

IDS Working Group

2010-03-11 Conference Call Minutes

1. Attendees

Nancy Chen	Oki Data
Ira McDonald	High North
Brian Smithson	Ricoh
Joe Murdock	Sharp
Randy Turner	Amalfi
Bill Wagner	TIC
Pete Zehler	Xerox
Rick Yardumian	Canon

2. Agenda

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

- Identify minute taker
- Review/approve minutes from F2F
- Review Action Items

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 February 4 face-to-face minutes

<ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-20100225.pdf>

There were no objections to the previous Minutes.

6. Review Action Items

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

AI 028: Jerry Thrasher will send a note to Mike Fenelon to find out if/how it is possible to handle multiple SHVs for the same environment, the same device class, and [possibly] the same SMI number (i.e., PWG)?
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→ A call has been made; a message has been left. No response yet.

→ **OPEN**

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AI 032: Joe Murdock will to develop a “Market Rationale” document – with help from within Sharp.

→ *Ron Nevo is now also working on this*

→ **OPEN**

AI 033: Randy Turner will contact Symantec (when appropriate) to encourage discussion with the PWG about a SHV.

→ *This AI is blocked, awaiting market rationale to send to Symantec (see AI #032).*

→ **ON HOLD**

AI 034: Randy Turner will investigate Symantec’s products and their method(s) to “remediate noncompliant endpoints.”

→ **OPEN**

AI 035: Joe Murdock will investigate Microsoft’s method(s) of remediation. [Is it accomplished by passing a URL?]

→ *It is accomplished by passing a URL. Will get more details.*

→ **PARTIAL**

AI 036: (For NAP binding) In acknowledgements: change Dave Whitehead affiliation to “independent contractor” and Peter Cybuck to Kyocera Mita, and change Ron Bergman’s contact information to be consistent with what appears in IPP 2.0. Check to see if Kevin Sigl is still at HP.

→ **CLOSED**

AI 038: (For binding documents) Investigate localization issues.

→ **OPEN**

AI 041: (For Remediation) Look into providing a remediation URL.

→ **OPEN, unassigned**

AI 042: (For Attributes) Add a table of XML data type mapping for the semantic model and some brief normative text suggesting these items should be added to the MFD system object.

→ **OPEN**

AI 043: (For NEA Binding) Talk to Steve Hanna about recasting the NEA Binding document as a TCG TNC Binding document.

CLOSED

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7. Summary of New Action Items and Open Issues

New action items:

AI 044: (For NEA Binding) Recast the NEA Binding document as a TCG TNC Binding document.
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→ ***OPEN, assigned to Randy Turner***

No new issues

8. Next Teleconference

The next IDS meeting is a conference call on Thursday March 25, 2010, at 1:00PM EST.

IDS conference call adjourned.