

IDS Conference Call Minutes

Apr 28, 2014

Meeting was called to order at approximately 11:00am PT April 28, 2014.

Attendees

Ira McDonald	High North
Joe Murdock	Sharp
Alan Sukert	Xerox
Bill Wagner	TIC
Rick Yardumian	Canon

Agenda Items

1. Reviewed the PWG IP policy.
2. Action Item Status:
 - #149: Action completed; Health Attributes spec to be reviewed during this call.
 - #150: Partially completed; will review at the May F2F.
3. Reviewed and discussed the latest changes to the TNC Binding specification found at:
<ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-idsstnc10-20140420.pdf> - clean w/ line numbers
<ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-idsstnc10-20140420-rev.pdf> - redlines w/ line numbers
 - Ira reviewed the Change History to summarize the changes.
 - Comments:
 - a. Lines 386 & B387: Change title to read 'TCG T NC Architecture'.
 - b. Line 387: Put in Section 4.1 a one sentence blurb indicating that the TCG TNC Architecture is a proper superset of but equivalent to the IETF NEA TNC Architecture.
 - c. Line 226: Update the definition of Correlated Attributes to agree with the definition of Correlated Attributes agreed upon in the HCD Attributes specification during the 4/28/14 Conference Call.
4. Reviewed and discussed the latest changes to the HCD Attributes specification found at:
<ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-idsattributes12-20140417.pdf>
<ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-idsattributes12-20140417-rev.pdf>
 - Main changes were to add the discussion of Correlated Attributes from the TNC Binding specification.
 - The following comments were address in real-time during this Conference Call:
 - a. L188: Updated the definition of Correlated Attributes to address the comments presented during this Conference Call.
 - b. Section 4.2: Changed the definition of Correlated Attributes in this section to match the updated definition agreed upon for L188.
 - c. Section 5.1: Corrected the title of Section 4.1 in the text.
 - d. Section 5.1: Changed the text to state that the binding must support attributes "related to firmware or user/resident applications".

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- Joe will change the date on the document to today's date and send to Alan for a final review to make sure comments were correctly implemented. Spec will then be sent out for a 21-day "Call for Objections".
 - Joe will also generalize the definition of Correlated Attributes created for the HCD Attributes specification and put it in the IDS Model spec.
5. Reviewed planning for the upcoming May 13-15, 2014 IDS Face-to-Face Meeting. Draft slides for the F2F will be reviewed at the Joint IDS/SM Conference Call next Monday (May 5).

Based on today's Conference Call agreed that the following topics will be discussed:

- Review the Security Ticket schema
 - Review the well-known values for the Security Ticket schema
 - Review the latest updates to the IDS-Model Spec
 - Discuss the latest status of the MFP Protection Profile activity
 - Reminders for prototyping of the TNC Binding specification and "Call for Objections" for the HCD Attributes specification.
6. New Action Items:
- Joe -- Update the IDS Model Spec to reflect the results of the 03/03/14 review of the document.

Next Steps

- Next Conference Call will be a joint call with the SM Subgroup on May 5, 2014.
- Next IDS Face-to-Face Meeting is May 13-15, 2014 in Cupertino CA (hosted by Apple).