

PWG Steering Committee:
2007-09-13 conference call minutes

Attendance:

Harry Lewis, Jerry Thrasher, Lee Farrell, Bill Wagner, Rick Landau
Pete Zehler, Ira MacDonald.

Minute Taker:
Jerry Thrasher

Agenda

1. Approval of previous minutes
2. Review of Action Items
3. Officer elections
4. IP Steering w/g formation
5. Montreal F2F meeting, last minute prep.
6. Private MIB registry/repository follow-up discussion
7. Other agenda items

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1. Approval of previous minutes: Postponed(previous minutes not posted yet)
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2. Review of Action Items.

Previous Call 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.

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. Examples of this include the Job Monitor MIB, PortMon MIB, etc. (PWG Secretary)

Action: Ira will draft a text file to record the current OID assignments for the PWG's Enterprise MIB tree.

ONGOING: 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 (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)

ACTION ITEMS THAT WILL CLOSE AT THE PLENARY MEETING:....

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

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

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

(other AI's completed)

3. Officer elections

Discussion: Since there is only one candidate per office (and so far none for Secretary, an election is not necessary). Therefore at the Montreal F2F Steering Committee meeting, the officers will be approved with the transition happening after the Montreal F2F.

New Action Item:

4. IP Steering w/g formation

Discussion: The SC agrees that the PWG needs to update its Intellectual Property Policy. This update will be done in an ad-hoc group of SC members and any other interest PWG member participant. The goal of this effort is to align the PWG's IP Policy with what is state of the art in the industry for like organizations and then get the updated policy approved by the membership. This will be discussed further at the Montreal F2F meeting.

New Action Item:

5. Montreal F2F meeting, last minute prep.

Discussion: Harry is working on the getting the plenary slides prepared and posted for use by PWG members and Printing Summit attendees. Ira is in the process of get meeting room details (room location, room numbers etc.)for the F2F sessions.

New Action Item:

6. Private MIB repository follow-up discussion

Discussion: The group briefly discussed how a repository of Vendor Private MIBs might be implemented on the PWG servers. While it has not yet been finalized that the PWG will host this type of repository, there will be some minor logistic issues with write access control and change management.

New Action Item: Jerry will check with the PWG server's admin about creating a separate directory tree in the PWG FTP site that has a different write access control from the FTP site's current access control mechanism.

7. Other agenda items.

Next Call. TBD (will be announced on the SC email list)

Meeting Adjourned: