

PWG Steering Committee:
2007-01-04 conference call minutes

Attendance:

Harry Lewis, Jerry Thrasher, Lee Farrell, Pete Zehler, Ira McDonald

Minute Taker:
Jerry Thrasher

Agenda

1. Approval of previous minutes
2. Review of Action Items
3. Feb. 2007 PWG F2F daily schedule finalize
4. PWG hosting the "undocuprint" WiKi site.
5. Projector, Display Management work going forward
6. Membership Renewal Status 2007
7. Other Topics

1. Approval of minutes: Approved

2. Review of Action Items.

All action items from last call completed.

(other AI's completed)

3. Feb. 2007 PWG F2F and other 2007 meetings

Discussion: The proposed daily schedule for the Feb. 19-20 F2F meeting was accepted as listed in the previous minutes and on the PWG meeting web site.

A few potential conflicts were noted with the week originally proposed for the Sept. 2007 (10-14) PWG F2F meeting. To avoid these conflicts and still have the meeting in the Sept. timeframe, this meeting is being moved to the the week of Sept. 17-21, 2007, still in Montreal CA and be co-located with a Free Standards Group Printing Summit if at all possible.

The other meeting dates that were listed in the previous minutes were approved and the dates fixed, the location for the July meeting is still tentative.

New Action Item: Harry to updated the meeting schedule on the web site and send reminders to the reflector about the meeting registration and hotel room cutoff dates.

New Action Item: Ira will work with Till from the FSG to look into getting a college or university in Montreal to provide meeting space for the FSG group and the PWG as well as an alternative to a hotel venue.

4. PWG hosting the "undocuprint" WiKi site

Discussion: The group reviewed the previous SC call discussions and tentative decision regarding the hosting of the WiKi site.

Resolution: It was decided that it would not be a good idea for the PWG to host this site since the PWG's site is hosted on a machine that has a corporate host and the content of the site may result in legal liability for either the PWG or the hosting company...or both.

New Action Item: Harry will reply to the email request for hosting the site about this decision by the SC.

5. Projector, Display Management work going forward

Discussion: There was discussion about the status and intent of the ad-hoc group that is looking at Projector and Display management, this is in response to the publishing of an IP policy that the group has drafted, and the fact that the projector specific members of this ad-hoc have still not joined the PWG.

Resolution: The SC will review the proposed charter that was drafted in September of 2006. The SC will work before the Feb. F2F to get these issues resolved and the working group either established within the PWG or let the group advance thier work on their own. This will be a main SC agenda topic at the next SC call.

New Action Item: Harry will initiate this SC topic with Rick Landau, leader of the Projector, Display Management ad-hoc to get this issue resolved one way or another.

New Action Item: Lee will draft an action plan for moving the PDM effort forward.

6. Membership Renewal Status 2007:

Discussion: Harry reported that there are currently 9 (7 full, 2 individual) PWG 2007 membership renewals that have been received by the ISTO, and there are still 14 renewals that have not been received by the ISTO.

New Action Item: Harry will send a dues payment reminder to the PWG announce reflector.

7. Other Topics:

Harry mentioned a new project proposal from a PWG member relating to standardizing and improving printing from a Web browser. Further details will be sent out to the PWG reflectors relating to this proposal.

Next Call. January 18, 2007

Meeting Adjourned: