IDS Conference Call Minutes Jun 1, 2015

Meeting was called to order at approximately 10:00am PT Jun 1, 2015.

Attendees

Ira McDonald High North
Joe Murdock Sharp
Alan Sukert Xerox
Mike Sweet Apple
Bill Wagner TIC
Rick Yardumian Canon

Agenda Items

- 1. Reviewed updates to the HCD-TNC Spec located at http://ftp.pwg.org/pub/pwg/ids/wd/wd-idstnc10-20150530-rev.pdf. Comments were as follows:
 - Delete the definition in Lines 260-261.
 - Line 392: Fix the formatting/font size
 - Lines 713-714: Revise the wording to provide the proper pointer to Section 9.1.
 - Section 5.2.x: Change the PA Subtype to "any registered".
 - Lines 1236-1237: Change the wording to "should not be included".
 - Add the reasoning in Section 5.x as to why there are the changes for PA subtypes.
 - Section 9.1: Add a note to the 'Media Path' row regarding feeders.

Ira will make the updates and send the updated spec to for prototyping (see #2).

2. Potential TNC prototyping effort

Ira has been in contact with Dr. Andreas Steffen, project leader of the strongSWAN open source implementation of TCG and IETF TNC protocols about potential PWG-funded prototyping. Dr. Steffen indicated that he would be willing to prototype the HCD-TNC Binding Spec for \$2000 US. We agreed that this was very reasonable and will propose this to the PWC Steering Committee for approval at its next meeting this Thursday (June 4th).

3. Next steps for PWG Common Log update:

We reviewed Mike Sweet's changes to the PWG Common Log spec and approved them with no comments. The next step is to issue a Call for Objections for the updated "clean" PWG Common Log spec that will go from now through June 26th. Mike will send out the notice tomorrow.

If there are no objections raised during this period the updated spec will become approved as a candidate standard.

4. Joe Murdoch has indicated the necessity for him to step down as the chair of the IDS Working Group for work reasons. Al Sukert has tentatively agreed to assume the chair of this working group, but we will have to find a replacement for his current roles as Vice-Chair and Secretary. We asked that this topic be on the agenda for the Jun 4th PWG Steering Committee meeting also.

Next Steps

- Next IDS Face-to-Face Meeting is Aug 11-13, 2015 at Sharp, Camas WA
- The next IDS Conference Call was not scheduled at this meeting.