1. **Attendees**
   - Nancy Chen  Oki Data
   - Ira McDonald  High North/Samsung
   - Joe Murdock  Sharp
   - Brian Smithson  Ricoh
   - Bill Wagner  TIC
   - Rick Yardumian  Canon

2. **Agenda**
   Joe Murdock opened the IDS meeting and provided the planned agenda topics:
   - Review Face to face meeting minutes
   - Review Action Item status

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 previous meeting**
   
   There were no objections to the Minutes.
   
   However, Brian noted an inconsistency between the minutes and action items for AI#41 (“closed” in the minutes, remained open in the action items spreadsheet). We decided to leave it open but change from “URL” to “spec” instead of closing this AI and opening a new one.

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.

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

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

AI 041: (For Remediation) Look into providing a remediation specification.
→ REVISED, changed from URL to spec

AI 044: (For NEA Binding) Recast the NEA Binding document as a TCG TNC Binding document.
→ OPEN, assigned to Randy Turner

AI 047: Take another look at SCAP and figure out what if anything to do in IDS
→ CLOSED, consider reopening in 3rd quarter

AI 052: Look at LogFS (http://www.logfs.org) and syslog (http://datatracker.ietf.org/wg/syslog/ and optionally http://www.syslog.org/)
→ CLOSED (we will follow syslog)

AI 053: Do a brief overview and link to the market rationale for discussion/comment by MPSA (Jim Fitzpatrick)
→ OPEN, Joe Murdock and Bill Wagner

AI 054: In HCD_NAP, Make language attribute required
→ OPEN, Joe Murdock

AI 055: In HCD_ATR, Add language attribute
→ OPEN, Joe Murdock

AI 056: In MFP schema, Make simple element xxxPatches as a complex type sequence 0~n xxxPatch
→ OPEN, Pete Zehler

AI 057: In HCD_ATR, Patch attributes should be array of patches in order they are applied
→ OPEN, Joe Murdock

AI 058: Create a first draft SCCM binding spec based on the NAP binding spec
→ OPEN, Joe Murdock and Ira McDonald

AI 059: Create a first draft of a common logging specification
→ OPEN, Michael Sweet

AI 060: First draft of potential resource predicate values
→ OPEN, Joe Murdock
7. **Open discussion**  
There was some open discussion about a Network World review of NAC-related products (refer to email thread http://www.pwg.org/archives/ids/2010/000461.html. No particular action to be taken.

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

No new issues

9. **Next meeting**  
The next IDS meeting is a conference call on July 8th, 2010, starting at 1:00pm EDT.

We are also planning to have a conference call on July 24th, and if needed, also on July 29th.

IDS meeting adjourned.