IDS Working Group
2011-05-12 Conference Call Meeting Minutes

1. <u>Attendees</u>

Joe Murdock	Sharp
Brian Smithson	Ricoh
Amir Shahindoust	Toshiba
Bill Wagner	TIC
Rick Yardumian	Canon
Pete Zehler	Xerox

2. <u>Agenda</u>

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

- Agenda bashing
- Review Minutes of F2F meeting
- Review Action Item status
- Discuss Bill's request on MFD Security Alerts in Printer MIB
- F2F slides

3. <u>Minutes Taker</u>

Brian Smithson

4. <u>PWG Operational Policy</u>

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. <u>Approve Minutes from previous meeting</u>

Minutes from the previous meeting are at ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-call-minutes-20110324.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 and comments:
- AI #73 was updated to indicate that the document is renamed "IDS Model"
- AI #83 was updated to indicate that a tentative kick-off teleconference with NIAP will be held on May 5, 2011
- AI #84 was completed

7. Security Alerts

Refer to document email: http://www.pwg.org/archives/ids/2011/000580.html.

WIMS is working on a PrinterMIB Alerts Table, and is requesting information from PWG members on what would be reasonable security-related alerts to include. Some examples:

- Invalid access attempt
- Physical violation (someone opens the covers)

WIMS wants to have a single alerts document that includes security and other alerts, not a separate document for security alerts.

Joe suggested that this might be best placed in the model document, but will put it in the F2F agenda for discussion.

Bill said that it would make sense to identify the alerts in the model document, and then the MIB could be a binding.

Joe will look into placement of alerts in the model document:

94	5/12/2011	Joe Murdock	Reqts spec	Placement of alerts in the symantic model document

8. F2F Slides review

Refer to documents ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-05_25_IDS_plenary-d2.pdf and ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-05-26_IDS_F2F-d2.pdf

Slides were discussed and slightly edited during the conference call. "d2" is the result of the editing. Same filename except "d1" is what was posted to the mailing list for review prior to the conference call.

9. Summary of New Action Items and Open Issues

9.1 New action items

94	5/12/2011	Joe Murdock	Reqts spec	Placement of alerts in the symantic model document

9.2 New issues

None

9.3 Old issues

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)

10. Wrap up and adjournment

The IDS Face to Face meeting is at Xerox in Webster NY, May 26, starting at 9am EDT.

IDS meeting adjourned.