

IDS Working Group

2009-10-29 Conference Call Minutes

1. Attendees

Brian Smithson	Ricoh
Joe Murdock	Sharp
Ira McDonald	High North
Mike Fenelon	Microsoft
Jerry Thrasher	Lexmark
Lee Farrell	Canon
Pete Zehler	Xerox
Bill Wagner	TIC
Dave Whitehead	<independent>
Ron Nevo	Sharp

2. Agenda

Joe Murdock 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-fft-minutes-20091015.pdf>
- Review Action Items
- 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 October 15 2009 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/>

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”?
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→ **ONGOING**

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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 023: Mike Fenelon 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.

→ *Jane Maliouta has transferred groups and will no longer work on this task. Mike is attempting to find the right person within Microsoft to do the actual work.*

→ **OPEN**

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

→ *No new information available.*

→ **OPEN**

AI 026: Joe Murdock will follow up with Eran Dvir (Microsoft) about the SCCM issues, questions, and capabilities.

→ *No response yet from Microsoft. Joe will ping Eran as a reminder.*

→ **OPEN**

AI 027: Joe Murdock will add NAP System Health ID to NAP Binding document and determine how to register a PWG system health ID value.

→ **OPEN**

7. Remediation

Although it was not a topic item for today’s teleconference, Joe mentioned that he might write up a white paper on possible remediation approach.

8. Next Steps / Next Meetings

November 12, then December 3.

9. Summary of New Action Items and Issues

None.