

# IDS Working Group

2008-04-24 Conference Call Minutes

## 1. Attendees

Attendees: Lee Farrell (Canon), Ira McDonald (High North), Dave Whitehead (Lexmark), Nancy Chen (Okidata), Ron Bergman (Ricoh), Joe Murdock (Sharp)

[A few individuals had indicated that they were unavailable to attend the teleconference this week.]

## 2. Agenda

1. Identify minutes taker
2. Accept previous minutes
3. Review results of the Face-to-Face meeting
4. Define action items

## 3. Identify Minutes Taker

Lee Farrell

## 4. Accept Previous Minutes

There were no objections to the previous teleconference Minutes, nor the April face-to-face meeting Minutes.

## 5. Review Action Items

ACTION: Everyone will tabulate the attributes and attribute differences between the target security protocols.

→ *This item was addressed at the face-to-face meeting. **CLOSED***

ACTION: Everyone will identify the overlap of currently defined device attributes with those that apply to HCDs.

→ *This item was addressed at the face-to-face meeting. **CLOSED***

ACTION: Jerry Thrasher will send a note to Cisco to find out if there is an information path we can develop to learn about attributes (e.g., if there is a better source of information.)

→ *A note has been sent, but no reply received yet. **OPEN***

ACTION: Ron Nevo will contact the TNC Chair to try to get the TNC attributes information.

→ *A note has been sent, but no reply received yet. **OPEN***

ACTION: Everyone will review the [recently identified] Microsoft and NEA documentation and determine the IDS attribute mappings to each.

→ **OPEN**

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ACTION: Jerry Thrasher will start a Definition of Terms list (i.e., some documentation)

→ **OPEN**

**6. Review Results of the Face-to-Face Meeting**

Ron suggested that the future teleconferences should be allocated to the two teams for use in attribute mappings, perhaps splitting the hour into two half-hour sessions. The team members are:

<u>Microsoft Team</u>	<u>NEA Team</u>
Joe Murdock	Shah Batti
Peter Cybuck	Brian Smithson
Nancy Chen	Ron Bergman

For the next teleconference, the Microsoft team will take the first half-hour, and the NEA team will use the second. Everyone is encouraged to participate in both sessions.

[At the face-to-face meeting, it was determined that the available Cisco documents are not as readily useful for this exercise.]

Joe indicated that he took the finalized attribute list generated at the face-to-face meeting and placed it into a spreadsheet. He will distribute it for use by the group.

ACTION: Joe Murdock will distribute an attribute list spreadsheet to be used as a template for future mapping efforts.

**7. Next Teleconference**

May 8, 1:00pm EDT.