IDS Working Group
2010-09-02 Conference Call Meeting Minutes

1. <u>Attendees</u>

Nancy Chen	Oki Data
Joe Murdock	Sharp
Glen Petrie	Epson
Brian Smithson	Ricoh
Bill Wagner	TIC
Rick Yardumian	Canon

2. <u>Agenda</u>

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

1. Administrative Tasks
2. Review action items
3. Wrap-up and adjournment

3. <u>Minutes Taker</u>

Brian Smithson

4. <u>PWG Operational Policy</u>

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. <u>Approve Minutes from previous meeting</u>

ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-20100806.pdf

There were no objections to the Minutes.

6. <u>Review Action Items</u>

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."

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

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

AI 060:	First draft of potential resource predicate values

→ **OPEN, Joe Murdock**

7. Summary of New Action Items and Open Issues

7.1 New action items

No new action items.

7.2 New issues

No new issues.

7.3 Old issues

1. How are administrators notified of remediation issues? Does the HCD ever initiate a notification, or is it always the remediation server that initiates notification? Does this same issue apply to policy servers?
2. What is a "fatal" error? Under what circumstances (if any) do we require the HCD to be shut down?

8. Wrap up and adjournment

The next IDS meeting is a conference call on Thursday, September 16, 2010, starting at 1PM EDT.

IDS meeting adjourned.