

IDS Working Group

2009-10-01 Conference Call Minutes

1. Attendees

Lee Farrell	Canon
Jerry Thrasher	Lexmark
Nancy Chen	Oki Data
Brian Smithson	Ricoh
Joe Murdock	Sharp
Ron Nevo	Sharp
Bill Wagner	TIC
Pete Zehler	Xerox

2. Agenda

Ron Nevo opened the IDS session and provided the planned agenda topics:

- Identify minute taker
- Statement of IP Policy
- Accept Previous Minutes
<ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-call-minutes-20090917.pdf>
- Review Action Items
- Document Review
- Review Issues
- Assigning Co-Chair
- Next Steps / Next Meetings

3. Minutes Taker

Lee Farrell

4. 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.

5. Approve Minutes from September 17 2009 Teleconference

There were no objections to the previous Minutes.

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6. Review Action Items

NOTE: The latest Action Item spreadsheet is available at: <ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/>

AI 001: Randy Turner will try to find other contacts that would be willing to work with the PWG to help deploy NEA health assessment. (Juniper, Symantec, Cisco are suggested candidates.) Is someone willing to sit down with the PWG and “have discussions”?

→ **ONGOING**

AI 010: Brian Smithson will investigate whether a formal relationship document can be created between TCG and PWG. He will find out their position on liaison agreements.

→ *TCG Board of Directors will meet and discuss this at their next face-to-face meeting (Oct 27-29), and get back to us with a response.*

→ **OPEN**

AI 022: Joe Murdock will examine the possible mapping of HCD attributes to SCCM and evaluate the resulting “HCD health assessment” benefit. [This should also result in a list of deficiencies and recommended extensions to be suggested to the MS NAP team.]

→ *Still in progress. Proposed mapping spreadsheet was distributed. Investigation will continue.*

→ **OPEN**

AI 023: Jane Maliouta will take on the responsibility for creating a “value proposition” document to help justify the reason behind HCD NAP development. Peter Cybuck and Ron Nevo will provide market information as possible.

→ *No discussion on this yet. Ron will send Jane a reminder.*

→ **OPEN**

AI 024: Randy Turner will ask the NEA e-mail list about their assumptions on modeling [sub-]components with regard to MFD subunits. (Why does NEA not address BIOS and/or NICs as components within a PC?)

→ *Randy sent a question to the NEA e-mail list, but no replies have been received.*

→ **OPEN**

AI 025: Peter Cybuck will do some market research about whether customers will accept the proposed method of gaining network access via SCCM.

→ *Still working on this. No other status available.*

→ **OPEN**

7. Document Review

There were no new documents or updates to review.

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Jerry will send Joe the note that Randy sent to the NEA list about BIOS and/or NICs. This could be a topic for discussion at the face-to-face meeting.

8. Assigning Co-Chairs

Brian Smithson has agreed to be the IDS co-Chair.

Ron announced that he will no longer be IDS co-Chair, but he will be replaced by Joe Murdock.

Ron also said that although he plans to continue participating in the IDS activity, he will not be able to attend the next face-to-face meeting.

9. Next Steps / Next Meetings

This will be announced after the Oct 15 face-to-face meeting.

10. Summary of New Action Items and Issues

None.