

IDS Conference Call Minutes

Mar 3, 2014

Meeting was called to order at approximately 11:00am PT March 3, 2014.

Attendees

Ira McDonald	High North
Joe Murdock	Sharp
Alan Sukert	Xerox
Bill Wagner	TIC
Rick Yardumian	Canon

Agenda Items

1. Approved the Feb 2014 IDS F2F meeting notes with no changes.
2. Reviewed the PWG IP policy.
3. Action Item Status:
 - #145: Joe reorganized the IDS Model Spec; revision was reviewed at the meeting. IDS Model Spec needs to be updated to address the comments from this meeting (see below).
 - #146: Ira revised the TNC Binding Spec to address comments from Feb 2014 IDS F2F meeting. TNC Binding Spec needs to be updated to address the comments from this meeting (see below).
 - #147: This action is to be moved to the PWG Steering Committee. Closed the IDS Action Item.
 - #148: Action was closed.
4. Reviewed latest TNC Binding specification found at:
<ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-idstnc10-20140225.pdf>
<ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-idstnc10-20140225-rev.pdf>. Comments were as follows:
 - Line 658 – delete the ‘or Optional’ in Item 2) in Section 5.
 - Lines 680 & 925 – Change ‘[PT-EAP]’ to ‘PT-EAP [PT-EAP]’.
 - Create and place in Section 2 Terminology a definition of ‘Correlated Attributes’ . Note: The HCD-ATTR spec also has to include in Terminology the definition of ‘Correlated Attributes’.
 - Lines 1134-1135 – Improve the Note in these two lines to make it clearer.
 - Global Change: make sure all the references to ‘PT-TLS [RFC6876]’ and ‘PT_EAP [PT-EAP]’ are changed to ‘IETF PT-TLS [RFC6876]’ and ‘IETF PT_EAP [PT-EAP]’, respectively.
5. Reviewed and discussed proposed change of objective for IDS Model specification found at:
<ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-model10-20140228.pdf>
<ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-model10-20140228-rev.pdf>. The goal was to remove the detailed information that was in this spec and move that information to the IA&A Spec. Comments were as follows:
 - Line 14 -- Change the Status to be ‘Interim’.
 - Line 16 -- The sentence should read “This document defines...”.
 - Line 469 – Change the sentence to read something like “..such as imaging services, print operations, job tickets and documents.”

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- Lines 496-497 – Change the sentence to read “...that is associated with a user, service, or device.”
 - Line 498 – Add subsections to the list of Security Objects in Section 7.2 for subscriptions and notifications.
 - General Comment – Remove the tables in Sections 7.3 and make the description a bulleted list.
 - Line 563 – Move the definitions of Endpoint and Securely Visible to Section 2, Terminology. Place the definition of Visible in one of the SM specs.
 - Lines 605, 610, and 613 – Remove the tables on these lines and replace the tables with a textual description that just references the PWG specs where the respective information can be found.
 - Global Comment – Capitalize ‘MUST’ whenever it appears in the document.
 - Line 629 – Add the text for the Conformance Requirements section to the document.
 - Line 601 – Add a reference to the PWG Common Log spec in Section 9.
6. New Action Items:
- Alan: Send out a note to the PWG Steering Committee indicating that they are to take over the action for what used to be IDS Action Item #147.
 - Joe: Review and update the Attributes specification as necessary to add Correlated Attributes definition.
 - Ira and Joe: Update the HCD TNC Binding and IDS Model specs, respectively, to address the comments presented at this meeting.

Next Steps

- Next Conference Call has not yet been scheduled.
- Next IDS Face-to-Face Meeting is May 13-15, 2014 in Cupertino CA (hosted by Apple).