

PWG Steering Committee: 2008-07-10 Conference Call

Attendees

Harry Lewis	InfoPrint Solutions	harryl@us.ibm.com
Ira MacDonald	High North Inc.	bluroofmusic@gmail.com
Jerry Thrasher	Lexmark International Inc.	thrasher@lexmark.com
Lee Farrell	Canon	Lee.Farrell@cda.canon.com
Ron Bergman	Ricoh	Ron.Bergman@ricoh-usa.com
Rick Landau	Dell	Richard_Landau@Dell.com
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Agenda

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. MFD Requirements Vote Status
5. SNMP/CIM proxy status
6. Preparation for August face-to-face meeting
7. PWG Process Doc and IP Policy update
8. Teleconference number change and Web-Ex opportunity
9. Other Agenda Items
10. Next SC Call

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. Also, a reminder regarding the teleconf 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.

- Leave 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)

- IANA designated expert update also pending

ACTION: Ira will send examples showing use of Printer MIB Interpreter Language TC and MIME types for use in 1284ID strings. (pending IANA expert list revision)

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

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

- Jerry timing his request with onboarding of a stable sysAdmin

ACTION: PWG Secretary to re-announce and publish the final Imaging State and Counter MIB v2 Candidate Standard. (Completed but needs to be corrected to refer to the candidates directory)

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

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

ACTION: Jerry will prepare new process/membership docs for review by SC

ACTION: Harry will draft a proposal for new membership levels (new membership levels need to be defined in an update of the Process document)

ACTION: Jerry waiting response from Microsoft regarding use restrictions of the WS-Scan contribution.

MFD Requirements Vote Status

Vote ends on July 11. Will need to publish in pub/pwg/informational directory.

SNMP/CIM proxy BOF status

Clarification that Windows will only provide a low level command-line management interface using CIM, not a full fledged client application. Some people may have thought that by the PWG providing a CIM proxy that a friendly, usable management app would “appear”. Meeting next Monday to discuss further. Harry contact IBM to see if they are interested in being sponsors. Someone talk to Microsoft to see if they might be interested in sponsoring a CIM provider.

August F2F and Future Meeting Planning

Wed: IDS

Thu am: WIMS

Thu late am: Plenary

Thu pm: MFD

Fri am: PWG Process & IPR

Fri late am: IPPv2

Fri pm: MFD

Irvine – possible target for PDM meeting. May need to extend to 4 days. 2009 we should consider better PDM locations such as LA, San Francisco, Seattle, Dallas, NJ?

PWG Process and IPR update status

Action items in place

Sections for what constitutes a contribution to go into IP doc (Lee)

Boiler plate and fix up current patent (Jerry)

Membership level agreement (Harry)

All packaged and ready for overview at the Aug meeting (All) in prep for Membership renewal notices in October.

Target to review with SC at next meeting.

Teleconference Number change and WebEx Opportunity

ISTO can provide a replacement for the Global Crossing provider at 1/5 the cost.

The dial-in information is:

Call-in toll-free number (US/Canada): 1-866-469-3239

Call-in toll number (US/Canada): 1-650-429-3300

Call-in toll number (US/Canada)*: 1-408-856-9570

Attendee access code: 21967831

Other

5101.1 Media Standard Names. Errata identified by Rick Landau. Update and errata needs to be published.

New Action Items

Ron – 5101.1 Media Standard Names errata. (Completed prior to minutes)

Duration: 1:00 – 2:00 PM ET

Next SC Call: JULY 24 2008 @ 2 PM EDT

Submitted by Harry Lewis – PWG Secretary