

IDS Face-to-Face Minutes

February 7, 2013

Meeting was called to order at approximately 1:00 pm local February 7, 2013.

Attendees

Russ Brudnicki	Kyocera
Nancy Chen	Oki Data
Dan Manchala	Xerox
Ira McDonald*	High North
Joe Murdock	Sharp
Glen Petrie*	Epson
David Sponable	Xerox
Alan Sukert	Xerox
Mike Sweet*	Apple
Randy Turner*	Amalfi
Larry Upthegrove*	
Bill Wagner	TIC
Rick Yardumian	Canon

*Dial-in

Agenda Items

Note: Meeting slides are available at ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2013-02-07-IDS_F2F.pdf.

IP Policy and Minute Taker

- a. IP Policy accepted with Al Sukert taking the minutes
2. Approved the minutes from the January 28, 2013 Conference Call.
3. IDS WG Officers
 - a. Al Sukert volunteered to be Vice-Chair as well as the Secretary.
4. Action Items
 - a. Actions #130, #133 and #136 have been completed.
 - b. Actions #131 and #132 remain open.
The Action Item list will be updated accordingly.
5. The TGC/IETF Status was not reviewed because it had already been sufficiently reviewed at the plenary session.
6. Review the PWG Last Call comments against the HCD-NAP, HCD-ATTR and PWG-LOG Specs. The updated versions incorporating accepted comments can be found at:
HCD-NAP: <ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-napsoh10-20130202.pdf>
HCD-ATTR: <ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-idsattributes10-20130202.pdf>
PWG-LOG: <ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-log10-20130201.pdf>
 - a. PWG-LOG Spec (LCRC Comment File can be found at <ftp://ftp.pwg.org/pub/pwg/ids/wd/lcrc-ids-log10.txt>):
 - Reviewed the 17 Last Call Response Comments against this spec. Mike Sweet's proposed resolution for all 17 comments was agreed upon.
 - Alan did note a grammatical error on Line 576 that was corrected at the meeting.
 - b. HCD-ATTR Spec (LCRC Comment File can be found at <ftp://ftp.pwg.org/pub/pwg/ids/wd/lcrc-hcd-attr10.txt>):

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- Reviewed the 12 Last Call Response Comments against this spec. Joe Murdock's proposed resolution for 12 comments was agreed upon except for Comment #AS13; Joe agreed that this spec has to be updated to change all attributes that are defined as being "1 single bit" to be defined as Boolean values.
- c. HCD-NAP Spec (LCRC Comment File can be found at <ftp://ftp.pwg.org/pub/pwg/ids/wd/lcrc-hcd-nap10.txt>):
- Reviewed the 12 Last Call Response Comments against this spec. Joe's proposed resolution for all 12 comments was agreed upon.
 - It was noted that the name of the DefaultPasswordEnabled attribute was maintained because it had been approved by the IETF.

The next step for all three specs since they have completed PWG Last Call and are approved is to go to PWG final vote. Alan will send out the announcement to the PWG of the PWG final vote (which will last 20 business days from the date of the announcement) once the three specs are updated to address the comments LCRCs and any comments made at today's meeting.

7. Ira reviewed the latest draft of the HCD-TNC Binding Spec (latest draft can be found at <ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-tnc10-20130205.pdf>). The following comments were made against this latest draft that Ira agreed to fix:
- a. Add the definition of HCD from IEEE 2600-2008 to Section 2.1. Note that Joe also needs to add the acronym 'HCD' and the definition from IEEE 2600-2008 to the HCD-ATTR and HCD-NAP specs.
 - b. Joe and Ira are to determine what terminology for conformance requirements should be included in Section 3 of the HVD-ATTR, HCD-NAP and HCD-TNC specs. It was noted that the Steering Committee needs to determine the general policy for determine what terminology for conformance requirements should be included in Section 3 of a general PWG spec.
 - c. General Comment: Any references to RFC5292 and RFC5293 in the spec should be changed to RFC5792 and RFC5793, respectively.
 - d. General Comment: Remove any highlighting currently in the document.
 - e. Section 4.3...2: Include a description of Batch Length in the discussion of PB-TNC Message Header Format.
 - f. Global Comment: Check the use of 'Vendor ID' in the document to make sure it is being consistently described.
 - g. Line 632: Change '...only supports small packet sizes...' to read '...supports only small packet sizes...'
 - h. Sections 5.1 and 5.2: Change 64K and 1.5K to their actual number equivalents.
 - i. Line 651: Include [RFC5646] in the list of references in Section 10.1.
 - j. Line 1085: Correct the name of the UserApplicationVersion attribute.
 - k. Ira reminded Joe that he needed to make the same update to the reference to the Unicode and UCS specs in the HCVD-ATTR and HCD-NAP specs that Ira made in this document.
 - l. Add the definition of the acronym 'CESP' (and possibly other acronyms used in Section 12) to Section 2.4.
 - m. Fix the font error on lines 1276-1277.
8. New MFP Protection Profile
- a. Al Sukert discussed the meeting slides on the new MFP Protection Profile (PP). There were no comments to the material presented.
9. Future Activities (Slide 17)
- a. Randy Turner brought up the issue of SCAP and how it might be implemented in the IDS specs. Joe gave Randy, Brain Smithson and himself an action to monitor the TCG's SCAP Mapping spec for implementation in the IDS specs.

Next Steps

- Next Conference Call February 18, 2013 at 11am PT/ 2 pm ET.
- Next face-to-Face Meeting will be a joint PWG/OpenPrinting Meeting May 13-14 in Cupertino CA (hosted by Apple).
- Post updates of all reviewed documents.

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- Randy Turner led a discussion of the core set of policy attributes and the use of XACML. Randy urged that in 2013 the IDS Working Group work on defining what security attributes can be attached to any job ticket and the need for standard policy attributes. There was also a discussion of how much security information should be kept and for how long in the context of defining and storing 'identity'; this will be needed to support cloud services. Joe indicated that in 2013 the IDS Working Group needs to start up work again on the IAA and Model specs.
- Actions:
 - a. **Joe Murdock:** Update the HCD-ATTR spec to change all attributes that are defined as being "1 single bit" to be defined as Boolean values.
 - b. **Ira McDonald:** Make the changes agreed upon at the 2/7/13 IDS Face-to-Face Meeting to the HCD-TNC Binding Spec.
 - c. **Joe Murdock:** Update the HCD-ATTR and HCDE-NAP specs to add the following:
 - Add the acronym 'HCD' and the definition from IEEE 2600-2008 to the HCD-ATTR and HCD-NAP specs
 - Update the references to the Unicode and UCS specs in Section 10.1 of both specs.
 - d. **Ira McDonald/ Joe Murdock:** Determine what terminology for conformance requirements should be included in Section 3 of all the IDS specs.
 - e. **PWG Steering Committee (Al Sukert):** Determine the general policy for determine what terminology for conformance requirements should be included in Section 3 of a general PWG spec.
 - f. **Al Sukert:** Send out to the PWG membership an announcement of the PWG final vote for the PWG-LOG, HCDE-ATTR and HCD-NAP specs once the three specs have been updated to address the LCRC comments and any comments made at today's meeting.

The meeting was adjourned at 2:55PM PT.