

PWG Steering Committee

2009-05-28 Conference Call Minutes

1. Attendees

Attendees: Lee Farrell (Canon), Ira McDonald (High North), Jerry Thrasher (Lexmark), Pete Zehler (Xerox), Harry Lewis (InfoPrint Solutions), Rick Landau (Dell), Paul Tykodi (Tykodi Consulting Services), Tom Hastings (Xerox).

2. Agenda

- Identify Minute Taker
- Approval of previous minutes
- Review of Action Items
- IPP v2.2 Production
- PWG 2009 Membership Status
- e-mail list problems with pwg-announce
- Agenda planning for June 2009 meeting
- Post September PWG Officers
- Other Agenda Items
- Next SC call (5/28/2009)

3. Identify Minutes Taker

Harry Lewis – PWG Secretary

4. Approve Minutes from April 23 Teleconference

There were no objections to the previous Minutes.

5. Review Action Items

ONGOING: The PWG Chair and working group chairs need to make sure that both the Wiki pages are current and accurate, and that the Google calendar is up to date for conference calls.

→ **ONGOING**

ACTION: WG Chairs will link working group minutes to the PWG website (see the MFD group example at <http://www.pwg.org/mfd/index.html>.)

→ **OPEN**

ACTION: The PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. Harry Lewis and Ira McDonald will draft an IANA considerations document for items that need to be registered with IANA for review by the SC.

→ **OPEN** – both Harry and Ira are resource constrained

→ IPPv2 raises priority. PWG standard mandatory operations must be registered with IANA.

→ IANA converting registries to XML. This may cause further effort (i.e. delay.)

PWG Steering Committee

2009-05-28 Conference Call Minutes

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

→ **OPEN**

ACTION: Rick Landau will make appropriate Website and Wiki changes that will indicate the PDM working group has moved to “inactive” status.

→ **OPEN**

ACTION: Pete Zehler will attempt to contact Tom Hastings regarding the Production Attributes Set 2 document to fix the issues on the front page and determine if it can be published.

→ **COMPLETED**

6. IPP v2.2 Production

Tom Hastings (Xerox) has agreed to join the IPP w/g and help with editing to bring the IPP v2.2 specification for Production to published status. Ira volunteers to co-edit.

7. PWG 2009 Membership Status

22 signed Membership agreements. 3 member companies have not signed the new Membership Agreement. Until such time that a Member signs the new agreement they will not be considered eligible to vote.

8. PWG-announce e-mail list problem

Problems appear to have been completely resolved. Thank you Lexmark!

9. June Agenda

http://ftp.pwg.org/chair/meeting-info/June_2009_Rochester.html

SC approves schedule. Consider working Thursday through lunch and quit around 2PM.

10. PWG Officers for the next 2 years

There is still plenty of work to do. IDS, IPP v2.2 Production, MFD Modeling, CIM modeling and more but we are experiencing a shortage of PWG Officers and w/g Chairs. Current Secretary assumes new responsibility as President, Secretary and datastream architect for AFP Consortium. Current President assigned significant new additional responsibilities. Jerry will send some private solicitations to potential new officer candidates. In addition, we recently experienced lots of support for a Power Management task but no-one standing up to Chair the workgroup.

PWG Steering Committee

2009-05-28 Conference Call Minutes

11. Other

- ISTO satisfaction survey feedback. Nothing worth highlighting other than PWG made a request about possible reduced activity level in the future if we are unsuccessful in sustaining our current momentum and have to go lower energy for some period.
- A future meeting should address updating the Name policy and XML namespace registration for PWG.
- We need to revisit Power Management. Did it get killed off by the need for a new w/g Charter? Would it fit in WIMS? Would this really matter if there are no volunteers to lead or edit?

12. Next SC call

June 18, 2009 2:00pm Eastern time

SC meeting adjourned.