IDS Conference Call Minutes
August 8, 2019

This IDS Conference Call was stated at approximately 3:30 pm ET on August 8, 2019.

Attendees

Cihan Colakoglu	Kyocera
Gerardo Colunga	HP
Ira McDonald	High North
Alan Sukert	Xerox
Bill Wagner	TIC
Rick Yardumian	Canon

Agenda Items

1. The topics to be covered during the Conference Call were:

   - Status of IDS Charter Update

   - Discussion of Ira's attendance at the recent IETF 105 Face-to-Face in Montreal

2. The main points discussed at the Conference Call were as follows:

   - Nothing new to discuss for the Hardcopy Device (HCD) Technical Committee (TC) or international TC. Next HCD TC Meeting is Aug 19th.

   - The IDS Charter update (see https://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-charter-20190715.pdf) is now in a final "Call for Objections" that started July 27th and runs through Aug 27th. If no objections received the IDS Charter update will be approved.

   - Ira discuss his attendance at the recent IETF 105 Face-to-Face (F2F) in Montreal. It is an 8-day event that goes from 8 – 7:30 each day. There are 150 active IETF Working Groups (~20 of them in the "security' area), so as you can imagine with that many WGs there is duplication with respect to some standards development. Some highlights from the F2F:

     - IETF CBOR (Concise Binary Object Representation) WG – They are working on JSON (JavaScript Object Notation) and CDDL (Concise Data Definition Language) 1.0. This WG recently published RFC 8610 for CDDL and there is an IETF CBOR WG meeting next week.

     - IETF SAAG (Security Area Advisory Group) – They are working on a new threat model which will become the future basis for IETF standards. The SAAG is also working on other security related topics such as RFC 3552 (Guidelines for Writing RFC Text on Security Considerations), "roots of trust" and "hardware trust anchors" like TPMs.

     Note: Al had to leave early at this point so there are no detailed notes on what Ira covered for these next two topics. If interested in either, please contact Ira McDonald.

     - IETF RATS WG (Remote Attestation Procedures)

     - IETF SACM WG (Security Automation and Continuous Monitoring)

     Ira plans to provide a couple of IETF 105 slides for the liaisons section of PWG Plenary slides with document names and links.

Actions: No actions from this Conference Call

Next Steps
- The next IDS Conference Call is scheduled for August 22, 2019 at 3:00P ET / 12:00N PT.
- We will have an IDS Conference Call on August 22, 2019 at 3:00P ET / 12:00N PT to review the results of the August 19th HCD TC Conference Call, the status of Ira's Security Guide and any other related IDS topics.

This IDS Conference Call was completed at approximately 4:23 pm ET on August 8, 2019.