

IDS Working Group

2010-01-07 Conference Call Minutes

1. Attendees

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|----------------|------------|
| Ira McDonald | High North |
| Jerry Thrasher | Lexmark |
| Nancy Chen | Oki Data |
| Brian Smithson | Ricoh |
| Joe Murdock | Sharp |
| Ron Nevo | Sharp |
| Bill Wagner | TIC |
| Pete Zehler | Xerox |

2. Agenda

Joe Murdock opened the IDS session and provided the planned agenda topics:

- Administrivia:
 - * Select minute-taker– Bueller? *Bueller?*
 - * IP policy statement
 - * Approve Minutes from December 10 face-to-face meeting
 - * Review Action Items from December 10 face-to-face meeting
 - * Review Issues
 - * Next Steps / Next Meetings

3. Minutes Taker

Brian Smithson

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 December 10 face-to-face meeting

<ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-ftf-minutes-20091210.pdf>

There were no objections to the previous Minutes.

6. Review Action Items

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

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| AI 023: Mike Fenelon 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. |
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→ *No response from Mike. This AI is abandoned and subsumed by AI #032.*

→ **ABANDONED**

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

→ *Pete identified some large companies that are interested, but due to proprietary concerns, cannot reveal their names.*

→ **CLOSED**

AI 026: Joe Murdock will follow up with Eran Dvir (Microsoft) about the SCCM issues, questions, and capabilities.

→ *No new information available, despite several e-mails sent to Eran. We give up.*

→ **ABANDONED**

AI 027: Joe Murdock will add NAP System Health ID to NAP Binding document and determine how to register a PWG system health ID value.

→ **PARTIALLY CLOSED**

AI 028: Jerry Thrasher will send a note to Mike Fenelon to find out if/how it is possible to handle multiple SHVs for the same environment, the same device class, and [possibly] the same SMI number (i.e., PWG)?

→ *A call has been made; a message has been left. No response yet.*

→ **OPEN**

AI 029: Joe Murdock will [edit and] post Peter Cybuck's information about market research.

→ *Due to proprietary concerns, information cannot be posted. See also AI #025.*

→ **CLOSED**

AI 030: Brian Smithson or Joe Murdock will clean up the NAP document, accepting the Dec 3 modifications, and will distribute an updated revision as Prototype status.

→ *Brian will complete this before the next conference call*

→ **OPEN**

AI 031: Brian Smithson or Joe Murdock will update the note in Appendix X in the NAP document to indicate that the PWG Secretary will "remove this Section."

→ *Brian will complete this before the next conference call*

→ **OPEN**

AI 032: Joe Murdock will to develop a "Market Rationale" document – with help from within Sharp.

→ **OPEN**

AI 033: Randy Turner will contact Symantec (when appropriate) to encourage discussion with the PWG about a SHV.

→ *This AI is blocked, awaiting market rationale to send to Symantec (see AI #032).*

→ **ON HOLD**

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AI 034: Randy Turner will investigate Symantec's products and their method(s) to "remediate noncompliant endpoints."

→ **OPEN**

AI 035: Joe Murdock will investigate Microsoft's method(s) of remediation. [Is it accomplished by passing a URL?]

→ **OPEN**

7. Review issues

No new/existing issues to report.

Ira noted that an email was sent to the PWG-IDS list regarding the status of the TCG HCWG. The HCWG charter was approved by the TCG board of directors.

Jerry Thrasher noted that there are three PT proposals on the IETF NEA WG web site. Discussion of this will be on the agenda for the next conference call.

8. Summary of New Action Items and Open Issues

No new action items.

No open issues.

9. Next Teleconference

The next IDS teleconference will be held on January 21, 1pm Eastern time.

There will be two teleconferences before the February face-to-face meeting. Ira requested that the NAP document action items be completed before the next conference call so that the following call can focus on preparation for the face-to-face (see AI #030 and AI #031).

IDS conference call adjourned.