Printer Working Group
Plenary Meeting Minutes

Wailea, HI
20 February 2007

Submitted by Jerry Thrasher, Lexmark International Inc.

1 Time and Place

The PWG face-to-face meetings were held from February 19-20, 2007 in Wailea HI. The schedule for the week is listed below.

Day	Working Group
Monday, AM	CIM-DMTF Realignment Activity, Projector MIB BOF
Monday, PM	MFD Alerts extensions, BMLinks overview, IPP Alert extensions,
Tuesday, AM	PWG Plenary Meeting, Microsoft Vista Printing technology overview
Tuesday, PM	Semantic Model WG
Wednesday	Trusted Computing Group Hardcopy WG (Co-located, members only)
Thursday/Friday	IEEE P2600 Working Group Meeting (Co-located)

2 Plenary Agenda & Schedule

PWG Vice-Chairman Lee Farrell started the plenary meeting at 8:00 AM local time.

The agenda of the meeting was presented as follows:

- Intro.
- Accept Previous Minutes
- PWG Membership Status
- Projector & Display Management Next Steps
- PWG Website Content
- Remaining 2007 meeting schedule
- New Projects
- PWG Project Status

The updated plenary presentation is located at the following url:

ftp://ftp.pwg.org/pub/pwg/general/Plenary/PWGPlenaryFebruary2007.pdf

3   Plenary Meeting Attendees

Attendee	Company	Email Address
In Person		
Lee Farrell	Canon Inc.	lee.farrell@cda.canon.com
Jerry Thrasher	Lexmark International Inc.	thrasher@lexmark.com
Ole Skov	MPI-Tech	ole.skov@mpitech.com
Ron Bergman	Ricoh Co.	ron.bergman@ricoh-usa.com
Craig Whittle	Sharp Labs of America	cwhittle@sharplabs.com
Pete Zheler	Xerox	peter.zehler@xeroxlabs.com
Nancy Chen	Oki Data	nchen@okidata.com
Yuichi Niwa	Ricoh Co.	niwa@iod.ricoh.co.jp
Takeshi Nakamura	Kyocera Mita	Takeshi-nakamura@ktd-kyocera.com
Richard Landau	Dell	Richard_landau@dell.com
Chris Story	Ricoh Co.	Chris.story@ricoh-usa.com
Shigera Ueda	Canon	Ueda.shigera@canon.co.jp
Glen Petrie	Epson	Glen.petrie@eitc.epson.com
Walt Filbrich	Samsung	w.filbrich@samsung.com
Mike Fenelon	Microsoft	Mike.fenelon@microsoft.com
Paul Danbold	Apple Inc.	danbold@apple.com
Via Phone		
Ira MacDonald	High North Inc.	imcdonald@sharplabs.com
Bill Wagner	TIC	wamwagner@comcast.net

4   Approval of Previous F2F Plenary meetings

Meetings minutes were approved with the stipulation that the Steering Committee will review the action item to make sure there are no uncompleted action items.

5 Membership Report

At the time of the meeting (Feb. 2 report from the ISTO), the PWG membership was as follows:

●366 Software	●Lexmark International Inc.
●Apple Inc.	●Microsoft
●Canon, Inc.	●MPI Tech A/S
●Dell	●Northlake Software, Inc.
●Easy Software Products	●Oasis Semiconductor Inc.
●Epson Inc.	●Peerless Systems Networking
●Fuji Xerox Printing Systems	●PMC-Sierra
●Hewlett-Packard	●RICOH Company Ltd.
●IBM Corporation	●Samsung Electronics Corporation
●Intermate A/S	●Sharp Labs of America
●Konica Minolta	●Xerox Corporation
●Kyocera	●Zoran (formerly Oak)

Note that the company names listed in red have NOT had payment for 2007 membership invoices received by the ISTO. Payment of these invoices was due by the end of January 2007.

It was mentioned that Oasis may now be Sigmatel.

Action Item: Harry Lewis will investigate the Oasis/Sigmatel relationship.

Action Item: Harry Lewis will contact the representatives of the companies that are in arrears on their dues payment.

6 Projector and Display Management BOF next steps

There was discussion about how to progress the Projector & Display Management BOF to a PWG working group. The group briefly reviewed the draft charter and it was decided that there is some work still to prepare the draft charter for a PWG Formal Approval vote.

Action Item: Ira will work with Rick Landau on preparing the PDM Charter to be submitted for Formal Approval by the PWG. This is targeted for completion by the end of the PDM ad-hoc meeting in March.

7 PWG Web-site Content

The content of the PWG web site is very out of date and/or inaccurate. This reflects badly on the PWG and its working group members. There has been a person identified that is willing to update the web site content if those content corrections are identified.

Action Item: Working Group chairs should examine the PWG web site content for their working group and define appropriate updates.

Action Item: Jerry Thrasher will investigate the possibility of providing Wi-Ki space on the PWG server that would have a very restricted set of people that can update it.

There may also be some opportunity to use Wi-Ki space on other public servers that may be investigated if the PWG server can't host the space. Richard Landau agreed to look at public Wi-Ki space logistics.

8 PWG Officer Elections in September 2007.

The current terms for the three PWG officers expire in September 2007.
PWG member companies please consider providing individuals to serve in the officer positions for the next two year term.

9 2007 Meeting Remaining Schedule

Lee Farrell presented the remaining PWG F2F meeting schedule for 2007.

2007 Remaining Meeting Schedule:	
Meeting Dates	Location
April 26-27, 2007	Piscataway NJ, (IEEE Headquarters)
Week of: July 9-13	Seattle, WA (hosted by Microsoft)
Week of: September 10-14	Montreal Ont. (co-located with the Linux Foundation Printing Summit)
Week of: December 10-14	Austin, TX (tentatively hosted by Dell)

10 Potential New PWG Projects

The Vice-Chair requested that PWG members think about and identify potential new projects that would be appropriate PWG work items.

11 Reports from Constituent Working Groups

Historically the plenary overviews of the active PWG projects have been targeted for members or other co-locating individuals that are attending the F2F meetings and PWG Plenary who don't normally participate in the individual working groups. Due to the fact the all of the attendees at this F2F meeting, and Plenary, also regularly participate in the individual working groups, the overview presentations were not presented at this PWG Plenary meeting. Presentation material is available for each of the working groups at the links provided below.

This procedure for handling the reports from working groups is targeted to be the standard procedure for plenary meetings in the future that aren't co-located with other groups and don't have new attendees.

11.1 WIMS WG and DMTF CIM Mapping efforts

ftp://ftp.pwg.org/pub/pwg/general/presentations/WIMS_APR_20060405.pdf

ftp://ftp.pwg.org/pub/pwg/general/presentations/PWGqtly200702_WIMS-CIM_status_v02.pdf

11.2 Common Semantic Model – SM

ftp://ftp.pwg.org/pub/pwg/general/presentations/PWG-SM-070220-Presentation.pdf

11.3 MFP Alerts BOF – PMP

ftp://ftp.pwg.org/pub/pwg/pmp/presentations/MFPAlertsMeeting-20070219.pdf

11.4 Projector & Display Management BOF

ftp://ftp.pwg.org/pub/pwg/general/presentations/PWGqtly200702_Proj&DispMgt_status_v01.pdf

11.5 MIB Implementer's Guide BOF – PMP

No update available….. BOF is on hold.