



Printer Working Group Steering Committee Meeting Minutes

Phone Conference
26 May 2005

Submitted by Harry Lewis, IBM, PWG Chairman

1 Time and Place

The PWG Steering Committee phone conference was held Thursday, May 26, 2005.

2 Agenda

The agenda for the Steering Committee phone conference consisted of

- Projector MIB
- WIMS status
- DMTF CIM/CORE alliance
- PWG Officer nominations

3 Meeting Attendees

Attendee	Company	Email Address
* Bergman, Ron	Ricoh	Ron.Bergman@rpsa.ricoh.com
* Lewis, Harry	IBM	harryl@us.ibm.com
McDonald, Ira	High North	imcdonald@sharplabs.com
* Thrasher, Jerry	Lexmark	thrasher@lexmark.com
Whittle, Craig	Sharp Labs	cwhittle@sharplabs.com

* Steering committee member

4 PWG Steering Committee Business

4.1 Print Number

Sue Ling thanks PWG for considering Print Number proposal and acknowledges closure of BOF, expecting no further action.

4.2 Projector MIB

Epson, Dell and High North collaborating on definition of new Projector MIB work item for PMP. Ron Bergman Chairman. Once drafted, definition will be used in solicitation for broader projector vendor participation. Consider press release about activities at appropriate point in time.

4.3 Port Mon MIB

Microsoft commits prototype test client for testing during July f2f at Apple. Craig is coordinating. Microsoft interested in press release. Craig will approach Apple, providing them an opportunity to participate (with client and in press) as well.

4.4 WIMS Status

WIMS Counter Spec continues to undergo changes in response to LCRC. Getting very close to FA voting. WIMS conference call to directly follow this SC meeting.

4.5 DMTF CIM/Core work register

Reiterate to ourselves that DMTF CIM alliance will operate as a work item in WIMS. Bill Wagner Chairman. DMTF press release about alliance about to go out. Steering Committee members reviewing and providing feedback. Deadline Friday, May 27, 9am PDT. *Need to put full court press on PWG web site (for accuracy, not style) as link will be in press.*

4.6 PWG Leadership

An urgent reminder to be posted to PWG-Announce. Need nomination for PWG Chairman, ideally, prior to July f2f. Emphasize that PWG is evolving and expanding into a broader set of imaging standards (such as projector and considering high-end alliances with CIP4, PODi etc). Current projects include DMTF CIM, Port Mon MIB, Projector MIB, Counter MIB and Spec and industry Semantic Model. Need leadership to keep all this moving forward.

5 Next Meeting

Meetings will be held every Thursday at 11am EDT leading up to the July f2f. The next PWG SC conference call will be on Thursday, 6/2/2005 at 11am EDT

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