

IDS Working Group

2011-09-22 Teleconference Minutes

1. Attendees

Ira McDonald	High North / Samsung
Joe Murdock	Sharp
Glen Petrie	Epson
Bill Wagner	TIC
Rick Yardumian	Canon
Pete Zehler	Xerox

2. Agenda

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

- Agenda bashing
- Review Minutes of 25 August Teleconference
- Review Action Item status
- F2F planning

3. Minutes Taker

Bill Wagner

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-call-minutes-20110825.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 will be reflected in the updated action items spreadsheet.

- Action item 80: Update the description of the IDS WG to include scope that is larger than just NAC/NAP/etc, is done
- Action items 96,110, 111, and 113--115: Significant work done but not yet posted; will be discussed at face-to-face meeting.
- Action item 105: Brian currently at ICCC meeting; anticipate report at face-to-face meeting
- Action item 107: Ira requested that this item reference action item 116, and that practically, creation of PWG health attributes registry should precede AI 107, which will reference that registry

IDS Working Group

2011-09-22 Teleconference Minutes

- Action item 109: Still need to review how/why we did the HCD_CONFIG_FLAGS supported/not supported mixed in bitmaps. Ira suggested that this should be undone for consistency with other codings.

7. Summary of New Action Items and Open Issues

7.1 New action items

There were no new action items for list, although there were some items to be done for face-to-face. Specifically:

- Ira agreed to prepare a set of slide constituting a strawman correlation of terms between PWG Semantics and TNC and NAP specs. This would be done sufficiently in advance to be incorporated into Joe's final IDS meeting slides.
- Joe indicated that the slides would be posted by next week (Plenary slides first), with comments accepted on the mail list.

7.2 Face to Face Items

Face-to-face subject to include:

- Discussion of the Security Model, IAA and Health Attributes Spec.
- Brian's report on ICCC meeting and relation to NIAP issue
- Progress on convergence of NEA and TCG
- Need to/desirability of using/updating all terminology and data types to be use those in the PWG Semantic Model; specific binding specifications to include correlation of PWG terms to those used in binding protocol.

7.3 Old issues (not considered for a long time)

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)

8. Wrap up and adjournment

The next IDS meeting is the face-to-face meeting on 9AM PDT October 6. The next IDS teleconference is on Thursday, October 20, 2011, starting at 1:00PM EDT / 10:00AM PDT.

IDS meeting adjourned.