

# PWG Steering Committee Minutes

## February 20, 2014

Meeting was called to order at approximately 2:00pm ET February 20, 2014.

### Attendees

Daniel Manchala (Xerox)  
Ron Nevo (Samsung)  
Alan Sukert (Xerox)  
Mike Sweet (Apple)  
Paul Tykodi (TCS)  
Bill Wagner (TIC)

### Agenda Items

1. IP Policy and Minute Taker
  - a. Policy accepted with Mike taking the minutes
2. May F2F pre-planning
  - a. Q: Delay joint OpenPrinting sessions to August in Toronto?
    - A: Yes, no objections
    - Action: Mike to update meeting pages to reflect the change in schedule for May and August meetings
  - b. Q: Do we do a 3D printing BOF?
    - A: No, but what about presenting at a 3D printing/maker conference?
    - 3D Printing Expo was in January
    - 3D Printing shop in NYC this month?
    - Fotizo conference late May/June in Florida?
    - Investigate conferences/expo's - 3dprintforbeginners web site lists conferences throughout the year
      - look for vendor/developer-oriented conferences that have presentations/papers
    - What about a Youtube video?
    - LinkedIn group for 3D printing?
    - Work with Anne Price to promote Semantic Model evolution into 3D printing, collect feedback/interest
    - Action: Paul and Daniel to work on "3D printing and the Semantic Model" in the SM3 WG
  - c. Tue: Plenary, Cloud, Lunch, Cloud, IPP (IPPSIX)
  - d. Wed: JDF, Lunch, Semantic Model
  - j. Thu: IPP (Self-Cert, IIG2, FIN2), Lunch, IDS
3. Mopria Alliance discussions, enforcing PWG IP policy
  - a. Q: Do we invite Mopria Alliance to present in May?
    - A: No, but if they ask we will require conformance to PWG IP policy

- Maybe in August?
  - b. Q: Do we mandate that all guest presenters provide slides, etc. under PWG IP rules?
    - A: Yes
- 4. What about IDS WG?
  - a. Can we help Joe or get more participation?
  - b. Already have general user roles and policy defined (via IPP/SM specs), not a lot of members are passionate about security or experts
  - c. Maybe review charter vs. progress, to see what is left and what the priorities are?
  - d. Do we decide that we lack the expertise in-house?
  - e. We seem to be saying "that is IDS's problem" for a lot of things these days, but that doesn't allow us to prototype things.
  - f. Action: Mike to talk with Joe about IDS priorities and schedule
- 5. LiquidXML for SM3:
  - a. Paul is working with vendor to determine course of action

## **Next Steps / Open Actions**

- Next SC conference call March 6, 2014 at 2pm ET
- Action: Mike to update meeting pages to reflect the change in schedule for May and August meetings
- Action: Paul and Daniel to work on "3D printing and the Semantic Model" in the SM3 WG
- Action: Mike to talk with Joe about IDS priorities and schedule