1. **Attendees**

Ira McDonald
High North / Samsung
Joe Murdock
Sharp
Glen Petrie
Epson
Amir Shahindoust
Toshiba
Brian Smithson
Ricoh
Bill Wagner
TIC
Pete Zehler
Xerox

2. **Agenda**

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

- Agenda bashing
- Review Minutes of F2F meeting
- 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**

Minutes from the previous meeting are at ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-201100804.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 are reflected in the updated action items spreadsheet.

We will move AI #33 and AI #34 to “on hold”.

We decided to close AI #108 and AI #109 and replace them with a new AI:

| 116 | Joe Murdock / Ira McDonald | HCD-ATR | Create PWG health attributes registry -- and normalize abstract attribute names so they conform with the semantic model |
7. **Summary of New Action Items and Open Issues**

7.1 **New action items**

<table>
<thead>
<tr>
<th>#</th>
<th>Assignee(s)</th>
<th>Task</th>
</tr>
</thead>
<tbody>
<tr>
<td>116</td>
<td>Joe Murdock / Ira McDonald</td>
<td>HCD-ATR Create PWG health attributes registry -- and normalize abstract attribute names so they conform with the semantic model</td>
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</tbody>
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7.2 **New issues**

None

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?
3. Increase interaction and work tracking with other working groups (IPP-Everywhere)

8. **Wrap up and adjournment**

The next IDS meeting is a teleconference, on Thursday, **September 22**, 2011, starting at 1:00PM EDT / 10:00AM PDT.

IDS meeting adjourned.