# Attendees

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

# Agenda

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

1. Administrative Tasks
2. Review action items
3. Wrap-up and adjournment

# 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-20100902.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 044: (For NEA Binding) Recast the NEA Binding document as a TCG TNC Binding document.

* **OPEN, assigned to Randy Turner**

Since this has been an open item for a long time, we are looking for a new primary author to replace Randy, and possibly co-author. Jerry Thrasher has been a co-author; Brian Smithson might be a possible new co-author.

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

* **ON HOLD, Joe Murdock and Ira McDonald**

Due to priorities, this activity is put on hold.

AI 060: First draft of potential resource predicate values

* **OPEN, Joe Murdock**

AI 061: Change the firmware patches list order from reverse to normal in both HCD-ATR and HCD-NAP

* **COMPLETE, Joe Murdock**

AI 062: Add Natural Language to the conformance list in HCD-ATR section 6

* **COMPLETE, Joe Murdock**

AI 063: Add the plan to a new section of the PWG wiki

* **PARTIAL, Bill Wagner**

Intro page has been done, but not linked to main page. Will add plan and then link it to the main page.

# Document reviews

## Attributes document

* Patch levels order has been reversed (firmware patches and application patches).

No comments or objections, changes accepted.

## NAP Binding document

Patch levels order has been reversed (firmware patches and application patches).

## Remediation specification

* Ira noted that “Status: Draft” is not correct, it should be “Interim Draft”.
* Terminology section has been emptied out but left in since we may need it later. Ira suggested that we also leave “Conformance Terminology” in.
* URL changed to URI. Need to change “Locator” to “Identifier” (line 311).
* Update process requirements have been changed in 3.1.1. Ira suggests that we specify that it is an atomic operation – it succeeds totally or it restores totally.
* Added Attributes document to references. Ira noted that it should be Normative. Brian noted that the reference identifier should be [HCD\_ATR].
* Other miscellaneous wording changes based on previous comments.

No other comments or objections, changes accepted. We will review an updated version at the F2F.

# Authentication framework issues

The IPP WG has been looking to IDS for progress on an authentication framework. IDS had previously decided not to define a new framework. Now it looks like a good idea to specify some of those existing frameworks for authentication and for authorization, e.g. WS-Security, SAML, XACML, …

Joe suggested that we raise the priority of this item to be higher than logging, remediation, and SCCM binding. Both IPP and Cloud are waiting for this.

Joe had a draft outline that we reviewed. Brian suggested that we add “identification” wherever we have “authentication” and “authorization”. Joe will clean it up further for review at the F2F. A new action item was added for this.

# Summary of New Action Items and Open Issues

## New action items

AI 064: Outline an overview of IA&A

* **OPEN, Joe Murdock**

## New issues

No new issues.

## Old issues

1. How are administrators notified of remediation issues? Does the HCD ever initiate a notification, or is it always the remediation server that initiates notification? Does this same issue apply to policy servers?
2. What is a “fatal” error? Under what circumstances (if any) do we require the HCD to be shut down?

# Wrap up and adjournment

The next IDS meeting is a conference call on Thursday, October 14, 2010, starting at 1PM EDT. A face-to-face meeting takes place the following week in Lexington.

 IDS meeting adjourned.