

# PWG Steering Committee

2007-05-17 Conference Call Minutes

## 1. Attendees

Lee Farrell (Canon), Rick Landau (Dell), Ira McDonald (High North), Harry Lewis (IBM), Jerry Thrasher (Lexmark), Pete Zehler (Xerox)

## 2. Review of Action Items

Previous Action Items are completed, except the following items:

ACTION: Harry and Jerry will discuss with the ISTO about setting up a meeting in Austin with a hotel and three days of meeting space.

ACTION: The IPP working group (or SC) needs to look into getting the IPP extensions registered.

ACTION: Bill Wagner/ Ira McDonald will update the WIMS charter to include the current work items.

ACTION: Ira to work with Till and the Linux Foundation SC on logistics for the Sept. co-located face-to-face meeting with the Linux Foundation Open Printing Group's Printing Summit.

ACTION: Jerry Thrasher will investigate the possibility of providing Wiki space on the PWG server that would have a very restricted set of people that can update it.

ACTION: Harry will investigate what the official process is for registering these items with IANA and make sure the PWG web site is updated to reflect the correct process.

ACTION: WG Chairs will identify content to be removed from the PWG web page, updates to the Working Group Specific pages, and content to be added to the new Wiki site.

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

ONGOING ACTION: Working Group Chairs will update and maintain the PWG Teleconference Calendar to reflect their next planned teleconference(s).

## 3. PWG Wiki Page and Web Page Content

Rick Landau has activated the "30-day free trial" version of the Wiki Page. The cost for using the pages (without advertisements) is only \$50/year. The group agreed to pay. Rick will submit his cost for reimbursement.

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The Working Group-specific content of the PWG website still needs cleaning up, and the Wiki Page contents for the Working Groups needs authoring.

## **4. Linux Printing Summit**

Ira reported that the contact in Montreal has been positive about setting up the meeting in September. More logistics (room space, internet access, teleconference support) still need to be resolved. The Printing Summit will meet on Mon/Tue/Wed and the PWG will meet on Thu/Fri. The PWG/OpenPrint Joint Plenary session will be held on Thursday.

Details about hotel recommendations and parking access will also be provided.

## **5. July Meeting**

What is the planned agenda? Need to publish a draft agenda. Pete indicated that he hopes to address some of the issues with Microsoft regarding the MFD activity.

ACTION: Harry will publish a draft agenda for the July face-to-face meeting.
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## **6. Next Teleconference**

Because of a conflict with the P2600 meeting on May 31, the next SC Teleconference will be next week on May 24. The two-week scheduling interval will continue thereafter (until it changes, of course).