

PWG Steering Committee:  
2007-08-16 conference call minutes

Attendance:

Jerry Thrasher, Lee Farrell, Bill Wagner, Rick Landau, Pete Zehler  
Ira McDonald

Minute Taker:  
Jerry Thrasher

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Agenda

1. Approval of previous minutes
2. Review of Action Items
3. September (Montreal)draft agenda and registration
4. Officer nominations?
5. Setting up web page on the ISTO site so companies can update their own contact info.

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1. Approval of previous minutes: Approved

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2. Review of Action Items.

Previous Call Action Items:

ACTION: Harry to send Jerry InfoPrint logo for website.

ACTION: Need to follow-up regarding Brother membership and dues.

Note: The invoice is still open.

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.

ACTION: PWG w/g Chairs begin drafting Joint Plenary presentations (Chairs to use PWG patent slides for their presentation template)

ONGOING: The PWG has certain responsibilities relative to various internal and external registries. For example, the PWG Secretary currently maintains a list of PWG registered OIDs. Also, the PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. We need to improve our process documentation for how and when to interact with IANA and procedures for maintaining our own PWG registries. (unassigned)

ACTION: Semantic Model Wiki page and PWG SM Web page needs updating (Pete)

ACTION: Bill and Ira to develop plenary-level slides about what is contained in the WBEM Generic Operations document and how it might effect, or need to effect PWG efforts.

ACTION: SC needs to find a candidate for PWG Secretary.

ACTION (completed but still open): Jerry will contact the OS vendor's representative about the number of implementations of the PortMon MIB that have been certified (without specific vendor details)

(other AI's completed)

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3. September (Montreal)draft agenda and registration

Discussion: The agenda has been post and none of the presenters have expressed concern about the time and timeslots.

New Action Item:

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4. Officer nominations?

Discussion: No nominations were made during the call.

New Action Item:

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5. Setting up web page on the ISTO site so companies can update their own contact info.

Discussion: The ISTO is in the process of rolling out a mechanism to allow PWG members to update Primary and Alternate contact information. The initial bugs are still being worked out.

New Action Item:

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6. Other agenda items  
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Next Call. August 30. 2007 (11:00 AM EDT timeslot)  
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Meeting Adjourned: