

IDS Working Group

2011-06-16 Teleconference Minutes

1. Attendees

Carmen Aubry	Océ
Ira McDonald	High North / Samsung
Joe Murdock	Sharp
Glen Petrie	Epson
Jerry Thrasher	Lexmark
Brian Smithson	Ricoh
Bill Wagner	TIC
Rick Yardumian	Canon

2. Agenda

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

- Agenda bashing
- Review Minutes of F2F meeting
- Review Action Item status
- Finish discussing F2F topics (F2F slides)
 - ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-04-06_IDS_F2F.pdf
 - ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-04-06_IDS_F2F.ppt
 - NAC Attributes
 - IAA issues
- NIAP update and rehash

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 previous meeting

Minutes from the previous meeting are at <ftp://ftp.pwg.org/pub/pwg/ids/minutes/IDS-f2f-minutes-20110526.pdf>. There were no objections to the previous meeting's minutes.

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6. Review Action Items

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

Action item updates and comments:

- We decided to add a new section to the AI list for items that are on hold

7. Finish discussing F2F topics

Refer to ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-04-06_IDS_F2F.pdf and ftp://ftp.pwg.org/pub/pwg/ids/Presentation/2011-04-06_IDS_F2F.ppt

We discussed:

- NAC Attributes
- IAA issues

We agreed to add the proposed NAC attributes (as optional).

(Sorry for the lameness of these minutes – I seem to have misplaced my notes)

8. Common Criteria

NDPP link was posted to the IDS list for review. There was not sufficient progress on this item to schedule NIAP for the next teleconference. We will bring them in for the one after.

9. Summary of New Action Items and Open Issues

9.1 New action items

99	6/16/2011	All	IDS-LOG	Send security-related use cases to Cloud Imaging and IPP WGs
100	6/16/2011	Brian Smithson	WG Admin	Add section to AI list for items on hold
101	6/16/2011	Joe Murdock	HCD-NAP	Add new NAC attributes to NAP spec

9.2 New issues

None

9.3 Old issues

1. How are administrators notified of remediation issues? Does the HCD ever initiate a notification, or is it always the remediation server that initiates notification? Does this same issue apply to policy servers?
2. What is a “fatal” error? Under what circumstances (if any) do we require the HCD to be shut down?
3. Increase interaction and work tracking with other working groups (IPP-Everywhere)

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10. Wrap up and adjournment

The next IDS teleconference will be on Thursday, June 30 2011, 1pm-2pm EDT.

IDS meeting adjourned.