IDS Working Group
2008-06-19 Conference Call Minutes

1. Attendees

Attendees: Lee Farrell (Canon), Ira McDonald (High North), Jerry Thrasher (Lexmark), Dave Whitehead (Lexmark), Nancy Chen (Okidata), Ron Bergman (Ricoh), Brian Smithson (Ricoh), Peter Cybuck (Sharp), Joe Murdock (Sharp), Ron Nevo (Sharp), Bill Wagner (TIC)

2. Agenda

1. Identify minutes taker
2. Approve minutes from June 5 teleconference
3. Review action items
4. Prepare for Face-to-face meeting
   - HD Health Assessment Attributes (Jerry)
   - Mapping Attributes to MS-NAP (?)
   - Definition of the MS-NAP protocol stack (?)
5. New issues

3. Identify Minutes Taker

Lee Farrell

4. Accept Previous Minutes

Ron Nevo noted that the June 5 Minutes incorrectly identified his company affiliation. With the understanding that this will be updated, there were no objections to the previous teleconference Minutes.

5. Review Action Items

> ACTION: Jerry Thrasher will send a note to Cisco to find out if there is an information path we can develop to learn about attributes (e.g., if there is a better source of information.)

→ *A note has been sent, but no reply received yet. Jerry noted that the Cisco documentation has not been made publicly available.* **OPEN**

> ACTION: Ron Nevo will contact the TNC Chair to try to get the TNC attributes information— and make it available to all PWG members.

→ *A note has been sent, but no reply received yet. Some of the attendees already have access to all the documentation, but membership to the TCG is required.* **OPEN**

> ACTION: Jerry Thrasher will start a Definition of Terms list (i.e., some documentation)

→ *Started a list of terms, but definitions not yet complete. Jerry will publish the current draft for review.* **OPEN**

> ACTION: Ron Nevo will report the differences of the attributes between NEA and NAP protocols at the June face-to-face meeting.

→ **OPEN**

> ACTION: Ron Bergman will send out a list of Microsoft documents that he recommends for getting a better sense of NAP implementation details.

→ *Ron sent out information via e-mail.* **CLOSED**

> ACTION: All participants in the group—especially the NAP team members—will examine the relevant Microsoft documents to obtain a clearer sense of the requirements for NAP implementation on a printer/MFD. Prepare to develop a protocol stack diagram for IDS documentation.

→ **???**

6. The Teams

Microsoft NAP Team	NEA Team
Joe Murdock	Shah Bhatti
Peter Cybuck	Brian Smithson
Nancy Chen	Ron Bergman

7. Prepare for Face-to-face meeting

7.1 HD Health Assessment Attributes (Jerry)

Jerry has posted a document for review that will be discussed at next week's face-to-face meeting (see ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-idsattributes10-20080618.pdf and .doc).

7.2 Mapping Attributes to MS-NAP

It was noted that Mike Fenelon will be present at the face-to-face meeting, and should be available for questions regarding the protocol.

7.3 Definition of the MS-NAP Protocol Stack

Joe volunteered to provide an initial attempt at defining the necessary protocol stack for the face-to-face meeting.

> ACTION: Joe Murdock will provide an initial attempt at defining the MS-NAP protocol stack for the June face-to-face meeting.

8. Next Teleconference

July 3, 1:00pm EDT. [This might be re-scheduled due to July 4th holiday weekend.]