IDS Working Group
2010-03-25 Conference Call Minutes

1. Attendees

Nancy Chen	Oki Data
Ira McDonald	High North
Brian Smithson	Ricoh
Bill Wagner	TIC
Dave Whitehead	Independent

2. Agenda

Brian Smithson opened the IDS session and provided the planned agenda topics:

- Identify minute taker
- Review/approve minutes from March 11 Teleconference
- Review Action Items
- Review April plenary slides
- Review April IDS agenda

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 March 11 teleconference

ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-call-minutes-20100311.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/

There were no updates to any action items since the March 11 conference call.

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)?

→ *A call has been made; a message has been left. No response yet.*
→ ***OPEN***

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 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 044:	(For NEA Binding) Recast the NEA Binding document as a TCG TNC Binding document.

→ ***OPEN, assigned to Randy Turner***

7. Review April's Plenary slides

There were some issues identified for the Plenary slides:

1. Filename has wrong date (and an embedded space is considered bad form) and maybe overwrote an existing file from February.
2. Under "Next Steps", it may be more appropriate to say "Should we also consider supporting the MS SCCM SHV…".
3. Under "Next Steps", add another bullet to represent Randy's suggested topics: "Other possible topics will be discussed during the IDS WG F2F meeting".

Brian will update and post for comments.

8. Review April's F2F slides

There were some issues identified for the F2F meeting agenda slides:

1. Filename has wrong date (and an embedded space is considered bad form) and maybe overwrote an existing file from February.
2. Agenda timing and items need to be reworked.
3. Administrative Tasks – wrong date for minutes approval
4. Action items list needs to be made current
5. Document status URLs need to me made current
6. Document status for NEA should indicate recasting as TCG TNC document
7. Add TCG HCWG liaison report, remove from "futures"
8. NEA discussion is two parts: report from IETF, and TCG recast plans
9. Move "remediation" off of futures and into regular discussion
10. Add "market rationale" discussion
11. Add Randy's other potential work items to IDS Futures (unless already covered elsewhere)

There were many items added to the agenda, so it was decided that we would use the afternoon time slot and adjourn at 3:30pm instead of noon.

Brian will update and post for comments.

9. Summary of New Action Items and Open Issues

No new action items

No new issues

10. Next Teleconference

The next IDS meeting is a face-to-face meeting on April 8, 2010, 09:00-15:30, at Sharp in Camas WA.

IDS conference call adjourned.