

PWG Steering Committee

2008-08-07 Conference Call Minutes

1. Attendees

Attendees: Lee Farrell (Canon), Rick Landau (Dell), Ira McDonald (High North), Jerry Thrasher (Lexmark), Ron Bergman (Ricoh), Bill Wagner (TIC), Pete Zehler (Xerox)

2. Agenda

1. Identify Minutes Taker
2. Approval of previous minutes
3. Review of Action Items
4. PWG Process/IP update review
5. Discuss Process/IP Approval process and presentation
6. Face-to-face Meeting Planning (slide review if available)
7. Other Agenda Items
8. Next SC call

3. Identify Minutes Taker

Lee Farrell

4. Accept Previous Minutes

There were no objections to the previous Minutes.

5. Review 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. Also need to maintain the teleconference calendar.

→ **ONGOING**

ACTION: The PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. Harry and Ira will draft an IANA considerations document for items that need to be registered with IANA for review by the SC.

→ **OPEN** – both Harry and Ira are resource constrained

→ IPPv2 raises priority. PWG standard mandatory operations must be registered with IANA

→ IANA converting registries to XML. This may cause further effort (i.e. delay)

→ Can't register anything until designated expert on our registries gets updated

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

→ **OPEN** – pending IANA expert list revision

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ACTION: Harry will forward the prtChannelType proposal to IANA. (Pending IANA expert list revision.)

→ **OPEN** – pending IANA expert list revision

ACTION: Jerry will contact the ISTO about ordering of disk drives after getting documented signoff from the other officers.

→ **OPEN** – Jerry is timing his request with arrival of a stable sysAdmin.

ACTION: Jerry will re-announce the final Imaging State and Counter MIB v2 Candidate Standard. (Changed location on ftp site. Link needs to be corrected to refer to the candidates directory)

→ **OPEN**

ACTION: Jerry to re-ping IANA Apps director regarding experts list

→ **CLOSED** – contact with IETF has been made. This will be addressed soon, according to the Applications Area Director.

ACTION: Jerry will ask ISTO for a copy of current Participation Agreement document with ISTO

→ **OPEN** – the ISTO is having trouble locating a copy.

ACTION: Jerry will contact Microsoft to request clarification on the use restrictions of the WS-Scan contribution to the PWG. Encourage Microsoft to remove the boilerplate restrictions in the specification they forward to the PWG.

→ **OPEN** – request made, but no response from Microsoft yet.

6. Process/IP Approval process and presentation

Jerry reviewed the Definition of the Standards Development Process v3.0 document and identified the latest modifications.

There were no objections to the updates.

7. PWG Process/IP update review

Jerry also reviewed the Policy on Intellectual Property and Confidentiality document draft. There were comments raised about the definition of “Contribution” – and the perceived concerns of unlimited usage of utterances made during a meeting and/or teleconference.

It was suggested that a Contribution should additionally be qualified with the phrase, “... and not expressly identified as confidential ...” – or something similar.

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There was also a concern about the second paragraph of Section 3.2 with regard to granting “perpetual, irrevocable, non-exclusive, royalty-free, world-wide right and license to the PWG under all intellectual property rights in the Contribution.”

These two issues will be discussed further [and hopefully resolved] at the face-to-face meeting.

Jerry reminded everyone that we plan to achieve the “100% approval” on the updated Membership agreement, PWG Process, and IP Policy documents by having PWG Membership for 2009 be contingent on accepting the new documents. “Vote with your Membership acceptance.”

He plans to have agreement on a version of the updates that can be sent out to the Member companies for final review.

8. Face-to-face Meeting Planning (slide review if available)

Jerry requested that all the WG Chairs send in their slides for the face-to-face meeting next week.

There was no time remaining for further discussion.

9. Teleconference Issues

Because of a problem experienced at today’s IDS teleconference, new procedures will need to be adopted to maintain confidentiality of the access codes to the PWG teleconferences.

10. Next SC call

Aug 28, 2:00pm Eastern time.