

# PWG Steering Committee Minutes

## October 16, 2014

Meeting was called to order at approximately 2:00pm ET October 16, 2014.

### Attendees

Daniel Manchala (Xerox)  
Ira McDonald (High North)  
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. IPP Scan Service Formal Vote
  - a. 10 votes: 8 yes, 2 abstains, 0 no
  - b. Process for formal vote pre-approved, no objections
3. Approve billing policy posted by Mike
  - a. <http://ftp.pwg.org/pub/pwg/general/process/pwg-billing-policy-20141001.txt>
  - b. No objections, approved
  - c. Q: Are ezeep or PageTech still members? Not on members page, but listed in plenary
    - Action: Mike to sync up members page with ISTO roster
4. F2F slides:
  - a. As of today: 5 in-person, 4 call-ins
  - b. <http://ftp.pwg.org/pub/pwg/general/Plenary/pwg-plenary-november-2014d1.pdf>
  - c. Slide 1: Add "hosted by Conexant"
  - a. Slide 8: Fix Cloud/IPPINFRA timing, add Scan Service to IPP session
  - b. Slide 10: Note November will be east coast
  - c. Slide 43: AFP may just extend model to support multiple job ticket formats, update accordingly
  - d. Slide 44: Prototype draft Q1 2015
  - e. Slide 50: Update to feb meeting
  - f. Stopped at slide 52; officers will review and provide feedback via email

### Next Steps / Open Actions

- Next SC conference call November 20, 2014 at 2pm ET
- Action: Mike to sync up members page with ISTO roster

