# Attendees

|  |  |
| --- | --- |
| Nancy Chen | Oki Data |
| Ira McDonald  | High North/Samsung |
| Joe Murdock | Sharp |
| Bill Wagner | TIC |
| Dave Whitehead | independent |
| Rick Yardumian | Canon |
| Pete Zehler | Xerox |

# Agenda

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

* Review 6/24 meeting minutes
* Review Action Item status
* F2F meeting agenda

# Minutes Taker

Joe Murdock

(Prepared by Brian Smithson, who was conspicuously absent from the meeting itself)

# 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-20100624.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.

* **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.

* **OPEN**

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

* **OPEN, assigned to Randy Turner**

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

* **Closed**

AI 055: In HCD\_ATR, Add language attribute

* **Closed**

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

* **Closed**

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

* **Closed**

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**

# F2F Meeting Agenda

The draft plenary and F2F meeting slides were reviewed. Updated slides have been posted already for further review and for inclusion of TCG updates:

* ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2010-08-04\_IDS\_plenary.pdf
* ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2010-08-04\_IDS\_plenary.ppt
* ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2010-08-06\_IDS\_F2F.pdf
* ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2010-08-06\_IDS\_F2F.ppt

# Other discussion

* Ira suggested making the MPSA action item a F2F meeting topic for discussion.
* Authorization applies to both Cloud and Mobile printing projects.
	+ Location can be presumed valid for an MFP (otherwise it's misconfigured)
	+ Do we want to add location info to the attributes?
	+ Boolean value for is set or actual location value?

# Summary of New Action Items and Open Issues

**No new action items**

**No new issue**s

# Next meeting

The next IDS meeting is a F2F meeting that will be held on August 6th in Bagsværd, Denmark (hosted by MPI Tech). It begins at 12:30PM CEDT and is scheduled to end by 6:30PM CEDT. That’s 6:30AM-12:30PM EDT, and 3:30AM-9:30AM PDT.

 IDS meeting adjourned.