IDS Conference Call Minutes
November 12, 2012

Meeting was called to order at approximately 11:00am PT November 12, 2012.

Attendees

Ira McDonald	High North
Joe Murdock	Sharp
Glen Petrie	Epson
Alan Sukert	Xerox
Larry Upthegrove	
Bill Wagner	TIC
Rick Yardumian	Canon

Agenda Items

1. Action Item Status
   a. Action Item #124 still open. Joe Murdock will review the references in the IDA Attributes, NAP and TNC Binding specs before the next Conference Call.

2. Current Status:
   a. PWG Common Log spec is ready to be sent out for Working Group Last Call now. HCD-Attributes and HCD-NAP Specs will be ready for "Working Group (WG) Last Call" as soon as Ira can obtain the HCD prototyping report from an "anonymous" PWG member company.

   b. Joe will move the three specs to 'Stable Draft' in preparation for sending them out for "Working Group Last Call". The "WG Last Call" review period, given that these three specs have been stable for a long period of time, will last through Friday, November 23rd.

   c. The Working Group will review any comments on the three specs from the "WG Last Call" at the November 26th Conference Call. The plan is to have the three documents ready for "PWG Last Call" at the next Face-to-Face Meeting in December.

   d. Ira provided the following status on the Trusted Computing Group (TCG) Trusted Network Connect (TNC) core specs:

   - Summary - publication of last three NEA WG documents as RFCs is expected in early 2013.

   - Current status of the last three IETF NEA WG documents:
     NEA Asokan Attack Analysis
     http://datatracker.ietf.org/doc/draft-ietf-nea-asokan/
     - approved by IESG for Informational RFC on 19 October

     PT-TLS: A TLS-based Posture Transport (PT) Protocol
     http://datatracker.ietf.org/doc/draft-ietf-nea-pt-tls/
     - second IESG last call for standards-track RFC started 5 November
     - second LC due to late IPR disclosure from Cisco

     PT-EAP: Posture Transport (PT) Protocol For EAP Tunnel Methods
     https://datatracker.ietf.org/doc/draft-ietf-nea-pt-eap
     - final draft for IESG last call as standards-track RFC on 12 November
     - also affected by late IPR disclosure from Cisco

   Joe mentioned that the TCG had a "fast track" arrangement with ISO so that these TNC core specs could become ISO specs as early as 2013.

3. New Action Item:
   a. #125: Joe Murdock – Send out HCD-Attributes and HCD-NAP Specs for Working Group Final Call once Ira obtains prototyping report.

Next Steps
- Next Conference Call -- November 26, 2012 at 11am PT.
- Next Face-to-Face Meeting – Dec 5-6, 2012 at Samsung in Irvine CA.