

IDS Face-to-Face Minutes February 5, 2015

Meeting was called to order at approximately 9:00 am local February 5, 2015.

Attendees –

Russ Brudnicki	Kyocera
Dan Manchala	Xerox
Ira McDonald*	High North
Joe Murdock	Sharp
Ole Skov	MPI Tech
Brian Smithson*	Ricoh
Alan Sukert*	Xerox
Michael Sweet*	Apple
Bill Wagner	TIC
Rick Yardumian	Canon

*Dial-In

Agenda Items

Note: Meeting slides are available at http://ftp.pwg.org/pub/pwg/ids/Presentation/2015-02-05-IDS_F2F.pdf.

1. Minute Taker
 1. Alan Sukert taking the minutes
2. Agenda:
 - Introductions, Agenda Review, Document Status
 - Common Criteria Update
 - Document Review
 - IDS Model Spec (Interim)
 - IDS IAA Spec (Interim)
 - Future Activities
 - Wrap Up
3. Went through the PWG Intellectual Property policy.
4. There was no action item review at the meeting.
5. Brian Smithson reviewed the latest status of the new MFP Protection Profile (PP) Technical Committee (TC). The key comments were:
 - There will be a Friday (2/6) teleconference to review the comments received to date, although he didn't know the schedule. Note: After the meeting it was announced the teleconference would be at 2:30 PM ET.
 - The new draft of the PP should be available in a couple of weeks, with approval of the new MFP PP by the end of March.
 - The goal of this new PP is to satisfy the CCRA at EAL1 and meet the requirements/needs of both the US and Japan.
 - Brian thought the effort to turn this standard bi-lateral PP into a collaborative PP (cPP) would probably begin at the ICCC Conference this Sep in London.

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6. Document Review

- IDS-Model spec for review was available at <ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-model10-20150202-rev.pdf>. Joe indicated this was a revision to address comments from the last F2F, to fill in missing text and to update all the diagrams.

Review Comments presented at the meeting were:

- a. Line 11: In the title change the designation of this spec to 'ISS-Model'.
 - b. Line 397: Revise the definition of 'Delegated Resource' to be in an active voice – something like "...delegated access to a different actor..."
 - c. Line 416: List RFC2817 in the references in Section 10.
 - d. In Section 2.2 add the definitions of the terms Actor, User, System User, System Administrator, Client Device, System, Service, Imaging Device, Imaging System, Imaging Service, Imaging Job, Imaging Document and Imaging Resource. You can also define these terms using forward referencing.
 - e. General: Capitalize the terms Actor, service, job, etc. when necessary throughout the document.
 - f. Line 532: 'Services' should be 'Imaging Services'.
 - g. In either this spec or in the IA&A spec add a discussion on biometric authentication.
 - h. Line 569: Revise the discussion in Section 4.1.3 to be more understandable.
 - i. Line 577-578: Revise this sentence to read "This validation is performed by a local or external Authorization Service."
 - j. Line 591: 'Imaging Device' should be 'Client Device'.
 - k. In the definition of RemoteUser in Table 1, 'Service' should be 'Imaging Service'.
 - l. General: In Table 1 define the various user definitions as "An Actor who..."
 - m. Line 646: In Table 5 go back to using the term 'Imaging Device' instead of 'Imaging System'.
 - n. Line 796: Change '...it is necessary to be able to...' to read '...it is necessary to...'
 - o. Line 803: Revise Section 6.1 and its subsections per the discussions at the meeting to address system service bindings, etc.
 - p. Line 851: Revise Section 6.1.2.2 per the discussions at the meeting.
- IDS-AAA spec for review was available at <ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-iaa10-20150201-rev.pdf>. Joe indicated this was a revision to address comments from the last F2F.

Review Comments presented at the meeting were:

- a. Line 230: SSDI should be SSID.
- b. Line 234: Sync the text in Section 3.1 with any changes made to the corresponding section in the ISS-Model Spec per this meeting.
- c. General: Fill in the missing sections such as Sections 4.2, 4.3 and 5.1.1-5.1.6.
- d. Line 304: Change 'User' to 'Actor'.

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- e. Line 319: Capitalize the term 'user'. Revise the second sentence to read "In this model the Vcard is represented as XML data."
- f. Lines 452 & 455: The LocationString and GeoLocation elements described in Sections 6.4.1.7 and 6.4.1.8 are not shown in Figure 15.
- g. Line 503: Point to the latest schema version here instead of to the schema folder.
- h. Lines 509-510: Remove the text in these two lines.

Next Steps

- Next Conference Call February 16, 2015 at 11am PT/ 2 pm ET. Main topic is to be determined, but may include a discussion of the latest draft of the MFP Protection Profile.
- Next Face-to-Face Meeting will be April 28 - May 1, 2015 at Apple in Cupertino CA.
- Actions:
 - a. Joe: Update the IDS-Model spec to address the comments presented at this meeting.
 - b. Joe: Update the IDS-IAA spec to address the comments presented at this meeting.

The meeting was adjourned at approximately 11:15am local on February 5, 2015.