PWG WIMS/CIM Alignment
Conference Call Minutes
January 17, 2008

Attendees
- Lee Farrell  Canon Inc.
- Rick Landau  Dell
- Harry Lewis  InfoPrint Solutions
- Ira MacDonald  High North Inc.
- Bill Wagner  TIC
- Dave Whitehead  Lexmark International Inc.
- Pete Zehler  Xerox

General
- Meeting was convened at about 12:00 EDT on 17 January
- The minutes from the 10 January concall were approved, with the following correction and comment:
  - Lee Farrell’s name is mis-spelt.
  - Some of the specifics on the Imaging Status and Counter MIB discussion were not quite correct; but since the actual changes were presently being considered, there was no reason to go into detail.

Open Action Items
- Rick will post the template for creating a CR on the WIM-CIM web site.
  - Need to check on intent and progress on this.
- Rick to provide suggested list of reference material (and tools) related to CIM and CRs.
  - Rick posted a list of CIM training materials and tools, and will post more.
- Move Imaging Status and Counter MIB specification to “last call” within the few weeks.
  - Updates posted. Action proceeding.

Imaging Status and Counter MIB
Ira emailed a list of proposed changes. See email “Counter MIB - fixed Usage paragraphs” dated 1/16/2008. These changes were agreed to address the issues previously raised. No one had any additional issues. Harry observed that with the Samsung prototyping effort, reasonable confidence in the document is justified. Ira will update the spec and then Bill will post last call to the PWG-ANNOUNCE mailing list in preparation for the February face-to-face.
**CIM Activities**

- Rick posted pretty-ified versions of MOFs for Printer and PrintMarker
  

- Had brief discussion of WS-Management activities. It was observed that the definition of printer alert and counter-determined events would be an appropriate activity.
  - This activity would consider Printer MIB PrtAlerts, IPP alerts and IPP alert extensions.
  - Activity should be scheduled after Counter MIB to MOF activity, before Print Service activity, although initial consideration of elements can start immediately.
  - Subject should be presented at February Face-to Face.

**Next Steps Issues/ Action Items**

- Ira to post updated Imaging State and Counter MIB document.
- Bill to post last call to the PWG-ANNOUNCE mailing list in preparation for the February face-to-face.
- Bill to post proposed agenda for February Face to Face.
- Next WIMS/CIM conference call at 12 Noon EST January 31.

Bill Wagner