PWG Steering Committee Conference Call:

Thursday, November 20, 2008, 2:00 PM EST

Attendees: Shah Bhatti (Samsung), Lee Farrell (Canon), Rick Landau (Dell),
Harry Lewis (InfoPrint Solutions), Ron Nevo (Sharp), Jerry Thrasher (Lexmark),
Bill Wagner (TIC), Pete Zehler (Xerox)

2008-11-20 Conference Call Agenda

Agenda:

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. PWG 2009 Membership/IP Signoff
5. December F2F slide review.
6. MIB WG/WIMS WG structure
7. MFD F2F meeting "chair"
8. Other Agenda Items
9. Next SC call TBD

Current 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.

OPEN: The PWG has several approved Candidate Standards related to IPP for
which there are no IANA registered elements. Also, IPPv2 mandatory operations
related must be registered with IANA. Harry and Ira will draft an
IANA considerations document for items that need to be registered with IANA
for review by the SC.
- Harry and Ira are resource constrained but will attempt to re-prioritize
(Harry views Feb '08 as a potential target)
- IANA converting registries to XML. This may cause further effort (i.e.
delay)

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

OPEN: Harry will forward the prtChannelType proposal to IANA.

OPEN: Jerry will contact the ISTO about ordering of disk drives after
getting documented signoff from the other officers.
- Request pending stable sysAdmin

Meeting minutes (new action items in red)

1. Identify Minute Taker - Harry Lewis (PWG Secretary)

2. Approval of previous minutes - Previous minutes approved.

3. Review of Action Items. Action items reviewed. IANA designated expert
issues resolved.

4. PWG 2009 Membership/IP Signoff. Invoices with new membership form will go
out Dec 1. Jerry - Called for objection to moving forward. No objection. Jerry
will update Chair's page of the PWG website with clean versions of the new
member and IP documents.

5. December F2F slide review. Please send Jerry the Plenary slide ahead of
Thanksgiving.

6. MIB WG/WIMS WG structure. No new Chair identified for PMP. There is a proposal to merge into one Management w/g (Bill Wagner - Chairman). Preserve existing e-mail reflectors. Do we need a new Charter? How do we resolve one w/g and do the merge? Should we keep the PMP mail reflector (for IANA purposes)? We want to avoid the perception that PMP is still operating separately (even though we need to preserve PMP@PWG for IANA registry management). Bill notes there is not a great deal of activity in PMP, in general. What if we rebrand PMP as Printer Management Project (was Printer MIB Project)? Jerry will update website to indicate Bill as acting chair. Plenary will have an agenda item to resolve the final structure.

7. MFD F2F meeting "chair" – Question is who will run this meeting as Pete Zehler cannot physically attend. Telephone, speaker phone and webex will be available. Pete will run the meeting remotely. Bill Wagner has recently performed an exercise pursuant to mapping definitions and diagrams developed at the Lexington f2f, comparing them with similar content in the current drafts. This work will form a basis for discussion at the Irvine f2f.

8. Other Agenda Items – None

9. Next SC call TBD - Thursday December 18, 2008 (tentative - several members indicate vacation).