# Attendees

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| Ira McDonald | High North / Samsung |
| Joe Murdock | Sharp |
| Glen Petrie | Epson |
| Bill Wagner | TIC |
| Rick Yardumian | Canon |
| Pete Zehler | Xerox |

# Agenda

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

* Agenda bashing
* Review Minutes of 25 August Teleconference
* Review Action Item status
* F2F planning

# Minutes Taker

Bill Wagner

# 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.

# Approve Minutes from previous meeting

Minutes from the previous meeting are at ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-call-minutes-20110825.pdf. There were no objections to the previous meeting’s minutes.

# Review Action Items

The most recent Action Item spreadsheet is available at: ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/.

Action item updates will be reflected in the updated action items spreadsheet.

* Action item 80: Update the description of the IDS WG to include scope that is larger than just NAC/NAP/etc, is done
* Action items 96,110, 111, and 113--115: Significant work done but not yet posted; will be discussed at face-to-face meeting.
* Action item 105: Brian currently at ICCC meeting; anticipate report at face-to-face meeting
* Action item 107: Ira requested that this item reference action item 116, and that practically, creation of PWG health attributes registry should precede AI 107, which will reference that registry
* Action item 109: Still need to review how/why we did the HCD\_CONFIG\_FLAGS supported/not supported mixed in bitmaps. Ira suggested that this should be undone for consistency with other codings.

# Summary of New Action Items and Open Issues

## New action items

There were no new action items for list, although there were some items to be done for face-to-face. Specifically:

* Ira agreed to prepare a set of slide constituting a strawman correlation of terms between PWG Semantics and TNC and NAP specs. This would be done sufficiently in advance to be incorporated into Joe’s final IDS meeting slides.
* Joe indicated that the slides would be posted by next week (Plenary slides first), with comments accepted on the mail list.

## Face to Face Items

Face-to-face subject to include:

* Discussion of the Security Model, IAA and Health Attributes Spec.
* Brian’s report on ICCC meeting and relation to NIAP issue
* Progress on convergence of NEA and TCG
* Need to/desirability of using/updating all terminology and data types to be use those in the PWG Semantic Model; specific binding specifications to include correlation of PWG terms to those used in binding protocol.

## Old issues (not considered for a long time)

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)

# Wrap up and adjournment

The next IDS meeting is the face-to-face meeting on 9AM PDT October 6. The next IDS teleconference is on Thursday, October 20, 2011, starting at 1:00PM EDT / 10:00AM PDT.

IDS meeting adjourned.