

IDS Working Group

2009-05-21 Conference Call Minutes

1. Attendees

Ron Nevo	Sharp
Jerry Thrasher	Lexmark
Glen Petrie	Epson
Brian Smithson	Ricoh
Nancy Chen	Oki Data
Dave Whitehead	Lexmark
Mike Fenelon	Microsoft
Ira McDonald	High North
	(representing Samsung for the TCG portion of the call)

Dave Whitehead opened the IDS session and provided the planned agenda topics:

- Assign Scribe
- Statement of IP Policy
- Accept Previous Minutes (April 30 F2F)
- Agenda Bashing
- Review Action Items
- Feedback from Microsoft NAP team, if any.
- Status of Attribute Document (quickly)
- Status of NAP Binding Document (quickly)
- Status of NEA Binding Document (quickly)
- TCG HCWG Conference Call Discussion
 - See Minutes from 4/29 CC:
<http://grouper.ieee.org/groups/2600/email/pdfzBXem8Wmbc.pdf>
 - See Minutes from 5/13 CC:
<http://grouper.ieee.org/groups/2600/email/pdf3jOUp1zgAa.pdf>
 - Steve Hanna's TPM write-up can be found in the email archives:
<http://www.pwg.org/archives/ids/2009/000253.html>
- Adjourn

2. Minutes Taker

Jerry Thrasher

3. 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.

IDS Working Group
2009-05-21 Conference Call Minutes

4. Approve Minutes from April 30 F2F Meeting

There were no objections to the Minutes.

5. Review Action Items

AI 001: Randy Turner will try to find other contacts that would be willing to work with the PWG to help deploy NEA health assessment. (Juniper, Symantec, Cisco are suggested candidates.) Is someone willing to sit down with the PWG and “have discussions”?

→ **ONGOING**

AI 002: Joe Murdock will add NAP protocol information to document and update the conformance section.

→ **OPEN**

AI 004: Dave Whitehead will coordinate with Randy Turner to generate a proposal to Microsoft on proceeding with obtaining NAP information on what they envision would be the content of a profile—including remediation. Need to identify the appropriate point of contact within Microsoft.

→ *Mike Fenelon is acting as the liaison between IDS and the MS NAP team.*

→ **CLOSED**

AI 007: Dave Whitehead and Randy Turner will compile a set of questions that are intended for Microsoft—and maintain the answers on an ongoing basis for future reference. This list should include the topic of the four SOH attributes:

- MS-Quarantine-State
- MS-Machine-Inventory
- MS-Packet-Info
- MS-CorrelationId

→ *Mike Fenelon is acting as the liaison between IDS and the MS NAP team.*

→ **CLOSED**

AI 008: Ron and Dave will maintain an Action Item spreadsheet that assigns unique IDs to each Action Item and retains the resolution history.

→ **CLOSED**

AI 010: Brian Smithson will investigate whether a formal relationship document can be created between TCG and PWG. He will find out their position on liaison agreements.

→ **OPEN**

AI 011: Dave Whitehead will send a note to Steve Hanna providing the details of the group’s resolutions to his comments.

→ **CLOSED**

IDS Working Group
2009-05-21 Conference Call Minutes

AI 012: Mike Fenelon will coordinate the next opportunity for a discussion with the Microsoft NAP team.

→ **ONGOING**

AI 013: Dave will announce the next teleconference details.

→ **CLOSED**

6. Discuss Feedback from Microsoft NAP Team

Mike Fenelon has posted the first round of responses from the NAP team that was presented at the April 30 F2F meeting. This is located at:

<ftp://ftp.pwg.org/pub/pwg/ids/white/MS-NAP-Questions-MS-Response-20090429.doc>

Mike did not have any further updates on the call, he will try to get an update from the NAP team and post it to the ftp site.

7. Status of Attributes Document

Jerry Thrasher has released a new version of the Attributes Document (dated 05/20/2009) that integrates the accepted comments from the April 30 F2F meeting. The document is located at:

<ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-idsattributes10-20090520.pdf>

8. Status of the NAP Binding Document

The NAP document has not been updated any further since the last F2F meeting. The group briefly discussed the questions/issues that are documented in the draft but there was no update or resolution to those questions.

9. Status of the NEA Binding Document

There has been no change in the status of the NEA binding document.

10. TCG HCWG Conference Call Discussion

The group on the call discussed the previous TCG calls and the issue around the fact that so far nobody has been willing to step up to the leadership positions of this group.

Dave asked if there was any current TCG member willing to take the chair position or a non-TCG member willing to join the TCG to hold the chair position.

Nobody on the call stated that they would be willing to chair the group.

Brian summarized the current topics/goals in the draft charter for the group but there was no real compelling topic that anybody on the call thought needed to be addressed at this time.

IDS Working Group

2009-05-21 Conference Call Minutes

Ira stated that the non-PC issues being contemplated by the TCG are not unique to the hardcopy industry but are important to any non-PC embedded system. This larger problem is not really something that a hardcopy specific group should address.

The topic of remediation also involves more than just TCG-related assessment protocols, they would also apply to other assessment protocols like NAP...Remediation also would require the participation of Operating System vendors in addition to HCD vendors.

Dave held a "Straw Poll" for those on the phone asking the question:

Should the TCG's HCWG continue to investigate re-activation?

Yes Count: 0

NO Count: 8

Abstain: 0

AI 014: Brian Smithson will communicate the results of the straw poll to the TCG board member responsible for the TCG HCWG. NEW
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11. Anti-Virus requirements for Hardcopy Devices

Nancy requested an agenda item to discuss if the IDS group should start addressing requiring anti-virus requirements for HCDs.

Ira stated that he was NOT suggesting adding any kind of requirement for HCDs but just listing this as an example of a security feature that is becoming more and more common in the HCD industry and at some point may be a market requirement in network assessment environments.

Because the current assessment protocols already handle anti-virus version/type reporting, there does not seem to be any additional work for the IDS working group.

12. Next Teleconference

The next teleconference will be scheduled for June 4, 2009.

13. Summary of New Action Items and Issues

AI 014: Brian Smithson will communicate the results of the straw poll to the TCG board member responsible for the TCG HCWG.

IDS meeting adjourned.