1. **Attendees**
   
   Nancy Chen          Oki Data
   Andrew Mitchell     HP
   Joe Murdock         Sharp
   Glen Petrie         Epson
   Rick Yardumian      Canon
   Ron Nevo            Samsung
   Ira McDonald        Samsung/High North

2. **Agenda**
   
   Joe Murdock opened the IDS meeting and provided the planned agenda topics:
   
   - Review Action Item status
   - Discuss remaining IAA slides not covered at Feb F2F

3. **Minutes Taker**
   
   Andrew Mitchell

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**
   
   Minutes from the previous meeting are at ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-20110224.pdf.
   
   There were no objections to the previous meeting’s minutes.

6. **Review Action Items**
   
   The most recent Action Item spreadsheet is available at: ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/. Action item updates and comments:
   
   44 – would like to get a higher priority – bring this up at f2f
   78 – Joe made the changes and sent off to Mike. Done
   Ira – shouldn’t we update the IDS charter
   Joe – New Action Item for the F2F to review the charter
   Ira – Should have correct file name and paragraph or bullet item to correctly reflect activities
   81 – Ira – IDS Log is a mature spec, IDS IA&A may be delayed. Suggests fixing text in AI 81 directly in the IDS Log spec. (done.)
New Action items:

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<td>WG Admin</td>
<td>Review IDS Charter to make sure it still reflect new directions. Add discussion as a F2F topic</td>
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Binding discussion:
Ira - will the IDS spec have any bindings in it?
Joe - Yes we will have some sort of binding, Ira - maybe as an appendix
Joe - like an XML Schema extension to WS-Print.
Ira - WS-Print may not be the best place
Ira - where is IPP does it go? JPS3?
Joe - discuss this at the IPP time
Ira - we should make an effort at the F2F to make sure that this activity gets tracked across groups and not drops
Ira - this issue rears it ugly head with multiple working groups, esp Cloud, IPP, and MFD given the current work.
Ira - discussion of the TNC binding
Joe - In the particular the NAC case is important
Ira - Point is that IPP and Cloud are both biting off more then simply print, so TNC and IAA are relevant.
Ira - Such as instantiating a new scan service
Joe - Glad you're thinking.
Ira - worried because cross group action items tend to fall on the floor, but they are becoming more important.

Face to face planning and next steps

Joe - These are good items to cover at the F2F
Joe - Any other items for the F2F No response

Ira - Syslog spec, IAA, Mind Maps
Joe - yes, these will be there.
Ira - Section of 20-30 minutes to do the outline. Go and look at the MM and start it
Joe - maybe do real time spec writing
Ira - We need to get work done at the F2F since we seem to only getting planning for the next F2F done between the F2F's
Joe - any other topics
Ira - Maybe anything that other groups want to toss over to us?
Joe - One or more identity services?
Ira - Registration/discovery needs actual bindings due to Cloud work.
Joe - Exactly. We need the same thing in IDS

Ira - two levels, what is a reportable attributes, and what is the security model
Joe - we may need to look at our NAC attributes again for things like authority settings, etc. What do we need to update given the apparent use of NAC as a network blocker (remove device from network) instead of an network acceptor at the RSA Meetings
7. **Summary of New Action Items and Open Issues**

7.1 **New action items**

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7.2 **New issues**

1) Raise priority of work on NEA Binding
2) Increase interaction and work tracking with other working groups (IPP-Everywhere)

7.3 **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?

8. **Wrap up and adjournment**

The next IDS conference call is on Thursday, March 24, 2011, starting at 1PM EDT.

IDS meeting adjourned.