

IDS Working Group

2010-01-21 Conference Call Minutes

1. Attendees

Ira McDonald	High North
Brian Smithson	Ricoh
Joe Murdock	Sharp
Ron Nevo	Sharp
Bill Wagner	TIC
Dave Whitehead	Independent contractor

2. Agenda

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

- Administrivia:
 - * Select minute-taker
 - * IP policy statement
 - * Approve Minutes from January 7 teleconference
 - * Review Action Items from January 7 teleconference
 - * Review minor NAP spec update
 - * 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 January 7 teleconference

<ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-call-minutes-20100107.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/>

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.

→ **PARTIAL**

IDS Working Group

2010-01-21 Conference Call Minutes

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 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.

→ *Completed*

→ **CLOSED**

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.”

→ *Completed*

→ **CLOSED**

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

→ *Ron Nevo is now also working on this*

→ **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**

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?]

→ *It is accomplished by passing a URL. Will get more details.*

→ **PARTIAL**

7. Review minor NAP spec update

<ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-napsoh10-20100118.pdf>

- Changed status from Initial Draft to Prototype
- Changed copyright date from 2009 to 2010
- Changed the note about removing this Appendix
- Some minor typo/grammar/spelling corrections

Ira noted that “initial draft” should only be used on one draft, after which the status should be changed to “draft”.

IDS Working Group

2010-01-21 Conference Call Minutes

Ira noted that we need to fix some acknowledgements: change Dave Whitehead affiliation to “independent contractor” and Peter Cybuck to Kyocera Mita, and change Ron Bergman’s contact information to be consistent with what appears in IPP 2.0. Check to see if Kevin Sigl is still at HP.

8. Review issues

Regarding the PT proposals on the IETF NEA WG web site, there are two TCG-compatible transports and one new alternative from Cisco. There is a special NEA teleconference on January 28 to discuss this topic. We will put this on the agenda for the next IDS teleconference.

No new/existing issues to report.

9. Next steps

We are planning for the F2F. It should be a short meeting, maybe just the morning session.

10. Summary of New Action Items and Open Issues

New:

AI 036: In acknowledgements: change Dave Whitehead affiliation to “independent contractor” and Peter Cybuck to Kyocera Mita, and change Ron Bergman’s contact information to be consistent with what appears in IPP 2.0. Check to see if Kevin Sigl is still at HP.

→ *Assigned to Brian Smithson / Joe Murdock*

No open issues.

11. Next Teleconference

The next IDS teleconference will be held on February 4, 1pm Eastern time.

IDS conference call adjourned.