

IDS Working Group

2010-07-22 Conference Call Minutes

1. Attendees

Nancy Chen	Oki Data
Ira McDonald	High North/Samsung
Joe Murdock	Sharp
Bill Wagner	TIC
Dave Whitehead	independent
Rick Yardumian	Canon
Pete Zehler	Xerox

2. Agenda

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

- Review 6/24 meeting minutes
- Review Action Item status
- F2F meeting agenda

3. Minutes Taker

Joe Murdock

(Prepared by Brian Smithson, who was conspicuously absent from the meeting itself)

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 previous meeting

<ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-call-minutes-20100624.pdf>

There were no objections to the Minutes.

6. Review Action Items

NOTE: The most recent Action Item spreadsheet is available at: <ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/> . Changes made during this meeting are indicated by **red text**.

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

→ **OPEN**

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

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AI 041: (For Remediation) Look into providing a remediation specification.

→ **OPEN**

AI 044: (For NEA Binding) Recast the NEA Binding document as a TCG TNC Binding document.

→ **OPEN, assigned to Randy Turner**

AI 053: Do a brief overview and link to the market rationale for discussion/comment by MPSA (Jim Fitzpatrick)

→ **OPEN, Joe Murdock and Bill Wagner**

AI 054: In HCD_NAP, Make language attribute required

→ **Closed**

AI 055: In HCD_ATR, Add language attribute

→ **Closed**

AI 056: In MFP schema, Make simple element xxxPatches as a complex type sequence 0~n xxxPatch

→ **Closed**

AI 057: In HCD_ATR, Patch attributes should be array of patches in order they are applied

→ **Closed**

AI 058: Create a first draft SCCM binding spec based on the NAP binding spec

→ **OPEN, Joe Murdock and Ira McDonald**

AI 059: Create a first draft of a common logging specification

→ **OPEN, Michael Sweet**

AI 060: First draft of potential resource predicate values

→ **OPEN, Joe Murdock**

7. F2F Meeting Agenda

The draft plenary and F2F meeting slides were reviewed. Updated slides have been posted already for further review and for inclusion of TCG updates:

- ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2010-08-04_IDS_plenary.pdf
- ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2010-08-04_IDS_plenary.ppt
- ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2010-08-06_IDS_F2F.pdf
- ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2010-08-06_IDS_F2F.ppt

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8. Other discussion

- Ira suggested making the MPSA action item a F2F meeting topic for discussion.
- Authorization applies to both Cloud and Mobile printing projects.
 - Location can be presumed valid for an MFP (otherwise it's misconfigured)
 - Do we want to add location info to the attributes?
 - Boolean value for is set or actual location value?

9. Summary of New Action Items and Open Issues

No new action items

No new issues

10. Next meeting

The next IDS meeting is a F2F meeting that will be held on August 6th in Bagsværd, Denmark (hosted by MPI Tech). It begins at 12:30PM CEDT and is scheduled to end by 6:30PM CEDT. That's 6:30AM-12:30PM EDT, and 3:30AM-9:30AM PDT.

IDS meeting adjourned.