# Attendees

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| --- | --- |
| Nancy Chen | Oki Data |
| Ira McDonald | High North/Samsung |
| Joe Murdock | Sharp |
| Brian Smithson | Ricoh |
| Bill Wagner | TIC |
| Rick Yardumian | Canon |

# Agenda

Joe Murdock opened the IDS meeting and provided the planned agenda topics:

* Review Face to face meeting minutes
* Review Action Item status

# 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-f2f-minutes-20100611.pdf>

There were no objections to the Minutes.

However, Brian noted an inconsistency between the minutes and action items for AI#41 (“closed” in the minutes, remained open in the action items spreadsheet). We decided to leave it open but change from “URL” to “spec” instead of closing this AI and opening a new one.

# 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.

* **OPEN**

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

* **OPEN**

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

* **REVISED, changed from URL to spec**

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

* **OPEN, assigned to Randy Turner**

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

* **CLOSED, consider reopening in 3rd quarter**

AI 052: Look at LogFS (http://www.logfs.org) and syslog (http://datatracker.ietf.org/wg/syslog/ and optionally http://www.syslog.org/)

* **CLOSED (we will follow syslog)**

AI 053: Do a brief overview and link to the market rationale for discussion/comment by MPSA (Jim Fitzpatrick)

* **OPEN, Joe Murdock and Bill Wagner**

AI 054: In HCD\_NAP, Make language attribute required

* **OPEN, Joe Murdock**

AI 055: In HCD\_ATR, Add language attribute

* **OPEN, Joe Murdock**

AI 056: In MFP schema, Make simple element xxxPatches as a complex type sequence 0~n xxxPatch

* **OPEN, Pete Zehler**

AI 057: In HCD\_ATR, Patch attributes should be array of patches in order they are applied

* **OPEN, Joe Murdock**

AI 058: Create a first draft SCCM binding spec based on the NAP binding spec

* **OPEN, Joe Murdock and Ira McDonald**

AI 059: Create a first draft of a common logging specification

* **OPEN, Michael Sweet**

AI 060: First draft of potential resource predicate values

* **OPEN, Joe Murdock**

# Open discussion

There was some open discussion about a Network World review of NAC-related products (refer to email thread <http://www.pwg.org/archives/ids/2010/000461.html>. No particular action to be taken.

# Summary of New Action Items and Open Issues

**No new action items**

**No new issue**s

# Next meeting

The next IDS meeting is a conference call on July 8th, 2010, starting at 1:00pm EDT.

We are also planning to have a conference call on July 24th, and if needed, also on July 29th.

IDS meeting adjourned.