PWG Steering Committee
2009-08-27 Conference Call Minutes

Attendees

Attendees: Lee Farrell (Canon), Rick Landau (Dell), Jerry Thrasher (Lexmark), Ira McDonald (High North), Bill Wagner (TIC)

Agenda

1. Identify Minute Taker
2. Meeting conducted under rules of PWG IP Policy
3. Approval of previous minutes
4. Review of Action Items
5. PWG Officers for next term (update)
6. October 2009 F2F host
7. Other Agenda Items
8. Next SC call

Identify Minutes Taker

Lee Farrell

PWG Operational Policy

It was noted that all attendees should be aware that the meeting is conducted under the PWG Membership and Intellectual Property rules. There were no objections.

Approve Minutes from August 13 Teleconference and August 19 Plenary

There were no objections to the previous Minutes.

Review Action Items

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

→ *ONGOING*

ACTION: WG Chairs will link Working Group Minutes to the PWG WG web page (see the MFD group example at http://www.pwg.org/mfd/index.html.)

→ *OPEN*

> ACTION: The PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. Harry Lewis and Ira McDonald 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.)*

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

→ *Ira McDonald plans to make this a free-standing Candidate Standard*
→ *CLOSED*

> ACTION: Rick Landau will make appropriate Website and Wiki changes that will indicate the PDM working group has moved to "inactive" status.

→ *The Website has been updated, but the Wiki pages still need to be changed.*
→ *OPEN*

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

→ *OPEN*

PWG Officers for next term (update)

We still need a volunteer for the position of Vice Chair for the 2010-11. Otherwise, PWG hibernation will occur.

October 2009 F2F host

Because neither Harry nor Ron were on the call, no news about hosting a meeting in Boulder or Portland was available.

Possible venues, in order of preference:

1. InfoPrint meeting room, provided a teleconference facility is possible
2. Boulder hotel, depending on costs
3. Sharp hosting in Portland

Ira mentioned that he could ask Michael Sweet about the possibility of having Apple host the October meeting. If Apple volunteers, we will defer a decision until Tuesday; hopefully this will give Harry adequate time to investigate the Boulder options.

> ACTION: Ira McDonald will contact Michael Sweet to ask about Apple hosting the PWG October meeting.

→ *NEW*

TCG HCWG Status

Ira reported that the TCG Board of Directors have expressed to Kotani-san (temporary HCWG Chair) that until October, the existing informal relationship with PWG may continue. After that point, it has been suggested that a more formal relationship with PWG could be considered. Evidently the Board has indicated an interest in fostering cooperation between the PWG and the HCWG. However, until the conditions from the TCG are explicitly (and completely) identified, the PWG is unable to agree.

Next SC call

Because of the low attendance and the unresolved issues on Officers and the October meeting, the next teleconference will be held on September 3, 2009.

SC meeting adjourned.