

IDS Working Group

2009-09-03 Conference Call Minutes

1. Attendees

| | |
|----------------|------------|
| Lee Farrell | Canon |
| Ira McDonald | High North |
| Nancy Chen | Oki Data |
| Brian Smithson | Ricoh |
| Joe Murdock | Sharp |
| Ron Nevo | Sharp |
| Bill Wagner | TIC |

2. Agenda

Ron Nevo opened the IDS session and provided the planned agenda topics:

- Identify minute taker
- Statement of IP Policy
- Accept Previous Minutes
<ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-fff-minutes-20090818.pdf>
- Review Action Items
- Document Review
- Review Issues
- Next Steps / Next Meetings

3. Minutes Taker

Lee Farrell

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 August 18 Face-to-face Meeting

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/>

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AI 001: Randy Turner will try to find other contacts that would be willing to work with the PWG to help deploy NEA health assessment. (Juniper, Symantec, Cisco are suggested candidates.) Is someone willing to sit down with the PWG and “have discussions”?

→ *No new info to report.*

→ **ONGOING**

AI 010: Brian Smithson will investigate whether a formal relationship document can be created between TCG and PWG. He will find out their position on liaison agreements.

→ *TCG Board of Directors will meet and discuss this at their next face-to-face meeting (Oct 27-29), and get back to us with a response.*

→ **OPEN**

AI 020: Randy Turner will post a link to the RSA discussion of TPM alternatives.

→ *Randy will post some information that he received from Steve Hanna.*

→ **OPEN**

AI 022: Joe Murdock will examine the possible mapping of HCD attributes to SCCM and evaluate the resulting “HCD health assessment” benefit. [This should also result in a list of deficiencies and recommended extensions to be suggested to the MS NAP team.]

→ **OPEN**

AI 023: Jane Maliouta will take on the responsibility for creating a “value proposition” document to help justify the reason behind HCD NAP development. Peter Cybuck and Ron Nevo will provide market information as possible.

→ **OPEN**

AI 024: Randy Turner will ask the NEA e-mail list about their assumptions on modeling [sub-]components with regard to MFD subunits. (Why does NEA not address BIOS and/or NICs as components within a PC?)

→ **OPEN**

7. Document Review

There were no document updates to review.

8. Next Steps / Next Meetings

The next teleconference will be September 17, 1:00pm Eastern Time.