# Attendees

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| --- | --- |
| Nancy Chen | Oki Data |
| Joe Murdock | Sharp |
| Glen Petrie | Epson |
| Brian Smithson | Ricoh |
| Bill Wagner | TIC |
| Rick Yardumian | Canon |

# Agenda

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

1. Administrative Tasks
2. Review action items
3. Wrap-up and adjournment

# Minutes Taker

Brian Smithson

# 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.

# Approve Minutes from previous meeting

<ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-20100806.pdf>

There were no objections to the Minutes.

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

* **OPEN, assigned to Randy Turner**

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 058: Create a first draft SCCM binding spec based on the NAP binding spec

* **OPEN, Joe Murdock and Ira McDonald**

AI 060: First draft of potential resource predicate values

* **OPEN, Joe Murdock**

# Summary of New Action Items and Open Issues

## New action items

No new action items.

## New issues

No new issues.

## Old issues

1. How are administrators notified of remediation issues? Does the HCD ever initiate a notification, or is it always the remediation server that initiates notification? Does this same issue apply to policy servers?
2. What is a “fatal” error? Under what circumstances (if any) do we require the HCD to be shut down?

# Wrap up and adjournment

The next IDS meeting is a conference call on Thursday, September 16, 2010, starting at 1PM EDT.

IDS meeting adjourned.