

PWG Steering Committee

2009-01-29 Conference Call Minutes

1. Attendees

Attendees: Lee Farrell (Canon), Jerry Thrasher (Lexmark), Ira McDonald (High North / Samsung), Harry Lewis (InfoPrint Solutions), Bill Wagner (TIC), Ron Nevo (Sharp), Paul Tykodi (Tykodi Consulting Services), Peter Zehler (Xerox),

2. Agenda

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. PWG 2009 Membership Status
5. February F2F meeting update (attendance)
6. Program Participation Agreement approval
7. Other Agenda Items
8. Next SC call 02/12/09

3. Identify Minutes Taker

PWG Secretary – Harry Lewis

4. Approval of minutes

Jan 15, 2009 minutes approved.

5. Review of Action Items

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.

OPEN: Working Group Chairs link w/g minutes to the PWG's WG web page (see the MFD group example <http://www.pwg.org/mfd/index.html>)

ACTION: The PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. Paul Tykodi and Ira McDonald are in the process of drafting an IANA considerations document for items that need to be registered with IANA for review by the SC.

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

ACTION: Harry has submitted to IANA the approved prtChannelType proposal. We are now waiting on IANA for completion of the registration..

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ACTION: Jerry will use PWG funds to order additional disk drives for the PWG server but this is pending a evaluation by Lexmark of potentially more extensive upgrades needed to bring the server configuration into compliance with evolving Lexmark security requirements.

ACTION – Rick Landau to make appropriate Website and Wiki changes that will indicate the PDMM w/g has gone to inactive status.

ACTION: Jerry to query PWG members who have not made any responded to membership renewal.

ACTION: Jerry to add agenda topic for next SC call related to identifying who the PWG should attempt to recruit from the industry as new members.

ACTION: Bill Wagner to update web pages to reflect changes in WIMS charter

6. 2009 PWG Membership Status

Still only 8 new signed membership agreements received so far. Several members indicate that membership is “in process” internally.

New Action – Jerry to query individual companies who have not made any response.

New Action – Jerry add agenda topic for next SC call. Who should we attempt to recruit as new members from the industry?

7. Feb F2F agenda review

Agenda posted http://pwg.org/chaIr/meeting-info/February_2009_Hawaii.html

Many members have been faced with denied travel requests. Jerry was able to negotiate a reduction in the hotel daily room commitment which has been lowered from 15 to 11. Only 8 have registered. It was noted that while PWG is responsible for the hotel obligation, the P2600 is part of the attendance makeup which could potentially present the PWG with an accounting challenge.

8. Remaining 2009 F2F logistics

Economic conditions being what they are, resulting in travel restrictions, we will begin to investigate use of remote (eg. WebEx) for some of our scheduled f2f meetings. April meeting may move out 1 week to adjust for the Linux open printing summit. This would make it the week of April 20 and has the additional advantage of potentially aligning with P2600.

9. WIMS Charter final sign-off

SC approves Charter revision for WIMS to Work Group for Imaging Management Solutions. Web and WIKI needs to be updated. WIMS to include “Projects” such as CIM, Printer MIB etc.

New Action – Bill Wagner to update web pages

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10. Other

Presentations for Hawaii will be reviewed in the next SC call.

11. Next SC call

February 12, 2009 @ 2:00PM Eastern time.