1. **Attendees**

   Brian Smithson  
   Joe Murdock  
   Ira McDonald  
   Mike Fenelon  
   Jerry Thrasher  
   Lee Farrell  
   Pete Zehler  
   Bill Wagner  
   Dave Whitehead  
   Ron Nevo  
   Ricoh  
   Sharp  
   High North  
   Microsoft  
   Lexmark  
   Canon  
   Xerox  
   TIC  
   <independent>

2. **Agenda**

   Joe Murdock opened the IDS session and provided the planned agenda topics:
   - Identify minute taker
   - Statement of IP Policy
   - Accept Previous Minutes
   - Review Action Items
   - Next Steps / Next Meetings

3. **Minutes Taker**

   Lee Farrell

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 October 15 2009 Face-to-face Meeting**

   There were no objections to the previous Minutes.

6. **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 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.

→ TCG Board of Directors will meet and discuss this at their next face-to-face meeting (Oct 27-29), and get back to us with a response.

→ OPEN

AI 023: Mike Fenelon will take on the responsibility for creating a “value proposition” document to help justify the reason behind HCD NAP development. Peter Cybuck and Ron Nevo will provide market information as possible.

→ Jane Maliouta has transferred groups and will no longer work on this task. Mike is attempting to find the right person within Microsoft to do the actual work.

→ OPEN

AI 025: Peter Cybuck will do some market research about whether customers will accept the proposed method of gaining network access via SCCM.

→ No new information available.

→ OPEN

AI 026: Joe Murdock will follow up with Eran Dvir (Microsoft) about the SCCM issues, questions, and capabilities.

→ No response yet from Microsoft. Joe will ping Eran as a reminder.

→ OPEN

AI 027: Joe Murdock will add NAP System Health ID to NAP Binding document and determine how to register a PWG system health ID value.

→ OPEN

7. Remediation

Although it was not a topic item for today’s teleconference, Joe mentioned that he might write up a white paper on possible remediation approach.

8. Next Steps / Next Meetings

November 12, then December 3.

9. Summary of New Action Items and Issues

None.