PWG Steering Committee:
2007-11-29 Conference Call 1PM ET

Attendees

Ron Bergman	Ricoh
Lee Farrell	Canon
Rick Landau	Dell
Ira McDonald	High North Inc.
Jerry Thrasher	Lexmark
Bill Wagner	TIC
Pete Zehler	Xerox

Agenda Approved

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. prtChannelType proposal status/next steps
5. Port Mon MIB poll, issues, next steps
6. MIB repository poll, next steps
7. IPP 2.0 Spec., next steps
8. December PWG F2F meeting slide planning
9. Other agenda items
10. Next SC Call

Previous Minutes Approved -- with the Following Corrections:

1. *Eight* companies responded to the private MIB repository survey (not four).
2. Ira McDonald's name is misspelled.

ACTION: Harry will update the Nov 15 Minutes to correct the cited errors.

Review of Open 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.
→ *It was noted that there has been no update to the Wiki pages in a long time. The WG*
Chairs are encouraged to maintain these pages.

ACTION: The PWG has several approved Candidate Standards related to IPP for which there are
no IANA registered elements. Harry will draft an IANA considerations document for
items that need to be registered with IANA for review by the SC.
→ *Pending – Harry & Ira. Ira volunteered to assist with cut and paste of respective*
sections of relevant docs etc. Try to have draft ready for December F2F.

ACTION: Ira to develop plenary-level slides (summary sheet) about what is contained in the
WBEM Generic Operations document and how it might affect, or need to affect PWG
efforts. (To be used by the MFD, WIMS and PDM working groups)
→ *Pending*

ACTION: Lee will create a comparison between the PWG's IP Policy and the IEEE's current policy for use in the update to the PWG's IP Policy.
   → *Pending – Lee – still in progress. Comments from Don Wright suggest a larger task than originally understood. Will bring in-progress slides to Dec meeting for discussion*

ACTION: Harry will check into InfoPrint hosting the June 23-27, 2008 PWG F2F meeting.
   → *Pending*

ACTION: Ira will check into Samsung hosting the August, 2008 PWG/PDM/P2600 F2F meeting.
   → *Closed – Ira says non-positive response.*

ACTION: Rick will query the PDM w/g regarding co-locating with the PWG F2F.
   → *Closed – Rick says April meeting is not likely for some of the critical participants.*

ACTION: Ira will send examples showing use of Printer MIB Interpreter Language TC and MIME types for use in 1284ID strings.
   → *Pending*

ACTION: Ira will post an updated PWG MIB Numbers Repository document to the PWG site.
   → *Closed*

ACTION: Ira will send a link to the LDAP Technical Specification (Roadmap) as an example for how an IPPv2.0 document might be structured.
   → *Closed*

ACTION: Pete will send a reminder that prtChannelType proposal for WS-Print comment period is coming to a close.
   → *Closed*

ACTION: Jerry hopes to have first draft December plenary slides out by next SC telecom. Working group Chairs please try to follow suit.
   → *Pending*

ACTION: Jerry will pursue (discussed) fixes to the PWG server
   → *Closed*

ACTION: Rick will investigate "bargain" prices from Dell for disk storage on PWG server
   → *Pending*

prtChannelType Proposal Status/Next Steps

The proposal has been approved. The next step is to forward it to IANA.

ACTION: Harry will forward the prtChannelType proposal to IANA.

Port Mon MIB Poll, Issues, Next Steps

4 different companies have responded including client, multifunction, single function and external network adapter implementations.

Because Bill Wagner has seen some problems of interpretation (based on two implementations), he believes that some clarification might be necessary.

ACTION: Bill will identify necessary Port MON MIB specification clarifications.

MIB Repository Poll, Next Steps

9 respondents now, 5 in favor and 4 were either negative or in doubt of value/benefit.

It was suggested that a central location at which companies may provide references to their own MIB information. [Also, change topic name to MIB Reference Page.]

ACTION: [Unassigned] will create a web page framework for the MIB Reference Page.

IPP 2.0 Spec, Next Steps

Rather than draft a new consolidated specification, Ira proposes that we investigate the approach taken by the LDAP Technical Specification (LDAP Roadmap). Effectively this contains the first paragraph of the abstract of every MUST, SHOULD and MAY and includes pointers to the appropriate references and standards. The goal is to achieve assurance that if IPPv2.0 is sent over the wire it conforms to this new IPPv2.0 Technical Specification. Proposal is to do this work in the PWG IPP w/g concluding with an individual submission to the IETF.

The group determined that "a real customer" is needed.

ACTION: Jerry will ask Paul Danbold if Apple is in favor of an IPPv2 document.

December PWG F2F Meeting Slide Planning

Jerry has distributed the slide template for use by the WG Chairs. He again encouraged everyone to submit slides at least a week before the face-to-face meeting.

Ron indicated that he needs no time slot for the MFP Alerts activity. There has been no progress in this area.

Other agenda items

PWG Copyright Statement

Jerry has distributed a proposed copyright statement for PWG that received no objection from the attendees. He will present it to the general PWG membership at the next face-to-face meeting.

Dec Face-to-Face Meeting Agenda

Rick says he has a conflict on Wednesday afternoon. It was suggested that the agenda change as follows:

Wed 11:00-12:00	Projector & Display Management status.
Wed 1:30-2:30	Counter MIB
Wed 2:30-4:00	PWG Patent Policy and Copyright discussion

Wed 4:00-5:00 Printer MIB, MFD Alerts, PSX

PWG Group Meeting Dinner will be planned for Tuesday night.

ACTION: Jerry will update the December Meeting page agenda information.

NAC BOF

Jerry reported that the TCG HCWG has been slow in moving forward on this, but he would still like to reserve the time slot in case he makes progress at the IETF meeting next week.

New Action Items Summary

ACTION: Harry will update the Nov 15 Minutes to correct the cited errors.
ACTION: Harry will forward the prtChannelType proposal to IANA.
ACTION: Bill will identify necessary Port MON MIB specification clarifications.
ACTION: [Unassigned] will create a web page framework for the MIB Reference Page.
ACTION: Jerry will ask Paul Danbold if Apple is in favor of an IPPv2 document.
ACTION: Jerry will update the December Meeting page agenda information.

Next SC Calls

December 20 and January 3, 1 PM EST

Minutes submitted by Lee Farrell – PWG Vice Chair