1. **Attendees**
   - Ira McDonald  High North / Samsung
   - Joe Murdock  Sharp
   - Glen Petrie  Epson
   - Randy Turner  Amalfi

2. **Agenda**
   Joe Murdock opened the IDS meeting and provided the planned agenda topics:
   
   - Agenda bashing
   - Review Action Item status
   - Review Log spec

3. **Minutes Taker**
   Joe Murdock

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 minutes from the previous meeting

6. **Review Action Items**
   The most recent Action Item spreadsheet is available at: ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/.
   Action item updates will be reflected in the updated action items spreadsheet.
   
   - Action item 118: Updated to add that attribute codes and values should be removed from the IDS Attribute spec
   - Action items 92: Need status update form Mike.

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

7.1 **New action items**
   
   - Action item 122: Need to update the IDS charter needs to be updated to reflect officer changes

7.2 **General discussion items**
   Ira suggested that we look at Oauth2 and OpenID for user and role definitions
There was a minor discussion on the role of roles and policy as part of endpoint assessment. General agreement that some policy values (i.e. geo-location) should be used as part of endpoint assessment

Live update of the attribute spreadsheet to align User and Resident attribute numbering values. Joe will post a new version and update the IDS and TNC spec to match.

In Attribute Spec – we need to remove the attribute numbers from the attribute tables
Microsoft demoed TCG/TNC support in windows 8 at RSA conference (if-map)
Is MS converting from NAP to TNC?

The feeling is that doing an MS-NAP binding prototype in PWG is getting less and less important. Should we put the current spec to sleep and focus resources on TNC/NEA instead? Should the PWG promote a single protocol binding, now that the industry seems to be coalescing on a single solution?

7.3 Log specification review
No actual review occurred, but Ira suggested that the Log Specification should have geo-location as a RECOMMENDED item in log entries

8. Wrap up and adjournment
The next IDS teleconference is on Thursday, March 29, 2012, starting at 1:00PM EDT / 10:00AM PDT.

IDS meeting adjourned.