# Attendees

|  |  |
| --- | --- |
| Carmen Aubry | Océ |
| Nancy Chen | Oki Data |
| Andrew Mitchell | HP |
| Joe Murdock | Sharp |
| Glen Petrie | Epson |
| Brian Smithson | Ricoh |
| Jerry Thrasher | Lexmark |
| Bill Wagner | TIC |
| Rick Yardumian | Canon |
| Pete Zehler | Xerox |

# Agenda

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

* Review Action Item status
* Discuss remaining IAA slides not covered at Feb F2F

# 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

Minutes from the previous meeting are at ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-20110203.pdf.

There were no objections to the previous meeting’s 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 or red-highlighted white text.

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| --- | --- | --- | --- | --- | --- | --- |
| 33 | 12/10/2009 | Randy TurnerRon Nevo | SHV | Randy Turner will contact Symantec (when appropriate) to encourage discussion with the PWG about a SHV. |   | No longer blocked waiting for AI #32 so we can send market rationale to Symantec. Need a volunteer to take over on this task.Ron Nevo will take this task. |
| 34 | 12/10/2009 | Randy TurnerRon Nevo | Remediation | Randy Turner will investigate Symantec’s products and their method(s) to “remediate noncompliant endpoints.”Ron Nevo will take over this activity. Randy will pass on his contacts to Ron. |   | Symantec wants an NDA, but PWG cannot do an NDA; will do a generic version; should we invite Symantec to a PWG IDS teleconference? Need a volunteer to take over on this task.Ron nevo will take over this task. Need to indicate to Symantec that we really wdon;t need too much proprietary information from them, but want to give them our information. Can we get Symantec to attend the April meeting in Cupertino? |
| 44 | 3/11/2010 | Jerry ThrasherIra McDonaldBrian Smithson | NEA Binding | TCG TNC Binding document |   | Make it a TCG document, not an IETF NEA document |
| 58 | 6/11/2010 | Joe Murdock and Ira McDonald | SCCM | Create a first draft SCCM binding spec based on the NAP binding specC | H | MS is releasing R3 of SCCM and also a beta of "R-next", while at the same time adding power management; WIMS group may also be interested. On hold due to priorities. |
| 67 | 10/28/2010 | Joe MurdockIra McDonald | auth | Write IDS-Identification-Authentication-and-Authorization-Framework specification | P | direction is not "recommendations only", it is "requirements and recommendations" (pointing to existing standards) because there will be a conformance section |
| 69 | 12/2/2010 | Michael Sweet | log format | Write HCD Logging specification | **C** | New draft Feb 2011 |
| 70 | 12/9/2010 | Brian Smithson | admin | Make arrangements for F2F meeting with NIAP/other schemes at Ricoh SF during RSA week | **C** |   |
| 73 | 12/9/2010 | Joe MurdockIra McDonaldRon Nevo | reqts spec | start an IDS common requirements spec to include out-of-scope and terminology sections |   | Base on new PWG template |
| 76 | 2/3/2011 | Bill Wagner, Brian Smithson | MPSA | Data security article: Bill to draft, Brian to finish |   |   |
| 77 | 2/3/2011 | Joe Murdock | NAP Binding | Needs a prototype |   |   |
| 78 | 2/3/2011 | Joe Murdock | Log spec | Change name from IDS-CLF to IDS-LOG |   |   |
| 79 | 2/3/2011 | Joe Murdock | Common Reqts | Change name from IDS-CR to IDS-REQ |   |   |
| 80 | 2/3/2011 | Joe Murdock, Brian Smithson | WG admin | Update the description of the IDS WG to include scope that is larger than just NAC/NAP/etc |   | do this after Mike makes the new PWG web site and wiki pages |
| 81 | 2/3/2011 | Joe Murdock | IDS-LOG | Find the user role definitions in the IA&A or schema documents and refer to them in the LOG document |   |   |
| 82 | 2/3/2011 | Brian Smithson | 2600.1 SD | Revise the charter draft as describe in the Feb F2F minutes | **C** |   |

# 2600.1 SD project

Refer to documents:

Draft project charter: ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids2600sd-charter-20110223.pdf

Whitepaper: ftp://ftp.pwg.org/pub/pwg/ids/white/2600sd-20110223.pdf

Brian reviewed the updated project charter draft and the whitepaper that contained background material taken from the previous draft of the charter. There were no further comments.

At the RSA Conference, Brian met with Carol Houck and Shaun Gilmore of NIAP. NIAP has authorized a resource to work with us on the SDs, although that resource was not identified. Carol said that ours is an example of a technical community that wrote a PP which got international acceptance, so it's sort of a success story for their concept of technical communities. This may encourage NIAP to be receptive to the idea of making it work with the SDs as a way to promote their concept of tailored assurance.

Our next step is to propose dates/times for conference calls with NIAP. We discussed possible times for such conference calls, and it looked like we could schedule 2pm-3pm EST on Thursdays on alternate weeks from the IDS meeting. (Scheduling 1pm-2pm on those days would conflict with the WIMS meeting). Brian will propose this to NIAP.

New action item:

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| --- | --- | --- | --- | --- | --- | --- |
| 83 | 2/24/2011 | Brian Smithson | 2600.1 sd | Propose a schedule for teleconferences with NIAP |  | Alternate with SC meeting, Thursdays at 2pm-3pm EST |

# Document Status

* HCD-Assessment-Attributes
	+ ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-idsattributes10-20110127.pdf
	+ Stable (needs a binding prototype)
	+ Latest version fixed a simple typo
* HCD-NAP Binding
	+ ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-napsoh10-20100930.pdf
	+ Stable
	+ Needs a prototype
* HCD-TNC Binding
	+ Initial Draft still under development
* HCD-NAC Business Case White Paper
	+ ftp://ftp.pwg.org/pub/pwg/ids/white/tb-ids-hcd-nac-business-case-20100422.pdf
	+ Final
* HCD-Remediation
	+ ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-remediation10-20100930.pdf
	+ Initial Draft
* HCD-NAP-SCCM Binding
	+ Specification on hold
* HCD-CLF
	+ ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-log10-20110126.pdf
	+ Draft
	+ Recommended to change name to IDS-CLF
* IDS-Identification-Authentication-Authorization
	+ Mind Map: ftp://ftp.pwg.org/pub/pwg/ids/white/ids-iaa-framework-20110202.xmind
	+ Specification: ftp://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-iaa10-20101202.pdf
* IDS-CR
	+ Recommended to change name to IDS-REQ

# Notes from RSA

Joe gave some informal observations from this year’s RSA conference:

* There is a Gartner analyst for NAC, and he wasn’t aware of anything that the PWG was doing. Now he is.
* Some people are using NAC to remove devices from the network instead of for admitting devices to the network.
* Along with the usual “something you have, something you know, and something you are” authentication factors, some systems are now also using “something you do”. These systems look for behavioral anomalies.

# Remaining slides from the F2F

Refer to ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-02-03\_IDS\_F2F.pdf

There were some topics from the F2F that we didn’t have time to cover:

* IAA: added claims-based authentication.
* Security ticket: added “organizational security”, “physical security”, and “cloud considerations”.

These items should be reviewed by IDS members for discussion.

# Summary of New Action Items and Open Issues

## New action items

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 83 | 2/24/2011 | Brian Smithson | 2600.1 sd | Propose a schedule for teleconferences with NIAP |  | Alternate with SC meeting, Thursdays at 2pm-3pm EST |

## 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 conference call is on Thursday, March 10, 2011, starting at 1PM EDT. After that we will have another call on Thursday, March 24, 2011, in preparation for April’s

 F2F meeting in Cupertino (at Apple).

 IDS meeting adjourned.