

PWG Steering Committee: 2008-01-17 Conference Call

Attendees

Bill Wagner	TIC	wamwagner@comcast.net
Harry Lewis	InfoPrint Solutions	harryl@us.ibm.com
Ira MacDonald	High North Inc.	blueroofmusic@gmail.com
Jerry Thrasher	Lexmark International Inc.	thrasher@lexmark.com
Lee Farrell	Canon	Lee.Farrell@cda.canon.com
Pete Zehler	Xerox	peter.zehler@xeroxlabs.com
Ron Bergman	Ricoh	Ron.Bergman@ricoh-usa.com
Rick Landau	Dell	Richard_Landau@Dell.com

Agenda Approved

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. IPP 2.0 Spec., next steps
5. PWG Security WG/Network Endpoint Assessment, draft charter review
6. Remaining 2008 F2F dates and locations (changes)
7. Feb. 2008 F2F agenda finalization
8. Other agenda items
9. Next SC Call 01/31/2008

Previous minutes approved

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.

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. Ira will assist with cut and paste of respective sections of relevant docs. New Target – Feb f2f.

CLOSED: 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). Abandon. Not on DMTF radar as anticipated. May continue work (slowly) and resurface at some later date.

ACTION: Harry will get definitive answer regarding InfoPrint hosting the June 23-27, 2008 PWG F2F meeting. No definitive due to pending construction at InfoPrint. Harry to check overall Denver venue as potential backup.

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

CLOSED: Rick will investigate discount prices from Dell for disk storage on PWG server. Discount magnitude not worth the time or hurdles to pursue. PWG to go forward w/o discount.

ACTION: Harry will forward the prtChannelType proposal to IANA.

ACTION: Bill Wagner will write up a general non-vendor specific list of Port Monitor MIB anomalies that he has encountered

CLOSE: While Apple has expressed interest, Jerry will determine to what extent Apple is interested in providing leadership for the IPP v2.0 effort? Apple will participate and contribute but unable to lead. Ron Bergman Chair, Jerry Thrasher and Ira McDonald potential Editor(s), still need Secretary.

ACTION: Jerry will forward our revised copyright statement to ISTO pending establishment of a new ISTO contact.

IPP v2.0

Ron Bergman Chair, Jerry Thrasher and Ira McDonald potential Editor(s), still need Secretary. Apple is eager to participate and expects to contribute significant content relative to their implementation (but cannot assume a w/g officer role).

Ira shared some ideas about how we might use one document to define more than one profile (IPPV2.0 and IPPv2.1) if this would help us achieve a more functional collection of extensions.

Ron requests a short slot to discuss IPPv2.0 at the Feb plenary and expects to have a draft charter for discussion.

PWG Security WG/Network Endpoint Assessment, draft charter review

Charter has been circulated, updated and leadership identified. Brian Smithson (Ricoh) lead editor. Ron Nevo (Sharp) co-editor, Peter Cybuk (Sharp) Chair, Ron Bergman (Ricoh) co-chair, Lee Farrell (Canon) Secretary. Charter is now in Last Call (Jerry to announce) and will be staged for Formal Approval at the Feb f2f. Cisco and Microsoft have been contacted regarding participation.

Remaining 2008 f2f schedule

April meeting is the week of April 14 at the Marriott Courtyard in Mesa, AZ.

Sharp will consider hosting the August meeting (per discussion at the last f2f... Craig not present on this call)

Moved October meeting back to week of 27th to avoid Yon Kippur. OpenPrinting working group Steering Committee is investigating a possible European venue.

Samsung will host the December meeting week of 1st

2009 – Anticipating 1st meeting in Hawaii – long lead venue. Jerry to kick off ISTO search for optimal week and location

Reminder to PDM to attempt to align meeting schedule and co-locate f2f's in 2008!

Irvine (Feb) f2f agenda

Thurs. 02/07	9:00 AM	12:00 PM	PWG IP Policy Update
	12:00 PM	1:30 PM	Lunch
	1:30 PM	3:00 PM	PWG Plenary
	3:00 PM	5:00 PM	MFD
Fri. 02/08	9:00 AM	12:00 PM	MFD
	12:00 PM	1:30 PM	Lunch
	1:30 PM	3:30 PM	WIMS and DMTF/CIM Alignment

Can we fit in a IPPv2 BOF? Should we shorten the IP Policy to 2 or 2 ½ hr?

Resolved:

12 to 1 for lunch Thu

1 to 1:30 IPP2.0 BOF

Other

None.

New Action Items

In addition on ongoing activities:

- *Jerry will order disk drives*
- *IPPv2 needs a Secretary. Ron Bergman to contact Craig Whittle*
- *Jerry to announce last call for (Security) charter*
- *Jerry to ask ISTO to begin searching Jan/Feb 2007 Hawaii venue options*

Duration: 1:00 – 1:58PM ET

Next SC Call: JAN 31, 1 PM EST.

Submitted by Harry Lewis – PWG Secretary