1. **Attendees**
   - Nancy Chen  Oki Data
   - Ira McDonald  High North
   - Joe Murdock  Sharp
   - Bill Wagner  TIC
   - Glen Petrie  Epson
   - Rick Yardumian  Canon

2. **Agenda**
   Joe Murdock opened the IDS meeting and provided the planned agenda topics:
   - Identify minute taker
   - Review/approve minutes from April 22 conference call
   - Review Action Items
   - Review slides for Face to Face

3. **Minutes Taker**
   Joe Murdock and Ira McDonald

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**
   There were no objections to the Minutes.

6. **Review Action Items**
   NOTE: The most recent Action Item spreadsheet is available at: ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/ . Changes made during this meeting are indicated by red text.

<table>
<thead>
<tr>
<th>AI 032:</th>
<th>Joe Murdock will to develop a “Market Rationale” document – with help from within Sharp.</th>
</tr>
</thead>
<tbody>
<tr>
<td>→</td>
<td>No further comments from IDS WG</td>
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<tr>
<td>→</td>
<td>COMPLETE</td>
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<table>
<thead>
<tr>
<th>AI 033:</th>
<th>Randy Turner will contact Symantec (when appropriate) to encourage discussion with the PWG about a SHV.</th>
</tr>
</thead>
<tbody>
<tr>
<td>→</td>
<td>No longer blocked, awaiting market rationale to send to Symantec (see AI #032).</td>
</tr>
<tr>
<td>→</td>
<td>OPEN</td>
</tr>
</tbody>
</table>
AI 034: Randy Turner will investigate Symantec’s products and their method(s) to “remediate noncompliant endpoints.”

→ OPEN

AI 038: (For binding documents) Investigate localization issues.

→ Cannot find any information about this in MS documents
→ Joe will add a localization attribute to the NAP binding spec
→ OPEN

AI 041: (For Remediation) Look into providing a remediation URL.

→ Joe has begun making an actual spec for remediation based on whitepaper
→ OPEN, assigned to Joe

AI 044: (For NEA Binding) Recast the NEA Binding document as a TCG TNC Binding document.

→ OPEN, assigned to Randy Turner
→

AI 045: Add HCD attributes to the system object in the MFD semantic model

→ Ira posted the XML Schema
→ Partial

AI 047: Take another look at SCAP and figure out what if anything to do in IDS

→ OPEN, all IDS

AI 048: Post a problem statement about authorization to the IDS list

→ OPEN, Randy

AI 049: Look at XACML

→ OPEN, all IDS
→ Added geoXACML

AI 051: Compile wishlist for standard log content and format

→ OPEN, Randy

7. **General Discussion**

Ira suggested that the existing SCCM attribute mapping white aper be converted to a Binding Specification. Given that Microsoft has discontinued the Forefront is reorganizing their security and NAP software around System Center server application, and has discontinued Forefront Endpoint Protection as a separate product and is incorporating that functionality with System Center Configuration Manager.


Ira also suggested the group take a look at geoXACML () for the authorization work

http://www.geoxacml.org
Joe mentioned a Computer World article on the state of NAC, which also mentions that Network World will be publishing a NAC comparison article later in June

8. **F2F Slide review**

Plenary and Face to Face slides were reviewed and edited. New versions are posted to the FTP site. An email review (send comments) of the plenary slide was requested so that Joe can get the plenary slide to the Steering Committee next week. The F2F slide will be reviewed again at the next teleconference.

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

No new action items
No new issues

10. **Next meeting**

The next IDS meeting is a teleconference on June 3rd, 2010, 13:00-15:00 EDT.
IDS conference call adjourned.