

# IDS Working Group

2011-03-10 Conference Call Minutes

## 1. Attendees

Nancy Chen	Oki Data
Andrew Mitchell	HP
Joe Murdock	Sharp
Glen Petrie	Epson
Rick Yardumian	Canon
Ron Nevo	Samsung
Ira McDonald	Samsung/High North

## 2. Agenda

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

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- Review Action Item status
- Discuss remaining IAA slides not covered at Feb F2F

## 3. Minutes Taker

Andrew Mitchell

## 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

Minutes from the previous meeting are at <ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-20110224.pdf>.

There were no objections to the previous meeting's minutes.

## 6. Review Action Items

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

Action item updates and comments:

44 – would like to get a higher priority – bring this up at f2f

78 – Joe made the changes and sent off to Mike. Done

Ira – shouldn't we update the IDS charter

Joe – New Action Item for the F2F to review the charter

Ira – Should have correct file name and paragraph or bullet item to correctly reflect activities

81 – Ira – IDS Log is a mature spec, IDS IA&A may be delayed. Suggests fixing text in AI 81 directly in the IDS Log spec. (done.)

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### New Action items:

84	3/10/2011	Joe Murdock	WG Admin	Review IDS Charter to make sure it still reflect new directions. Add discussion as a F2F topic
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### Binding discussion:

Ira - will the IDS spec have any bindings in it?

Joe - Yes we will have some sort of binding, Ira - maybe as an appendix Joe - like an XML Schema extension to WS-Print.

Ira - WS-Print may not be the best place Ira - where is IPP does it go? JPS3?

Joe - discuss this at the IPP time

Ira - we should make an effort at the F2F to make sure that this activity gets tracked across groups and not drops

Ira - this issue rears it ugly head with multiple working groups, esp Cloud, IPP, and MFD given the current work.

Ira - discussion of the TNC binding

Joe - In the particular the NAC case is important

Ira - Point is that IPP and Cloud are both biting off more than simply print, so TNC and IAA are relevant.

Ira - Such as instantiating a new scan service Joe - Glad you're thinking.

Ira - worried because cross group action items tend to fall on the floor, but they are becoming more important.

### Face to face planning and next steps

Joe - These are good items to cover at the F2F

Joe - Any other items for the F2F No response

Ira - Syslog spec, IAA, Mind Maps

Joe - yes, these will be there.

Ira - Section of 20-30 minutes to do the outline. Go and look at the MM and start it

Joe - maybe do real time spec writing

Ira - We need to get work done at the F2F since we seem to only getting planning for the next F2F done between the F2F's

Joe - any other topics

Ira - Maybe anything that other groups want to toss over to us?

Joe - One or more identity services?

Ira - Registration/discovery needs actual bindings due to Cloud work.

Joe - Exactly. We need the same thing in IDS

Ira - two levels, what is a reportable attributes, and what is the security model

Joe - we may need to look at our NAC attributes again for things like authority settings, etc. What do we need to update given the apparent use of NAC as a network blocker (remove device from network) instead of an network acceptor at the RSA Meetings

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**7. Summary of New Action Items and Open Issues**

**7.1 New action items**

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**7.2 New issues**

- 1) Raise priority of work on NEA Binding
- 2) Increase interaction and work tracking with other working groups (IPP-Everywhere)

**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 conference call is on Thursday, March 24, 2011, starting at 1PM EDT.

IDS meeting adjourned.