



# Printer Working Group Steering Committee Meeting Minutes

Phone Conference  
28 July 2005

Submitted by Harry Lewis, IBM, PWG Chairman

## 1 Time and Place

The PWG Steering Committee phone conference was held Thursday, July 28, 2005.

## 2 Agenda

The agenda for the Steering Committee phone conference consisted of

- Ricoh LOA
- Project status
- DMTF CIM/CORE alliance
- PWG Officer nominations
- Misc

## 3 Meeting Attendees

Attendee	Company	Email Address
Lewis, Harry	IBM	<a href="mailto:harryl@us.ibm.com">harryl@us.ibm.com</a>
McDonald, Ira	High North	<a href="mailto:imcdonald@sharplabs.com">imcdonald@sharplabs.com</a>
Thrasher, Jerry	Lexmark	<a href="mailto:thrasher@lexmark.com">thrasher@lexmark.com</a>
Wagner, Bill	Independent	<a href="mailto:wamwagner@comcast.net">wamwagner@comcast.net</a>
Whittle, Craig	Sharp Labs	<a href="mailto:cwhittle@sharplabs.com">cwhittle@sharplabs.com</a>

## 4 PWG Steering Committee Business

### 4.1 Ricoh LOA for IPP MailTo

Steering Committee acknowledges receipt of LOA from Ricoh indicating a patent related to IPP MailTo notification.

<ftp://ftp.pwg.org/pub/pwg/general/loa/ipp/20050721174635246.pdf>

As a reminder, the Steering Committee should make sure a call for essential patents is clearly advocated at the announcement of any Working Draft Last Call or Formal Approval.

#### **4.2 Port Mon MIB**

Reordering of objects in the Port Mon MIB discussed but this issue needs to be decided on the PMP reflector, not in SC meeting.

#### **4.3 WIMS Status**

Bill provided a brief status of WIMS. Counter Spec is undergoing final edit. Next release will be the last LCRC release. When this release has been reviewed all changes will be accepted and a WD draft issued for Formal Approval. This is likely to happen next week.

#### **4.4 DMTF CIM/Core work register**

This effort is now under way and initial findings are rolling in. A DMTF contact has been identified and a process for collaboration is being defined.

#### **4.5 PWG Leadership**

August 10 is the cutoff for nominations. All existing officers have been re-nominated for their current positions. If no additional nominations are received, rather than a formal voting period, there will be a “call for objection” issued on August 11.

#### **4.6 Projector / Display management**

Some discussion of pro/con to operating under WIMS vs. forming a separate PWG w/g. On one hand, this effort is outside the box enough that a separate w/g is warranted and may be beneficial in terms of assuring critical mass and project leadership and giving the w/g room to define its own charter and boundaries. On the other hand, operating under WIMS will get the group started much quicker. WIMS is intended for management of imaging systems. We may not want to set a precedence of chartering a new w/g for each new management area of focus.

Projector / Display Mgt w/g is not quite at critical mass. There are still some big players who need to be recruited. Will the Projector industry feel comfortable working within the Printer Working Group? Should PWG rename? Ira suggested the “Pixel and Page Working Group”.

#### **4.7 2006 Meeting Schedule**

Default will be 4 f2f meetings. We may fiddle with trying to arrange 5 or 6, knowing that some f2f may not be fully attended. The Cupertino meeting conducted quite well with more than usual participants remote. There were also more than usual participants local, perhaps because the meeting was in the Bay area. (Consider this when planning locations... maybe we should emphasize West coast more than we currently do). Encourage hosted meetings in 2006 and anticipate one meeting at IEEE HQ.

## 5 Next Meeting

PWG SC meetings are scheduled bi-weekly.

The next PWG SC conference call will be on Thursday, 8/11/2005 at 3:10 pm EDT (following the PWG-CIM conference call and a short break).

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