



Printer Working Group Plenary Meeting Minutes

Austin, Texas
December 11, 2007

Submitted by Harry Lewis, InfoPrint Solutions Company, LLC.

1 Time and Place

The PWG face-to-face meetings were held December 11-12 hosted by Dell Inc. at their Parmer Lane campus in Austin, TX. The schedule for the week is listed below.

Day	Working Group
Tuesday, AM	MFD WG (scan service modeling)
Tuesday, PM	MFD (cont), PWG Plenary
Wednesday, AM	WIMS CIM, PDM
Wednesday, PM	Counter MIB, MFD Alerts, IPP PSX and PWG IP Policy

2 PWG Plenary Agenda & Schedule

PWG Chairman Jerry Thrasher started the plenary meeting at 3:00 PM local time.

The agenda of the meeting was presented as follows:

- Welcome and Introductions
- Agenda
- Previous Business
- Recite PWG Patent Policy
- 2008 Meeting Schedule
- Membership Status / Finances
- Active Projects Status
- Steering Committee Report
- Project proposals / BOF

3 PWG Plenary Meeting Attendees

Attendee	Company	Email Address
Ron Bergman	Ricoh Co.	ron.bergman@ricoh-usa.com
Nancy Chen	Oki Data	nchen@okidata.com
Peter Cybuck	Sharp	cybuckp@sharpsec.com
Nick D'Alessio	Dell	Nick_DAlessio@dell.com
Lee Farrell	Canon Inc.	lee.farrell@cda.canon.com
Mike Fenelon	Microsoft	mike.fenelon@microsoft.com
Rick Landau	Dell	Richard_landau@dell.com
Harry Lewis	InfoPrint Solutions	HarryL@us.ibm.com

Ira McDonald (phone)	High North	blueroofmusic@gmail.com
Glen Petrie	Epson	Glen.petrie@eitc.epson.com
Ole Skov	MPI-Tech	ole.skov@mpitech.com
Erhan Soyer-Osman	Microsoft	erhanso@microsoft.com
Jerry Thrasher	Lexmark International Inc.	thrasher@lexmark.com
Dave Whitehead	Lexmark International Inc.	david@lexmark.com
Bill Wagner (phone)	TIC	wamwagner@comcast.net
Craig Whittle	Sharp	cwhittle@sharpplabs.com
Pete Zheler	Xerox	peter.zehler@xeroxlabs.com

4 Previous Business

The minutes of the previous PWG F2F Plenary meeting were approved.

5 PWG Patent Policy review

The PWG Chairman reviewed the PWG patent policy with the members in attendance. It was noted that the policy that was presented was the current IEEE patent policy that was recently updated and is now not exactly in line with the PWG's published patent policy. It was also noted that a new effort is underway to modernize the PWG patent policy.

The current published PWG Patent Policy statement is available at:

<ftp://ftp.pwg.org/pub/pwg/general/PWG-Patent-Statement-20060509.pdf>

6 2008 Meeting Schedule

Jerry Thrasher presented the current draft of the 2008 PWG F2F schedule.

2008 Meeting Schedule:	
February 7-8	Orange County, CA (hosted by Canon)
Week of April 14-18	Phoenix or Tucson AZ (with P2600)
Week of June 23-27	Denver or Boulder CO (with P2600)
Week of August 11	TBD (Sharp Vancouver tentative)
Week of October 27	Co-Locate with LF/OP (TBD)
Week of December 15	TBD (too late in the month?)

7 Membership Report

Jerry Thrasher presented the current PWG membership and 2008 projected as follows:

●366 Software	●MPI Tech A/S
●Apple Inc.	●NEC Display Solutions

•Canon, Inc.	•Northlake Software, Inc.
•Coretronic	•Oki Data
•Dell	•Peerless Systems Networking
•Epson Inc.	•RICOH Company Ltd.
•Fuji Xerox Printing Systems	•Samsung Electronics Corporation
•Hewlett-Packard	•Sharp Labs of America
•Intermate A/S	•Sigma-Tel
•Konica Minolta	•Toshiba
•Kyocera	•Xerox Corporation
•Lexmark International Inc.	•Zoran Imaging Division
•Microsoft	

8 Status of PWG Working Groups and Projects

Various representatives presented status of their projects as follows.

8.1 WIMS-CIM

Rick Landau presented WIMS – CIM status

- Question about CIM vs Netconf. CIM is still the strategic direction for PWG
- Samsung prototype is complete and robust as reported by Ira.
- Need broader industry review of WIMS CIM work.

8.2 MFD

Pete Zehler presented MFD w/g status. This group is nearing completion of a large modeling effort for the Scan service as part of the overall MFD modeling mission.

8.3 MFD Alerts

Ron Bergman presented MFD alerts status. Goal using same utilities for printers and MFDs by extending printer alerts table. Lexmark maintains intent to prototype.

8.4 IPP PSX

Craig Whittle – No IPP Printer Extensions current activity

8.5 PWG Steering Committee

Jerry Thrasher presented PWG Steering Committee status.

- Updating IP Policy. Reinforcing acknowledgment of derivative works in other standards and works. (Revised copyright notice)

- *ACTION ITEM* – run revised copyright past ISTO prior to posting
- MIB repository evolving to links to vendor pages for acquiring private MIBs
- Best Practice IEEE 1284 ID string – on hold until requirements are better demonstrated
- IPPv2.0 – proposed clean up and documentation of various extensions

8.6 Other

Harry Lewis presented a request from TCG/HCWG for Network Access Control. Also, Peter Cybuck said that requirements are emerging rapidly from end users in Banking and Insurance industries. No objections were voiced. SC has been directed by the PWG at large (in attendance at the Plenary) to form the W/G short of the full PWG Process which would require formal approval. We should attempt to have a draft Charter before the end of the year.

ftp://ftp.pwg.org/pub/pwg/general/presentations/Hardcopy_NAC_Request.pdf

9 Adjourn

Meeting adjourned at 4:30PM local time.

10 Online materials

Please see PWG web site for an online version of presentation materials used during the Plenary.

PWG Plenary

ftp://ftp.pwg.org/pub/pwg/general/Plenary/PWG_Plenary_December_2007_v1.2.pdf

11 Action Items

Jerry Thrasher	– review revised PWG copyright statement with ISTO prior to posting
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