

PWG Steering Committee minutes of the 8/13/09 conference call.

Paul Tykodi, Jerry Thrasher, Bill Wagner, Lee Farrell, Harry Lewis, Ira McDonald, Rick Landau, Pete Zehler, Ron Nevo

Agenda:

1. Identify Minute Taker (Harry)
2. Approval of previous minutes
3. Review of Action Items
4. PWG Officers for next term (update)
5. August F2F meeting (slide review/issues)
6. Other Agenda Items (IPP Charter and October F2F)
7. Next SC call 08/27/09.

Open Action Items.

ONGOING: The PWG Chair and working group chairs need to make sure that both the Wiki pages are current and accurate, and to make sure the Google Calendar is up to date for conference calls.

OPEN: Working Group Chairs link w/g minutes to the PWG's WG web page (see the MFD group example <http://www.pwg.org/mfd/index.html>)

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)

ACTION: Rick Landau will move PDM working group towards an "inactive" status.

ACTION: Jerry will start the negotiation process with ISTO for a reduced monthly support fee for a PWG "hibernation" mode.

WIMS - Need to discuss appendix to Port Mon MIB to reference Printer MIB Interpreter Language TC and MIME types for use in 1284ID strings and need amendment to IEEE-1284 to point to WIMS as the resource / reference.

PWG Officers - We have a defined candidate for Chair. We still need candidates for Sec and Vice Chair. Harry Lewis will not be available for future positions as his new responsibilities are moving him away from the PWG. Paul Tykodi will volunteer for Sec but may have to serve in a travel constrained mode.

October Meeting - Harry lost the space he had reserved in-house.

Alternatives:

1. Harry would be happy to arrange the Radisson in Longmont (same as last year... est \$70/day fee)
2. Find alternate host
3. Hold totally remote meeting

MPI has offered to host the August 2010 meeting at the MIP offices in Denmark.

IPP Charter - Ira presented a Charter which replaces the previous Statement of Work. While IPPv2 is already work in progress, and much has been completed, the Charter is more aligned with our process. Also the Charter has been updated to address Production Printing. Interop testing for V2.2 is pushed out to 2010.

Plenary Slides. Discussed in general. No need for "page turner" at this meeting.

Other - As Harry leaves the PWG, we will need to establish a new IANA/IETF Designated Expert. Harry proposes Ira. Is formal PWG membership an absolute requirement?

Next SC meeting - t.b.d. (will be discussed at the face to face in Redmond next week).