

# IDS Working Group

2011-03-24 Conference Call Minutes

## 1. Attendees

Nancy Chen	Oki Data
Ira McDonald	Samsung/High North
Andrew Mitchell	HP
Joe Murdock	Sharp
Glen Petrie	Epson
Brian Smithson	Ricoh
Jerry Thrasher	Lexmark
Rick Yardumian	Canon

## 2. Agenda

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

- Agenda bashing
- Review Minutes of 03-10 conference call
- Review Action Item status
- Review F2F slides

## 3. Minutes Taker

Brian Smithson

## 4. 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.

## 5. Approve Minutes from previous meeting

Minutes from the previous meeting are at <ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-20110310.pdf>.

There were no objections to the previous meeting's minutes.

## 6. Review Action Items

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

Action item updates and comments:

44 – would like to get a higher priority – live editing session at f2f

67 – live editing session at f2f

81 – we should look at existing standards for examples

83 – change to use the 1pm-2pm slot, during normal IDS calls or sometimes during WIMS

There was no followup action item to get the 2600.1 SD project charter approved, so we added one:

# IDS Working Group

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85	3/24/2011	Brian Smithson	2600.1 SD		Final review of project charter and send to SC for approval
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### **7. Face-to-Face planning**

Draft slides:

- [ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-04-06\\_IDS\\_F2F.pdf](ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-04-06_IDS_F2F.pdf)
- [ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-04-06\\_IDS\\_F2F.ppt](ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-04-06_IDS_F2F.ppt)
- [ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-04-06\\_IDS\\_plenary.pdf](ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-04-06_IDS_plenary.pdf)
- [ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-04-06\\_IDS\\_plenary.ppt](ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-04-06_IDS_plenary.ppt)

There was some review and discussion of the Plenary and WG slides.

Ira suggested that we change IDS-REQ to be a larger scope Model document that includes requirements, use cases, etc. This will be proposed and discussed at the face-to-face.

The scope (and name) of the Remediation spec was discussed. The current spec is driven by health assessment, but the larger function of remediation also includes things like monitoring and enforcing site policy that isn't strictly related to system health. This will be discussed at the F2F.

### **8. Summary of New Action Items and Open Issues**

#### **8.1 New action items**

85	3/24/2011	Brian Smithson	2600.1 SD		Final review of project charter and send to SC for approval
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#### **8.2 New issues**

None

#### **8.3 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?
3. Increase interaction and work tracking with other working groups (IPP-Everywhere)

### **9. Wrap up and adjournment**

The next IDS conference call is on Thursday, April 21 or 28, 2011, starting at 1PM EDT, to be announced.

IDS meeting adjourned.