

IDS Working Group

2011-08-25 Teleconference Minutes

1. Attendees

Ira McDonald	High North / Samsung
Joe Murdock	Sharp
Glen Petrie	Epson
Amir Shahindoust	Toshiba
Brian Smithson	Ricoh
Bill Wagner	TIC
Pete Zehler	Xerox

2. Agenda

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

- Agenda bashing
- Review Minutes of F2F meeting
- Review Action Item status

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 previous meeting

Minutes from the previous meeting are at <ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-201100804.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 are reflected in the updated action items spreadsheet.

We will move AI #33 and AI #34 to "on hold".

We decided to close AI #108 and AI #109 and replace them with a new AI:

116	Joe Murdock / Ira McDonald	HCD-ATR	Create PWG health attributes registry -- and normalize abstract attribute names so they conform with the semantic model
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7. Summary of New Action Items and Open Issues

7.1 New action items

116	Joe Murdock / Ira McDonald	HCD-ATR	Create PWG health attributes registry -- and normalize abstract attribute names so they conform with the semantic model
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7.2 New issues

None

7.3 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)

8. Wrap up and adjournment

The next IDS meeting is a teleconference, on Thursday, **September 22**, 2011, starting at 1:00PM EDT / 10:00AM PDT.

IDS meeting adjourned.