

PWG Steering Committee: 2008-03-06 Conference Call

Attendees

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

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. Counter MIB vote (status)
5. April F2F Agenda/Participation (status)
6. Remaining 2008 F2F dates and locations (changes)
7. Jan./Feb. 2009 F2F venue status
8. www.xhtmlprint.org DNS name expiration.
9. Other agenda items
10. Next SC Call 03-20-2008

Previous minutes approved

Review of Open Action Items

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.

- *Encourage people to consider using Sea Monkey from Mozilla for HTML editing*

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.

- *Leave open – both Harry and Ira are resource constrained.*
- *Must be plain text.*
- *IPv2 raises priority. PWG standard mandatory operations must be registered with IANA.*

ACTION: Harry will check into InfoPrint hosting the June 23-27, 2008 PWG F2F meeting. Check the Denver area activities for this week in case there needs to be a backup to the InfoPrint facility.

- *Harry has reserved space but Internet connectivity is still in question*

ACTION: Ira will send examples showing use of Printer MIB Interpreter Language TC and MIME types for use in 1284ID strings. (April F2F)

-open

ACTION: Harry will forward the prtChannelType proposal to IANA. (April F2F)

-open

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

- Jerry timing the request to align with a new sysAdmin

ACTION: Ira will coordinate and finalize the October meeting logistics with the Open Printing group.

- Ira investigating Possible HP host in UK

ACTION: Jerry will add Peter Cybuck to the SC mailing list.

- Completed

Counter MIB Last Call Status

PWG Formal Approval process initiated (2/22). 3 votes received. Open until (3/18).

We need to encourage voting to reach quorum. Harry should send updated contact list to Bill and Bill should send reminder of deadline for voting.

April F2f

Need more people to register. PWG incurs expense otherwise. Hotel block closes 3/21. Jerry should send a reminder.

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

	Monday	Tue	Wed	Thu	Fri
Morning	P2600	P2600	IDS(4)	IDS(4)	MFD(4)
Afternoon	P2600	P2600	PDM(4)	IPPV2(3)/Plenary(1)	WIMS(2 or 3)
Breakout		PDM		PDM	

Future meetings

August and December hosted meetings are on track. Jan/Feb meeting – best hotel rates are on the Big Island (vs. Maui). How many days does the PWG need? PDM, IPPv2.o, IDS, MFD, WIMS CIM Modeling.

XHTML-Print Domain

RESOLVED - Decided to let the domain expire.

Other

Consider changing phone service providers. ISTO has better pricing with WebEx.

ISTO Leadership caucus. Harry gave a brief update.

Area Directors need to be contacted and update the designated experts for IPP (was Carl Uno) and Printer MIB (was Harry but now blank). Ron will be both. Harry will be alt.

New Action Items

Harry Lewis – Update Irvine Plenary minutes to reflect that Bill Wagner attended in person (Done)

Harry Lewis – Send updated contact list to Bill Wagner (Done)

Bill Wagner – Send reminder to Member contacts regarding Counter MIB voting deadline

Jerry Thrasher – Send reminder to register for April f2f (Done)

Ron Bergman – Contact IETF Area Director to update IPP and Printer MIB designated experts

Duration: 1:00 – 2:02PM ET

Next SC Call: MAR 20 2008 @ 1 PM EST.

Submitted by Harry Lewis – PWG Secretary