

IDS Working Group

2009-08-06 Conference Call Minutes

1. Attendees

Lee Farrell	Canon
Ira McDonald	High North
Jerry Thrasher	Lexmark
Mike Fenelon	Microsoft
Nancy Chen	Oki Data
Brian Smithson	Ricoh
Pete Cybuck	Sharp
Joe Murdock	Sharp
Ron Nevo	Sharp
Bill Wagner	TIC
Pete Zehler	Xerox

2. Agenda

Ron Nevo opened the IDS session and provided the planned agenda topics:

- Assign Scribe
- Statement of IP Policy
- Accept Previous Minutes
<ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-fft-minutes-20090720.pdf>
- Review Action Items
- Document Review
- Review Issues
- Next Steps / Next Meetings
 - * F2F meetings in Microsoft site:
 - 8/17 afternoon with the NAP team
 - 8/18 regular IDS F2F meeting
 - * Next teleconference if we need to before the F2F can be in August 13, 2009 at 1:00 PM EST
- Adjourn

3. Minutes Taker

Lee Farrell

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.

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5. Approve Minutes from July 20 2009 Conf call

There were no objections to the previous Minutes.

6. Review Action Items

NOTE: The latest Action Item spreadsheet is available at: <ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/>

AI 001: Randy Turner will try to find other contacts that would be willing to work with the PWG to help deploy NEA health assessment. (Juniper, Symantec, Cisco are suggested candidates.) Is someone willing to sit down with the PWG and “have discussions”?

- *No new info to report. Randy believes that we need to make more progress on the NEA Binding document before they show*
- **ONGOING**

AI 010: Brian Smithson will investigate whether a formal relationship document can be created between TCG and PWG. He will find out their position on liaison agreements.

- *TCG Board of Directors will meet and discuss this at their next face-to-face meeting (Oct 27-29), and get back to us with a response.*
- **OPEN**

AI 017: Joe Murdock will send an e-mail to one of the Microsoft NAP team members asking his opinion on the use of an opaque value for HCD Certification State—and specifically the topic of using vendor-specific plug-ins.

- *Joe sent an E-mail to Program Manager for Server 2008 R2 and we are waiting for a reply.*
- **OPEN**

AI 018: Brian Smithson and/or Joe Murdock will include the attributes that were added to the latest Attribute specification in the next version of the NAP Binding document.

- **CLOSED**

AI 019: Ron Nevo will collect all questions for the Microsoft NAP team that are submitted to the IDS reflector and will pass them along to Microsoft.

- *Ron plans to update the list of questions and then forward to Microsoft after posting for review.*
- **OPEN**

AI 020: Randy Turner will post a link to the RSA discussion of TPM alternatives.

- **OPEN**

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7. Document Review

Brian led a review of the latest modifications to the NAP Binding specification
[<ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-napsoh10-20090806.pdf>.]

AI 021: Joe Murdock will update the NAP Binding specification to address the comments from the June face-to-face meeting and post for review.

→ ***NEW***

8. Next Steps / Next Meetings

Ron reminded everyone of the Monday afternoon session on Aug 17 with the Microsoft NAP team, prior to the IDS face-to-face meeting on Aug 18.

Ron asked for agenda updates to the face-to-face meeting in August. It was agreed that a review of the results of the Monday session with the NAP team should be included.

The group briefly referenced Randy's recent email comments and agreed to add a discussion item to the meeting agenda.

Ron will distribute the final list of questions for the NAP team.

The next teleconference will be scheduled and announced after the August 18 face-to-face meeting.