PWG Steering Committee
2008-08-28 Conference Call Minutes

1. <u>Attendees</u>

Attendees: Lee Farrell (Canon), Rick Landau (Dell), Ira McDonald (High North), Jerry Thrasher (Lexmark), Ron Bergman (Ricoh), Harry Lewis (InfoPrint Solutions)

2. <u>Agenda</u>

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. PWG Process/IP Document status
5. 2009 F2F meeting schedule
6. OpenPrinting SC and October F2F
7. Other Agenda Items
8. Next SC call 08/09/11?

3. <u>Identify Minutes Taker</u>

Harry Lewis

4. <u>Accept Previous Minutes</u>

There were no objections to the previous Minutes.

5. <u>Review Action Items</u>

> 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)

→ **CLOSED**

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.

→ **CLOSED** – *available on request.*

6. <u>Process/IP Document Status</u>

Rather than Primary and Secondary contact, it would probably be more effective if we shift to Technical and Billing contacts.

7. <u>Face-to-face Meeting Planning</u>

See http://pwg.org/chair/meeting-info/meet07.html for an updated 2009 meeting schedule.

8. <u>October f2f Open Printing</u>

Linux Foundation Open Printing group requests 1 hr for plenary session with PWG. Also, Tuesday, there will be a ½ day breakout Open Printing SC f2f. This will be Tuesday.

9. <u>IPP and IDS w/g Chair</u>

Due to a change in employment, Ron Bergman will be relinquishing his position as working group Chair.

10. <u>Next SC call</u>

September 11, 2008 @ 2:00PM Eastern time.