

PWG Steering Committee:
2007-08-09 conference call minutes

Attendance:

Jerry Thrasher, Lee Farrell, Ira McDonald, Bill Wagner

Minute Taker:
Jerry Thrasher

Agenda

1. Approval of previous minutes
2. Review of Action Items
3. September (Montreal)draft agenda and registration
4. Officer nominations?
5. Moving Port Mon MIB to full Standard.
6. Aligning with DMTF's "WBEM Generic Operations" document

1. Approval of previous minutes: Approved

2. Review of Action Items.

Previous Call Action Items:

ACTION: Harry to send Jerry InfoPrint logo for website.

ACTION: Need to solicit official company logos for NEC, Oki and Coretronics. (Jerry)

ACTION: Need to follow-up regarding Brother membership and dues (Harry, Jerry will check with Cindy)

ACTION: Rick to circulate Austin hotel recommendations for the December meeting.

ACTION: 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.

ACTION: PWG w/g Chairs begin drafting Joint Plenary presentations

ACTION: The PWG has certain responsibilities relative to various internal and external registries. For example, the PWG Secretary currently maintains a list of PWG registered OIDs. Also, the PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. We need to improve our process documentation for how and when to interact with IANA and procedures for maintaining our own PWG registries. (unassigned)

ACTION: Semantic Model Wiki page needs updating (Pete)

New Action Item:

(other AI's completed)

3. September (Montreal)draft agenda and registration

Discussion: The draft agenda still needs to be finalized, so far, little feedback from individual WG Chairs need to be finalized regarding timeslot allocation.

New Action Item:

Jerry will post this agenda to the PWG web site.

4. Officer nominations?

Discussion: The following two nominations were made at the SC call:

Jerry Thrasher, Lexmark : PWG CHAIR
Lee Farrell, Canon : PWG VICE-CHAIR

New Action Item:

Lee will send out a note to the SC list about the nominations for chairs and requesting candidates for PWG Secretary since the current Secretary is not accepting another term.

5. Moving Port Mon MIB to full Standard.

Discussion: The level of interoperability testing and methods that were done as part of the logo certification process for a major OS vendor.

New Action Item:

Jerry will contact the OS vendor's representative about the number of implementations that have been certified (without specific vendor details)

6. Aligning with DMTF's "WBEM Generic Operations" document

http://www.dmtf.org/standards/published_documents/DSP0223.pdf

Discussion: Because of the relationship between WBEM and the other Web-Services based management efforts going forward, adherence to the generic operations defined by this document may need to be considered by the groups within the PWG that are looking at Web-Services based management protocols for imaging devices.

The SC also discussed whether the PWG should try to provide review comments back to the DMTF for this document during the currently open review and comment period.

New Action Item:

Bill and Ira to develop plenary-level slides about what is contained in this document and how it might effect, or need to effect PWG efforts.

7. Other agenda items

Next Call. August 16. 2007 (3:00 PM EDT timeslot)

Meeting Adjourned: