

IDS Working Group

2010-02-25 Conference Call Minutes

1. Attendees

Nancy Chen	Oki Data
Ira McDonald	High North
Brian Smithson	Ricoh
Joe Murdock	Sharp
Jerry Thrasher	Lexmark
Randy Turner	Amalfi
Bill Wagner	TIC
Dave Whitehead	Independent contractor
Pete Zehler	Xerox
Rick Yardumian	Canon

2. Agenda

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

- Administrative Tasks
- Review action items
- Discussion of how to implement remediation
- (added) Possible future work items for IDS

3. Minutes Taker

Brian Smithson

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 February 4 face-to-face minutes

<ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-20100211.pdf>

There were no objections to the previous Minutes. However, there was a minor update required (page header, company affiliation for Glen Petrie, formatting of agenda list).

IDS Working Group
2010-02-25 Conference Call Minutes

6. Review Action Items

NOTE: The latest Action Item spreadsheet is available at: <ftp://ftp.pwg.org/pub/pwg/ids/ActionItems/>

AI 028: Jerry Thrasher will send a note to Mike Fenelon to find out if/how it is possible to handle multiple SHVs for the same environment, the same device class, and [possibly] the same SMI number (i.e., PWG)?

→ *A call has been made; a message has been left. No response yet.*
→ **OPEN**

AI 032: Joe Murdock will to develop a “Market Rationale” document – with help from within Sharp.

→ *Ron Nevo is now also working on this*
→ **OPEN**

AI 033: Randy Turner will contact Symantec (when appropriate) to encourage discussion with the PWG about a SHV.

→ *This AI is blocked, awaiting market rationale to send to Symantec (see AI #032).*
→ **ON HOLD**

AI 034: Randy Turner will investigate Symantec’s products and their method(s) to “remediate noncompliant endpoints.”

→ **OPEN**

AI 035: Joe Murdock will investigate Microsoft’s method(s) of remediation. [Is it accomplished by passing a URL?]

→ *It is accomplished by passing a URL. Will get more details.*
→ **PARTIAL**

AI 036: (For NAP binding) In acknowledgements: change Dave Whitehead affiliation to “independent contractor” and Peter Cybuck to Kyocera Mita, and change Ron Bergman’s contact information to be consistent with what appears in IPP 2.0. Check to see if Kevin Sigl is still at HP.

→ *Also need to do this for the Attributes document; new item added for that*
→ **Assigned to Brian Smithson / Joe Murdock**

AI 037: (For Attributes) In acknowledgements: change Dave Whitehead affiliation to “independent contractor” and Peter Cybuck to Kyocera Mita, and change Ron Bergman’s contact information to be consistent with what appears in IPP 2.0. Check to see if Kevin Sigl is still at HP.

→ **CLOSED**

AI 038: (For binding documents) Investigate localization issues.

→ **OPEN**

IDS Working Group

2010-02-25 Conference Call Minutes

AI 039: Post remediation document to whitepapers, add date stamp to filename.

→ **CLOSED**

AI 040: Add "how to implement remediation" to next meeting agenda.

CLOSED

7. Discussion of how to implement remediation

Joe posted a revision to the discussion document about remediation (ftp://ftp.pwg.org/pub/pwg/ids/white/IDS_HCD_Standard_Remediation_20100211.pdf) in which Firmware was added as a remediation item.

8. Possible future work items for IDS

Randy posted an email (<http://www.pwg.org/archives/ids/2010/000388.html>) suggesting some possible new work items:

- Standard methods for remediation: Randy has identified a contact person at Symantec. There was some discussion with Symantec about working under an NDA. It was agreed that PWG cannot practically work under NDA.
- Authorization framework: Randy had some conversations at an OASIS meeting about authorization interoperability for imaging devices, especially high-end MFPs.
- Standard log formats: Randy identified a need in some regulated environments for outside packages (such as from Computer Associates) to provide a standard log file, especially for fax, that such packages can interpret without requiring that they understand multiple vendor-specific formats.

9. Next steps

Implementation of NAP binding, completion of NEA binding document, investigation of remediation.

10. Summary of New Action Items and Open Issues

New action items:

AI 041: (For Remediation) Look into providing a remediation URL.

→ **NEW, assigned to Joe Murdock**

AI 042: (For Attributes) Add a table of XML data type mapping for the semantic model and some brief normative text suggesting these items should be added to the MFD system object.

→ **NEW, assigned to Joe Murdock, Jerry Thrasher, Ira McDonald**

AI 043: (For NEA Binding) Talk to Steve Hanna about recasting the NEA Binding document as a TCG TNC Binding document.

→ **NEW, assigned to Randy Turner**

No new issues

IDS Working Group

2010-02-25 Conference Call Minutes

11. Next Teleconference

The next IDS meeting is a conference call on Thursday March 11, 2010, at 1:00PM EST.

IDS conference call adjourned.