IDS Conference Call Minutes
Oct 19, 2015

Meeting was called to order at approximately 2:00 pm ET Oct 19, 2015.

Attendees

Ira McDonald	High North
Brian Smithson	Ricoh
Alan Sukert	Xerox
Bill Wagner	TIC

Agenda Items

1. Review of changes to the "PWG Last Call" version of the HCD-TNC Binding Spec

    Ira reviewed the changes to the HCD-TNC Binding Spec to address the "PWG Last Call" last call comments from Jeremy Leber of Lexmark. The spec reviewed can be found at http://ftp.pwg.org/pub/pwg/ids/wd/wd-idstnc10-20151018-rev.pdf. The following were the comments to the changes presented at the Conference Call:

    - Lines 785-786: Remove the first sentence on these two lines.

    - Line 789: Should read "This bit SHOULD be set to 0 (allowed) to…"

    Ira will make the necessary changes to the spec. We agreed that the approval of the updates will be handled via email approval – Ira will send out the updated spec with a one week "Call for Objections"; if we don't get any objections from IDS Working Group (WG) members we will consider the spec approved for formal PWG Approval. If we do get any objections we will review them at the November PWG virtual Face-to-Face Meeting.

2. IDS Charter Update

    Reviewed the proposed updates to the IDS Charter to reflect the decisions made at the August IDS WG Meeting to "hibernate" the IDS WG and transfer the specs to either IPP or SM. The charter update reviewed can be found at http://ftp.pwg.org/pub/pwg/ids/wd/wd-ids-charter-20150921.pdf. The comments presented at the call were:

    - IDS right now has no vice-chair.

    - Joe Murdoch should not be listed as a document editor.

    - Rework the goals and objectives to reflect the goals for a "hibernated" IDS WG.

    - Determine whether monitoring of the efforts on a new HCD Protection Profile (PP) should remain a goal since the HCD PP has been approved by NIAP and JPA and there are no plans at the moment to start a new international Technical Committee (iTC) to create an updated HCD PP in the next 6-12 months.

    - Lines 57-62: Take the items on these lines and work them into long-term activities for the hibernated WG.

    - Think about defining the "deferred goals" until the IDS WG is reactivated from hibernation at some future point.

    - Since it is not clear what WG the in-process IDS specs will be transferred to if any, just indicate that these in-process specs will be archived and leave out any mention where the specs will be transferred to.

    - Make sure to include for archiving all the IDS specs, including the ones that have been approved by the PWG.

    - PWG "last Call" for the TNC Binding spec should be 'DONE'.

- Start over with this charter update in the "Charter Stage" milestones.

- Consider adding the approved specs under a new "Maintenance Stage" section. Indicate that responsibility for errata updates to the approved specs will be at the discretion of the PWG Steering Committee.

Actions
- **Ira**: Update the HCD-TNC Binding Spec to reflect the comments from this meeting and send the updated spec out to the IDS Working Group for a one week "Call for Objections".
- **Al**: Update the IDS Charter to reflect the comments from this meeting and review the updated charter at the Nov 2015 IDS Face-to-Face Meeting.

Next Steps
- Next IDS Face-to-Face Meeting is Nov 2, 2015 at 10:15 AM. It will be a virtual meeting
- No future IDS Conference Calls are planned at the moment...