IDS Working Group
2008-03-27 Conference Call Minutes

1. Attendees

Attendees: Lee Farrell (Canon), Harry Lewis (InfoPrint), Jerry Thrasher (Lexmark), Dave Whitehead (Lexmark), Ron Bergman (Ricoh), Brian Smithson (Ricoh), Peter Cybuck (Sharp), Ron Nevo (Sharp), Pete Zehler (Xerox), Ira McDonald (High North)

2. Agenda

1. Identify minutes taker
2. Approve previous minutes
2. Review Action Items
3. Discussion

3. Identify Minutes Taker

Lee Farrell

4. Accept Previous Minutes

There were no objections to the previous Minutes.

5. Review Action Items

ACTION: Ron Bergman will re-send a previous e-mail that identifies links to some relevant Microsoft and TNC documents.

→ *CLOSED*

ACTION: Lee Farrell will send links to the IETF NEA documents.

→ *CLOSED*

ACTION: Everyone will tabulate the attributes and attribute differences between the target security protocols.

→ *There has been zero activity on this item, based on the e-mail list. Ron Bergman said he has looked through a few documents, but he has not completed his effort.* **OPEN**

ACTION: Everyone will identify the overlap of currently defined device attributes with those that apply to HCDs.

→ *OPEN*

6. Discussion

Ron noted that the group's progress depends on the activity of examining and reporting on the existing target security protocol documentation. Until something is accomplished on this task, we will be hampered from moving forward.

Ira noted that he will be unavailable to do work on this task before late May.

Peter Cybuck volunteered to create some proposal(s) on attributes lists and differences for the face-to-face meeting.

> ACTION: Peter Cybuck will provide some proposal(s) on attributes lists and attribute differences between the target security protocols at the April face-to-face meeting.

After some discussion, a few others volunteered to take on the following Action Items:

> ACTION: Jerry Thrasher will read the Cisco documentation and report on his findings.

> ACTION: Jerry Thrasher will send a note to Cisco to find out if there is an information path we can develop to learn about attributes (e.g., if there is a better source of information.)

> ACTION: Ron Nevo will contact the TNC Chair to try to get the TNC attributes information.

> ACTION: Ron Bergman will examine the Microsoft documentation to determine whether there is information on attributes.

All members are encouraged to examine the documents in addition to the people volunteering for Action Items.

7. Next Teleconference

The next teleconference will focus on planning the meeting topics for the April face-to-face.
April 10, 1:00pm EDT.