

PWG Steering Committee: 2008-02-21 Conference Call

Attendees

Harry Lewis	InfoPrint Solutions	harryl@us.ibm.com
Ira MacDonald	High North Inc.	blueroofmusic@gmail.com
Jerry Thrasher	Lexmark International Inc.	thrasher@lexmark.com
Lee Farrell	Canon	Lee.Farrell@cda.canon.com
Pete Zehler	Xerox	peter.zehler@xeroxlabs.com
Ron Bergman	Ricoh	Ron.Bergman@ricoh-usa.com
Rick Landau	Dell	Richard_Landau@Dell.com

Agenda

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. Counter MIB Last Call review & next steps
5. IPP 2.0 Work Item review & next steps
5. April F2F Agenda
6. Remaining 2008 F2F dates and locations (changes)
7. Other agenda items
9. Next SC Call 03/06/2008

Previous minutes approved

Review of Open Action Items

ONGOING: The PWG Chair and working group chairs need to make sure that both the Wiki pages are current and accurate, some pages on the Wiki site also need to be created.

- *IDS and IPPv2 need some new content created*

ACTION: The PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. Harry will draft an IANA considerations document for items that need to be registered with IANA for review by the SC. Ira will assist with cut and paste of respective sections of relevant docs.

- *This item becomes more important as we begin to engage IPPv2.0.*
- *New target – April F2F*

ACTION: Harry will check into InfoPrint hosting the June 23-27, 2008 PWG F2F meeting.

- *InfoPrint itself unable to host due to construction of a new lobby in the area where our meeting would have been held.*
- *Harry checking elsewhere on IBM Boulder campus and local hotel(s)*
- *Threshold for this activity is the March 6 SC conference call. If still undecided by then we need to shift to plan B (ISTO assisted, possibly Piscataway).*

ACTION: Ira will send examples showing use of Printer MIB Interpreter Language TC and MIME types for use in 1284ID strings.

- *New target – April F2F*

ACTION: Harry will forward the prtChannelType proposal to IANA.

- *New target – April F2F*

ACTION: Jerry will forward the revised copyright statement to the ISTO for approval.

- *Approved - Closed*

ACTION: Jerry will contact the ISTO about ordering of disk drives after getting documented signoff from the other officers.

- *PWG Officers approved. Jerry working with ISTO for purchase order*

ACTION: Ira will finalize October meeting logistics with the Open Printing group.

- *In progress. Likely major European city with good airline access.*

Counter MIB Last Call

WIMS working group last call missed quorum by 1 vote. No objections were raised. There were 7 affirmative votes vs. the 8 total votes needed. PWG SC was polled and agreed to allow the 1 vote exception. WIMS Chairman (Bill Wagner) will be asked to make the request to the PWG Secretary (Harry Lewis) to initiate the PWG Formal Approval process based on the Last Call version of the document.

IPPV2.0

Since IPPV2.0 does not require a new Charter or Charter update, Ron Bergman has sent out a draft Statement of Work to clarify and record the goals related to this effort. SC reviewed and approved the SOW.

April 2008 F2F schedule

April meeting is the week of April 14 at the Marriott Courtyard in Mesa, AZ.

	Monday	Tue	Wed	Thu	Fri
Morning	P2600	P2600	IDS(4)	IDS(4)	MFD(4)
Afternoon	P2600	P2600	PDM(4)	IPPV2(3)/Plenary(1)	WIMS(2 or 3)
Breakout				PDM	PDM

Other

January venue – Maui Sheraton leading candidate - \$275 rack rate. Exploring other options.

New Action Items

Jerry – add Peter Cybuck to SC mailing list

Duration: 1:00 – 2:00PM ET

Next SC Call: MAR 6 2008 @ 1 PM EST.

Submitted by Harry Lewis – PWG Secretary