IDS Working Group
2009-09-17 Conference Call Minutes

1. <u>Attendees</u>

Lee Farrell	Canon
Ira McDonald	High North
Nancy Chen	Oki Data
Peter Cybuck	Sharp
Joe Murdock	Sharp
Ron Nevo	Sharp
Bill Wagner	TIC

2. <u>Agenda</u>

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-call-minutes-20090903.doc
- Review Action Items
- Document Review
- Review Issues
- Assigning Co-Chair (candidate – Brian Smithson from Ricoh)
- Next Steps / Next Meetings

3. <u>Minutes Taker</u>

Lee Farrell

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 September 3 2009 Teleconference</u>

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/

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.

→ ***CLOSED***

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.]

→ *Still in progress. Proposed mapping spreadsheet was distributed. Investigation will continue.*
→ ***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.

→ *No discussion on this yet.*
→ ***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 – IDS NAP SCCM Mapping

Joe Murdock reviewed the spreadsheet that he had distributed on IDS-NAP-SCCM attributes mapping.

He indicated that Printers will need to "lie" about some of the values to be allowed access to the network by the NAP Server.

Joe recommends that we respond with "Antivirus software not installed." However, this might not be acceptable for gaining access to the network.

The IDS attributes only seem to cover the following items:
- Firmware version
- Vendor name
- Firewall – yes or no

Is this sufficient to justify continued effort? [No consensus reached.]

Will customers find this information adequate for their purposes? [We should obtain feedback from the marketplace, if possible.]

AI 025:	Peter Cybuck will do some market research about whether customers will accept the proposed method of gaining network access via SCCM.

→ *NEW*

Joe suggested that the attribute security update flag could be used to reflect a configuration update.

Joe said he will continue to investigate his testing with SCCM.

8. Document Review – NAP Binding

Joe explained that all the HCD NAP Binding document changes identified at the face-to-face meeting have been included in a new version of the draft that has been posted for review.

9. Assigning a Co-Chair

Brian Smithson has agreed to be the IDS co-Chair.

Because Ricoh is the majority owner of InfoPrint – and InfoPrint is a current PWG member, the membership extends to Ricoh.

10. Next Steps / Next Meetings

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

11. Summary of New Action Items and Issues

AI 025:	Peter Cybuck will do some market research about whether customers will accept the proposed method of gaining network access via SCCM.