IDS Conference Call Minutes
Jun 15, 2015

Meeting was called to order at approximately 10:00am PT Jun 15, 2015.

Attendees
Ira McDonald       High North
Brian Smithson     Ricoh
Alan Sukert        Xerox
Bill Wagner        TIC
Rick Yardumian     Canon

Agenda Items
1. Brian reviewed the status of the HCD Protection Profile:
   - Latest draft (0.9.3) issued on 6/5. This is the last draft before the final version is issued.
   - Are currently 11 open issues out of over 800 comments and 11 issues that have been deferred to post--release of this initial PP.
   - Teleconference on latest draft with NIAP and IPA held on 6/12.
   - Current major issue in Draft 0.9.3:
     o What encryption modes like GCM to include
     o Handling asymmetric encryption
     o Contents of the Key Management Document (KMD)
   - Comments to Draft 0.9.3 are due to NIAP on 6/19.
   - Steps from this point:
     o 1-2 weeks turnaround after 6/19 to address comments
     o Get NIAP/IPA approvals
     o Issue PP
     Not sure how long this will take.

2. Reviewed updates to the HCD-TNC Spec located at http://ftp.pwg.org/pub/pwg/ids/wd/wdstnc10-20150608-rev.pdf. Only comment was as follows:
   - Lines 1195-1197 – update new Note 2 to address comments made at meeting.

Ira made the updates in real time at the meeting; spec was approved as updated at the meeting. Next step will be to work with Dr. Steffen to get a contract with him so he can do the prototyping of this spec.

Next Steps
- Next IDS Face-to-Face Meeting is Aug 11-13, 2015 at Sharp, Camas WA
- The next IDS Conference Call is Jul 6, 2015.