

PWG WIMS Conference Call Minutes January 6, 2011

Bill Wagner. Chair PWG WIMS/PMP

1 Attendees

Andrew Mitchell	HP
Bill Wagner	TIC
Glen Petrie	Epson
Ira McDonald	High North (Samsung)
Nancy Chen	Oki
Peter Zehler	Xerox

2 General

- Meeting was convened at 1 PM EST, January 6, 2011 and ended about 1:40 PM EST
- Bill Wagner agreed to take minutes
- Notice was made that the meeting was held in accord with the PWG Intellectual Property Policy. There were no objections.
- Minutes of the WIMS December Face to Face meeting (<ftp://ftp.pwg.org/pub/pwg/wims/minutes/wims-f2f-minutes-20101207.pdf>) were accepted without comment.

3 Action Items Review

- Work on MFD Alerts including security alerts as a MIB document- Ira anticipates having a first draft out prior to the February Face to Face meeting.
- Action: Ira to outline what a CIM printer profile should contain- Open, including CR work by Rick Landau
- Action: Ira to outline CMMI specification – Preliminary outline available by February face-to-face meeting
- Action: Ira to post new LCRC Power documents for review in WIMS WG.- Done
- Action: Mike to provide logging material for MPSA article - Open
- Action: Propose PWG Formal Vote for Power documents to span the Feb 2011 meeting to steering will be done

4 MPSA Articles

- The December article was not posed until January, but Ira has already seen good response.
- The article nominally intended for January will now be slated for February
 - Action:
 - Objective is to have skeleton out by next week, with some discussion during IDS meeting.
 - All contributions should be in by 20 January
 - I will edit the composite and would like a little IDS time on 27 January for final comments prior to sending it to Jim.
- We will check with Jim F. if a survey response update to the NAC article will be available.

5 Power Management Document Final Review

- Ira posted updated LCRC of the Model document <ftp://ftp.pwg.org/pub/pwg/wims/wd/lcrc-wimspower10-20110105-rev.pdf>
- Changes made in response to December review and as felt necessary for editorial clarification were reviewed and accepted without comment, except:

- In paragraphs 2.1.5 and 9.1.1, the Usage paragraph requiring that “Vendor extension stable power states MUST be strictly ordered by power consumption” should make clear that this refers to nominal power states, with the understanding that a nominally lower power state may under some conditions have a higher power consumption rate than the nominal or actual power consumption rate of a power state that, by strict ordering, should have a higher power consumption rate.
- There were no additional changes to the Power Management MIB spec or ASN.1 document.

6 Next Steps – Action Items

- Action: Work on MFD Alerts including security alerts as a MIB document- Ira anticipates having a first draft out prior to the February Face to Face meeting.
- Action: Ira to outline what a CIM printer profile should contain- Open, including CR work by Rick Landau
- Action: Ira to outline CMMI specification – Preliminary outline available by February face-to-face meeting
- Action: Mike to provide logging material for MPSA article
- Action: Ira will re-cast and post the three Power Management documents in balloting form (WD, no line numbers, no red lines)
- Action: We will propose PWG Formal Vote for Power documents to span the Feb 2011 meeting at the 13 January steering committee meeting
- Action: Bill will provide skeleton of MPSA AAA article to the list, with understanding that Ira, Joe, Michael and perhaps others will provide substantive flesh
- Next concall on 20 January.