

PWG Steering Committee

2007-06-28 Conference Call Minutes

1. Attendees

Lee Farrell (Canon), Rick Landau (Dell), Jerry Thrasher (Lexmark), Nancy Chen (Okidata), Ron Bergman (Ricoh), Bill Wagner (TIC), Pete Zehler (Xerox)

2. Review June 14 Minutes

There were no objections to the Minutes.

3. Review of Action Items

Previous Action Items are completed or abandoned, except the following items:

ACTION: Harry and Jerry will discuss with the ISTO about setting up a meeting in Austin with a hotel and three days of meeting space.

ACTION: The IPP working group (or SC) needs to look into getting the IPP extensions registered.
Harry will investigate what the official process is for registering these items with IANA and make sure the PWG website is updated to reflect the correct process.

ACTION: Bill Wagner/Ira McDonald will update the WIMS charter to include the current work items.

ACTION: Ira to work with Till and the Linux Foundation SC on logistics for the Sept. co-located face-to-face meeting with the Linux Foundation Open Printing Group's Printing Summit.

ACTION: Harry will make sure the chairs of the active groups get the web sites and Wiki pages updated.

ACTION: WG Chairs will identify content to be removed from the PWG web page, updates to the Working Group Specific pages, and content to be added to the new Wiki site.

ACTION: Harry will contact Don Wright to confirm possible shifts for December.

ONGOING ACTION: Working Group Chairs will update and maintain the PWG Teleconference Calendar to reflect their next planned teleconference(s).

4. PWG MFD Scan Service Modeling

Nancy noted that it would be good to maximize the PWG's visibility of the MFD Scan Service Modeling effort. She reiterated our goal to make the MFD Scan Service specification consistent across MFD vendor companies—as well as being applicable for all Operating System platforms. She indicated

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that it would be beneficial to have the completion MFD specification available in a timeframe that would facilitate the adoption of the model into future releases of any interested OS vendor.

Given that we are planning to hold the next face-to-face meeting at Microsoft, Nancy suggested we ask Mike Fenelon if he could identify any milestone dates that would be relevant to give Microsoft sufficient time to adopt our standard. She also noted that if any other OS vendor company representatives are present at the meeting, they should be asked the same question.

The group agreed to raise the topic with Mike Fenelon next week.

5. July Meeting Address?

It was noted that there has been no announcement yet about the July meeting location details.

ACTION: Lee will ask Mike Fenelon for meeting location details and will post them on the website.

6. September (Montreal) Schedule (Finalized)

Although Ira was not present to comment, the September meeting date has apparently been settled on for the week of Sep 24-28. At this point it is unknown whether two or three days will be needed for the meeting, but we are tentatively planning for Sep 26-28.

7. December (Austin) Schedule (revisit P2600 position per last week's realignment)

No news on this topic during the teleconference, but a subsequent e-mail from Don Wright explained that the P2600 group cannot meet on December 12-13 due to a travel conflict with Don's schedule.

8. Schedule Redmond SC Face-to-Face

The participants agreed that scheduling a Monday night (July 9) meeting for the Steering Committee would be more convenient than Tuesday night.