



Ira McDonald &lt;blueroofmusic@gmail.com&gt;

---

## [SC] SC Meeting - June 9th, 2011 Meeting Notes Summary

1 message

---

Paul Tykodi <ptykodi@tykodi.com>

Thu, Jun 23, 2011 at 1:55 PM

Reply-To: ptykodi@tykodi.com

To: sc@pwg.org

Hi,

I'll get this information into Ira's template tomorrow. Please let me know whether the minutes need to be more verbose regarding the significant discussion about promoting a PWG Candidate Standard to a full Standard.

Thanks.

/Paul

Summary of Minutes for the SC Meeting June 9<sup>th</sup>, 2011

### Attendees

Mike Sweet

Bill Wagner

Ira McDonald

Paul Tykodi

Pete Zehler

Ron Nevo

Nancy Chen – I believe it was Nancy who called in late. Need to fix if it was someone else.

### Discussion Topics

#### 1. WIMS charters

CMMI and CIM – will not proceed with these projects at this time due to lack of resources

MFD Alerts – will request SC to approve charter and make this project active

2. Majority of meeting discussion involved aspects of how to promote a PWG Candidate Standard to a Full Standard

- Policy decision needed regarding how to reference documents in a PWG Standard that are not yet full standards themselves (significant discussion of how other standards bodies handle this issue occurred)
- Policy decision needed regarding how the SC will decide whether the interoperability requirements to move from Candidate Standard to Full Standard have been met
- Policy decision needed regarding what options of a candidate standard (MANDATORY, REQUIRED, OPTIONAL) need to be shown to be interoperable before a Candidate Standard can be promoted to a Full Standard

3. The MFD FaxOut Last Call will be extended

4. Ira is willing to volunteer to be the next PWG Secretary

Action Items

Mike to send a note to PWG Announce stating that the charter for the Cloud Imaging Working Group was approved

Paul to create document outlining the current duties of the PWG Secretary position to help make for a smooth transition


Bill to send a request to the SC asking it to approve the MFD Alerts charter

Mike to research current PWG Process 3.0 documentation to clarify the interoperability requirement to move a PWG Candidate Standard to a Full Standard

Next Meeting – Thu June 23<sup>rd</sup>, 2011

Best Regards,

/Paul



Successfully Connecting Printers Is Our Specialty



**Tykodi Consulting Services LLC**  
3 Lowell Ave.  
Dover, NH 03820-2705

**Paul Tykodi**  
*Principal Consultant*

*Secretary - IEEE-ISTO Printer Working Group*

*Co-Chair - IEEE-ISTO PWG IPP Working Group*

[ptykodi@tykodi.com](mailto:ptykodi@tykodi.com)

tel: (603) 343-1820   
fax: (603) 343-1820  
mobile: (603) 866-0712   
Skype ID: tykodiconsultingservices

This message has been scanned for viruses and dangerous content by

[Want to always have my latest info?](#)

[Want a signature like this?](#)

**MailScanner**, and is believed to be clean.

---

SC mailing list  
[SC@pwg.org](mailto:SC@pwg.org)  
<https://www.pwg.org/mailman/listinfo/sc>

---