

PWG Steering Committed Conference Call Minutes

August 30, 2012

Meeting was called to order at approximately 2:00pm ET on August 30, 2012.

Attendees

Nancy Chen (Oki Data)
Ron Nevo (Samsung)
Michael Sweet (Apple)
Paul Tykodi (TCS)
Bill Wagner (TIC)

Agenda Items

1. IP Policy and Minute Taker
 - a. Policy accepted with Mike taking the minutes
2. Review of previous minutes
 - a. <ftp://ftp.pwg.org/pub/pwg/general/minutes/pwg-plenary-minutes-20120806.htm>
 - b. Note missing about USB-IF action item for Mike
 - c. Approved as posted
3. Approve new Cloud WG charter
 - a. No objections, current charter is general enough to survive the refocusing efforts from Monday's WG concall. Milestones may no longer be correct.
 - b. Action: Ron or Bill to post updated Cloud charter to pwg.org
4. Approve process for IPP Everywhere PWG Last Call
 - a. 12 responses
 - b. 153 comments
 - c. No objections, approved the results
5. Approve proposed USB-IF messaging
 - a. "All, The IPP USB specification under development in the USB Implementers Forum (USB-IF) is nearing completion. Currently only two printer manufacturers are represented in the working group, so all members of the WG are seeking additional participation and review by other printer manufacturers to ensure its success. If you have not done so already, please consider joining the IPP USB working group. Thank you!"
 - b. No objections, post to pwg-announce
 - c. Action: Mike to post IPP USB message to pwg-announce
6. October F2F pre-planning
 - a. Monday: CWMP, Plenary, Lunch, Cloud
 - b. Tuesday: Semantic Model, Lunch, IPP
 - c. Wednesday: IDS
 - d. Action: Mike to post October 2012 meeting and survey

Next Steps / Open Actions

- Next conference call September 13, 2012 at 2pm (ET)
- Action: Ron or Bill to post updated Cloud charter to pwg.org
- Action: Mike to post IPP USB message to pwg-announce
- Action: Mike to post October 2012 meeting and survey