

PWG Plenary Feb 18, 2009, Hawaii

See slides for details

ftp://ftp.pwg.org/pub/pwg/general/Plenary/PWG_Plenary_February_2009_v0.9.pdf

Meeting started 8:01AM Hawaii time with Jerry Thrasher – PWG Chairman- presiding

On-site:

Bill Wagner	TIC
Pete Zehler	Xerox
Ron Nevo	Sharp
Peter Cybuck	Sharp
Ole Skov	MPI Tech
Lee Farrell	Canon
Glen Petrie	Epson
Nancy Chen	Oki Data
Brian Smithson	Ricoh
Jerry Thrasher	Lexmark

Phone:

Harry Lewis	InfoPrint Solutions
Rick Landau	Dell
Ira McDonald	High North
Dave Whitehead	Lexmark
Randy Turner	Amalfi Systems

Agenda reviewed

Patent policy reminder – No objections were noted

April meeting logistics discussed. Meeting date changed to April 27-29. Co-located with P2600. Hosted by Oki Data in NJ.

Remaining 2009 scheduled discussed. Hosts lined up for each scheduled meeting. Hawaii meeting not a valid gauge of potential travel budget impact due to its unique location. We will wait to see how travel restrictions might impact the April before making a f2f vs. conference call strategic decision. If travel begins to severely impact then we may attempt to convert one or future agendas into a remote meeting.

Current Membership reviewed.

High-level Financial Summary is awaiting audit and was not presented.

Jerry noted that Process Document and IP Policy documents have been updated to show that they are approved documents with 2009 copyright.

Each w/g Chair had the opportunity to present w/g status highlights. See Plenary slide deck for details.
Major highlight - WIMS has incorporated activities of the previous PMP w/g.

Meeting adjourned 8:21AM

Minutes published by Harry Lewis – PWG Secretary