

IDS Face-to-Face Minutes May 17, 2013

Meeting was called to order at approximately 1:00 pm local May 17, 2013.

Attendees

Danny Brennan	
Russ Brudnicki	Kyocera
Nancy Chen*	
Smith Kennedy	HP
Hin-Tak Leung	
Andrey Markalkin	Samsung
Ira McDonald	High North
Naruhiko Ogasawara	Mirait Information
Glen Petrie	Epson
Roarke Randall*	Toshiba
Brian Smithson*	Ricoh
Alan Sukert*	Xerox
Michael Sweet	Apple
Randy Turner	Amalfi
Bill Wagner	TIC
Lida Wang	Kyocera
Rick Yardumian	Canon

*Dial-in

Agenda Items

Note: Meeting slides are available at ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2013-05-17-IDS_F2F.pdf.

Al Sukert ran the meeting in place of Joe Murdoch who could not attend.

IP Policy and Minute Taker

- a. IP Policy accepted with Michael Sweet taking the minutes
2. Approved the minutes from the April 29, 2013 Conference Call.
3. IDS WG Officers
 - a. Slide 4 - remove HCD-ATR and PWG-LOG from officer slide.
4. Action Items
 - a. 131: Still pending, close out after spec review at future concall/meeting
 - b. 132: Move to ongoing, update action to "Monitor SCAP activities in TCG, OASIS, IETF, and US NIST"
 - c. 138: Still pending, close out after spec review at future concall/meeting
 - d. 143: CompletedThe Action Item list will be updated accordingly.
5. Ira presented the updated TGC/IETF Status. Key comment was that the IETF NEA Working Group has essentially completed its work – all the EAP specs will be approved by IETF by the end of 2013.
6. Reviewed results of the PWG Formal Vote for the HCD-NAP, HCD-ATTR and PWG-LOG Specs. All three documents were approved and the voting process was approved by the PWG Steering Committee. Final tallies were:

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Voting Summary			
Spec	Log Spec	HCD Attributes	NAP
Total Responses	8	8	8
Yes	7	6	6
No	0	0	0
Abstain	1	2	2
Percentage Yes vs. Abstain	85.71%	66.67%	66.67%

7. New MFP Protection Profile

- a. Al Sukert and Brian Smithson discussed the meeting slides on the new MFP Protection Profile (PP). Key points covered were:

- Q: Hard disk protection - can't we reuse P2600 work?
 - A: Yes, definitely can use some of this, but can't just copy and paste
 - Also NIAP hard disk stuff needs to be incorporated
- Q: Audit log: use PWG Log spec?
 - A: That might be a format, but also need to address storage, transfer, protection, etc.
- Q: Should IDS devote time in conference calls to incorporate IDS work into MFP PP?
 - A: Yes, sounds like a good idea
- People can join the MFP TC (not just companies) for free - Brian will post a link

Next Steps

- Next Conference Call June 10, 2013 at 11am PT/ 2 pm ET.
- Next face-to-Face Meeting will be August 6-8, 2013 in Camas WA (hosted by Sharp).
- Actions: No new actions resulted from this meeting.

The meeting was adjourned at 2PM local.