.
- b. **Al Sukert:** Send out a reminder about the PWG Last Call comments for the three specs are due Jan 18th.

Next Steps

- Next Face-to-Face Meeting – Feb 6-7, 2013 at Xerox in El Segundo CA.
- Next Conference Call -- January 21, 2013 at 11am PT.