# Attendees

|  |  |
| --- | --- |
| Nancy Chen | Oki Data |
| Bill Wagner | TIC |
| Brian Smithson | Ricoh |
| Jerry Thrasher | Lexmark |
| Rick Yardumian | Canon |

# Agenda

Brian Smithson opened the IDS meeting and provided the planned agenda topics:

* Identify minute taker
* Review/approve minutes from June 27 conference call
* Review Action Items
* Review slides for Face to Face meeting

# Minutes Taker

Brian Smithson

# 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.

# Approve Minutes from previous meeting

<ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-call-minutes-20100527.pdf>

There were no objections to the Minutes.

# Review Action Items

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

Changes made during this meeting are indicated by red text.

AI 033: Randy Turner will contact Symantec (when appropriate) to encourage discussion with the PWG about a SHV.

* No longer blocked, awaiting market rationale to send to Symantec (see AI #032).
* **OPEN**

AI 034: Randy Turner will investigate Symantec’s products and their method(s) to “remediate noncompliant endpoints.”

* **OPEN**

AI 038: (For binding documents) Investigate localization issues.

* Cannot find any information about this in MS documents
* Joe will add a localization attribute to the NAP binding spec
* **OPEN**

AI 041: (For Remediation) Look into providing a remediation URL.

* Joe has begun making an actual spec for remediation based on whitepaper
* **OPEN, assigned to Joe**

AI 044: (For NEA Binding) Recast the NEA Binding document as a TCG TNC Binding document.

* **OPEN, assigned to Randy Turner**

AI 045: Add HCD attributes to the system object in the MFD semantic model

* **Ira posted the XML Schema**
* **Partial**

AI 047: Take another look at SCAP and figure out what if anything to do in IDS

* **OPEN, all IDS**

AI 048: Post a problem statement about authorization to the IDS list

* **OPEN, Randy**

AI 049: Look at XACML

* **OPEN, all IDS**
* **Added geoXACML**

AI 051: Compile wishlist for standard log content and format

* **OPEN, Randy**

# F2F Slide review

New versions of the Plenary and Face to Face slides were posted to the FTP site on 5/27/10:

<ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2010-06-10_IDS_plenary.pdf>

<ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2010-06-11_IDS_F2F.pdf>

We did not review them in detail during this teleconference. IDS members should review and email comments to Joe by noon TODAY.

# Summary of New Action Items and Open Issues

**No new action items**

**No new issue**s

# Next meeting

The next IDS meeting is a face-to-face meeting at Xerox in Webster NY on June 11th, 2010, starting at 9:00am EDT. It is scheduled to have a lunch break and finish at 3:00pm EDT, but the participants may make adjustments based on the agenda and workload. For remote attendees, a webex has been set up and details have been posted to the IDS mailing list.

IDS conference call adjourned.