**Printer Working Group Plenary Meeting Minutes**

**Held at Xerox in Webster, NY**

**May 24, 2011**

# Attendees

* Nancy Chen\* Oki Data, PWG Vice-Chair
* Justin Hutchings Microsoft
* Ira McDonald\* High North/Samsung, IPP WG Co-Chair
* Joe Murdock Sharp
* Ron Nevo\* Samsung, Cloud Imaging WG Chair
* Glen Petrie\* Epson
* Michael Sweet Apple PWG Chair
* Paul Tykodi\* TCS, PWG Secretary, IPP WG Co-Chair)
* Jerry Thrasher Lexmark
* Rick Yardumian Canon
* Bill Wagner TIC, WIMS Chair
* Pete Zehler Xerox, MFD WG Chair

 \*Phone-in attendee

# Welcome, Introduction, and Agenda

PWG Chairman Michael Sweet started the meeting at 11:00am EDT, have attendees introduced themselves and welcomed them.

He presented the Plenary slides

(ftp://ftp.pwg.org/pub/pwg/general/Plenary/pwg-plenary-may-2011.pdf), including

* Agenda for the Plenary Session,
* PWG Patent Statement and identification of Inappropriate Topics,
* Agenda for the four-day meetings
* Face-to-face meeting schedule for 2011 and 2012 (Sharp, Xerox, Apple and a possible Samsung offer to host 2012 a meeting)
* Officers
* Members (Coretronics dropped and Danny Brennan added)
* Open issues (Web site update to be live by August and Working groups requiring officers)

This was followed by PWG Working Group Status

* MFD (Semantic Model)
* WIMS (new project charters and Power Management MIB
* IPP (JPS32 and IPP Everywhere)
* IDS (Imaging Device Security)
* Cloud

This was followed by PWG Liaison Status

* AFP Consortium (nothing much current)
* MPSA (working with their management company to resume PWG article presentations with PWG implemented surveys)
* OpenICC (coordinate their color-managed printing ideas with JPS3 elements)
* TCG (new ‘small company’ membership for $1000, non voting, non committee participation, but early view of prospective standards and ability to comment; and new Embedded Systems workgroup)

Xerox was thanked for their Hosting

Meeting was adjourned at 11:45 AM.

Bill Wagner