

PWG Steering Committee:
2006-12-21 conference call minutes

Attendance:

Harry Lewis, Jerry Thrasher, Ron Bergman

Minute Taker:
Jerry Thrasher

Agenda

1. Approval of previous minutes
2. Review of Action Items
3. Feb. 2007 PWG F2F schedule
4. Remaining 2007 F2F schedule
5. PWG hosting the "undocuprint" WiKi site.
6. Other Topics

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1. Approval of minutes: Approved

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2. Review of Action Items.

All outstanding action items either completed or abandoned.

(other AI's completed)

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3. Feb. 2007 PWG meeting:

Discussion: Discussed the day to day agenda for the Feb. 19-20, 2007 PWG F2F meeting. The provisional daily agenda is as follows:

Monday AM: DMTF/CIM alignment and Projector MIB.

Monday PM: MFP Alerts and IPP Printer State Reason extensions.

Tuesday AM: Plenary and Microsoft Vista Tech. presentation

Tuesday PM: Semantic Model 2.0

New Action Item: Harry will work on getting the Feb. agenda posted to the PWG reflector and a meeting page set up on the PWG web site.

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4. Remaining 2007 F2F schedule

Discussion: Discussed the remaining 2007 PWG F2F schedule.

Resolution:

Feb. 19-20, Maui HI. (co-located with P2600)

April 26-27, Piscataway NJ. (co-located with P2600)

Week of July 9-13, Seattle WA or Bay/San Jose area (hopefully hosted)

Week of Sept. 10-14, Montreal CA (ISTO planned)

Week of Dec. 10-14, Austin TX/San Diego (hopefully hosted)

New Action Item: Harry or Jerry will look at getting a 2007 meeting schedule page on the PWG web site.

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5. PWG hosting the "undocuprint" WiKi site

Discussion: Those on the call discussed briefly the possibility of the PWG hosting the "undocuprint: WiKi site.

Since there has been quite of bit of public discussion that the content of the site may contain copyrighted and/or licensed material and this may not have received appropriate releases, those on the call felt it might not be a good idea for the PWG to open itself to that legal issue.

The site would also need to find a host other than Lexmark because Lexmark's legal team would not be willing to allow the site to be traceable to Lexmark's IP address range due to the possible legal

issue with copyrights and licenses.

There was also some discussion about the overall value of the information on the site and the fact that it would have to be maintained (and screened) if it was kept as Wiki.

Resolution: No definitive decision was made on the call due to the very light turnout, but all on the call were leaning against hosting the site.

New Action Item: None, will be discussed at the next SC call.

6. Other Topics:

Next Call. January 4, 2007

Meeting Adjourned: