

## PWG Steering Committee Minutes March 12, 2009

Bill, Jerry, Shah, Lee, Ira, Harry, Pete,

Agenda:

1. Identify Minute Taker - **Harry**
2. Approval of previous minutes - **Approved**
3. Review of Action Items
4. PWG 2009 Membership Status
5. MFD (Scan Service Doc) vote status.
6. DMTF Alliance Partner Subcommittee meeting
7. F2F open discussion (BoF ideas)
8. Other Agenda Items
9. Next SC call 04/02/09

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Open Action Items.

ONGOING: 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. **Reminder to also update Google Calendar**

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) No response from Michele regarding XML migration. Ira will move ahead with plain text style. We will not be submitting the IPP elements for PSX at this time. Bandwidth for Ira, Bill and Harry very constrained at this time. Jerry will be at IETF meeting but we will not likely have the update completed.

ACTION: Ira will develop examples showing use of Printer MIB Interpreter Language TC and MIME types for use in 1284ID strings. **Open.** Ira will attempt to show one example in an e-mail note.

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

## 2009 Membership

Currently under break-even membership relative to our ISTO costs. Members with pending applications are encouraged to complete their submission ASAP. How does this effect voting for last call. If a member has said they will not renew they should not be counted. Several companies are still undergoing review but do intend to renew. If a company has responded that they are in

process, and they are participating, then we should probably include them. We need to come up with quorum rules for upcoming voting. Scan spec needs to move forward. This is a formal vote, not a PWG last call. A note should go to all those who are not eligible to vote.

#### SCAN SERVICE

SC approves that the last call was conducted properly. Formal vote can start. End date of 4 weeks 22+6 to allow a bit more time. What is the date by which a MA needs to have been received? Note – if we have not received your signed MA by the end date for the vote than your vote will not be counted. SC agrees that those eligible to vote will be all previous good faith voting members except Coretronic, NEC, Ricoh, Conexant, Intermate (who indicated who have indicated they are not renewing or have not been heard from). This is true for the Scan Service FA only. IPPv2 last call in April will be revisited.

#### DMTF ALLIANCE PARTNER

Need to discuss offline with Rick. Also discussed DMTF Alliance Symposium in Portland in July – need to ask if Craig Whittle can make it.

#### SURVEY FOR PWR BOF and Managed Print Services Assn.

Bill Wagner developed the survey. We can circulate outside PWG as well as PWG-Announce, Open Printing etc. Managed print service convention in April concurrent with our f2f in NJ. Managed Print Service Association being considered. Mix of both print and imaging service suppliers. We should try to link up with the assn. Ed Crowley. Can we link via conf call? 4:30 to 6PM. Woodford group. Former Lexmark employee.

PWG Officers – September terms expire. Need to begin planning ahead.

Next meeting – Mar 26, 2009