1. **Attendees**

Nancy Chen        Oki Data  
Ira McDonald      High North  
Brian Smithson    Ricoh  
Joe Murdock       Sharp  
Jerry Thrasher    Lexmark  
Randy Turner      Amalfi  
Bill Wagner       TIC  
Dave Whitehead    Independent contractor

2. **Agenda**

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

- Administrivia:
  - Select minute-taker
  - IP policy statement
  - Approve Minutes from January 21 teleconference
  - Review Action Items from January 21 teleconference
  - Review F2F Agenda and Plenary slides
  - Next Steps / Next Meetings

3. **Minutes Taker**

Brian Smithson

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 January 21 teleconference**


There were no objections to the previous Minutes.

6. **Review Action Items**

*There were no updates to the action items since the previous teleconference.*


| 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. |
| → **PARTIAL** |
AI 028: Jerry Thrasher will send a note to Mike Fenelon to find out if/how it is possible to handle multiple SHVs for the same environment, the same device class, and [possibly] the same SMI number (i.e., PWG)?

→ A call has been made; a message has been left. No response yet.
→ OPEN

AI 032: Joe Murdock will to develop a “Market Rationale” document – with help from within Sharp.

→ Ron Nevo is now also working on this
→ OPEN

AI 033: Randy Turner will contact Symantec (when appropriate) to encourage discussion with the PWG about a SHV.

→ This AI is blocked, awaiting market rationale to send to Symantec (see AI #032).
→ ON HOLD

AI 034: Randy Turner will investigate Symantec’s products and their method(s) to “remediate noncompliant endpoints.”

→ OPEN

AI 035: Joe Murdock will investigate Microsoft’s method(s) of remediation. [Is it accomplished by passing a URL?]

→ It is accomplished by passing a URL. Will get more details.
→ PARTIAL

AI 036: In acknowledgements: change Dave Whitehead affiliation to “independent contractor” and Peter Cybuck to Kyocera Mita, and change Ron Bergman’s contact information to be consistent with what appears in IPP 2.0. Check to see if Kevin Sigl is still at HP.

→ Assigned to Brian Smithson / Joe Murdock

7. Review F2F Meeting Agenda and Plenary slides

Some minor corrections to the plenary slides and meeting agenda were identified and will be corrected. Added to the F2F meeting agenda is a brief IEEE 2600 update.

8. Review issues

The IDS WG needs a new secretary. No one volunteered during this conference call. We’ll revisit it during the F2F meeting. It was noted that PWG policy requires that the WG has a secretary.

No other issues to report.
9. **Next steps**
We are planning for the F2F. It should be a short meeting, maybe just the morning session.

10. **Summary of New Action Items and Open Issues**
No new action items.

*New issue*: Identifying a new WG secretary.

11. **Next Teleconference**
The next IDS meeting is a face-to-face meeting at MWAi in Scottsdale, AZ, on Thursday February 11 at 9:00AM MST. It is likely to complete by lunch, but may extend into the afternoon. It will also be available by teleconference.

IDS conference call adjourned.