

PWG Steering Committee:  
2007-03-22 conference call minutes

Attendance:

Harry Lewis, Jerry Thrasher, Lee Farrell, Ron Bergman, Ira McDonald  
Bill Wagner

Minute Taker:  
Jerry Thrasher

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Agenda

1. Accept previous Minutes
2. Review of Action Items
3. DMTF/PWG CIM Refresh modeling issues and challenges
4. Projector & Display Management Charter - Update/submission/voting
5. Projector & Display Management e-mail list
6. Separate SC e-mail list
7. April meeting and session plans
8. Semantic Model 2 -- Pete's survey for interest and support
9. How can we make the PWG more useful and compelling?
10. Meeting in September with Open Printing Group -- status on venue
11. Other Topics

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1. Approval of minutes: Approved
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2. Review of Action Items.

Still Open items:

Harry Lewis will investigate the Oasis/Sigmatel relationship.  
(and find the representative that would deal with the PWG)

Ira is still working with Till on logistics for the Sept. Co-located  
F2F meeting with the Linux Foundation. (Till has cultivated a contact  
at the U. of Montreal)

Ira will work with Rick Landau on preparing the PDM Charter to be submitted  
for Formal Approval by the PWG. (Targeted for completion by the end of the PDF  
ad-hoc meeting in March)(still in development)

WG Chairs still need to identify web site content that needs removing and/or  
updating.

Harry Lewis will get a list from the ISTO and send a note to the delinquent members  
that have not paid for PWG membership that their company names will be removed from  
the website.

Jerry will investigate within Lexmark the possibility of hosting a wiki site  
on the PWG site. (on-going)

Steering Committee members will experiment with the Wiki site and provide  
feedback on Rick's proposal.

(other AI's completed)

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3. DMTF/PWG CIM Refresh modeling issues and challenges

Discussion: An issue with the DMTF/CIM refresh effort in the WIMS has  
been identified as a result of the disapproval of the latest CR structure  
by the DMTF Core group.

The structure modifications recommended by the group will increase the  
complexity of an implementation beyond what is felt printer vendors  
would be willing to implement.

The WIMS working group is still evaluating its options for moving  
forward.

New Action Item:

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4. Projector & Display Management Charter - Update/submission/voting

Discussion: The draft charter was reviewed at the PDM ad-hoc some updates to the charter (specific milestones and their dates) that need to be discussed.

New Action Item: SC should review the post-ad-hoc draft of the charter to make sure there aren't any objectionable changes. This will be discussed at the next SC call.

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5. Projector & Display Management e-mail list

Discussion: Done

New Action Item:

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6. Seperate SC e-mail list

Discussion: Done

New Action Item:

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7. April meeting and session plans

Discussion: The SC needs to develop the daily meeting schedule for the two F2F meeting days and get it posted on the PWG meeting schedule page.

New Action Item: Harry will create a daily schedule for the two PWG F2F days. Ira will post a straw-man to the SC mailing list.

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8. Semantic Model 2 -- Pete's survey for interest and support

Discussion: No time to discuss.

New Action Item:

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9. How can we make the PWG more useful and compelling?

Discussion: No time to discuss.

New Action Item:

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10. Meeting in September with Open Printing Group -- status on venue

Discussion: See action item review above.

New Action Item:

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11. Other Topics

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Next Call. April 5, 2007

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Meeting Adjourned: