



# Printer Working Group Steering Committee Meeting Minutes

Phone Conference  
25 August 2005

Submitted by Harry Lewis, IBM, PWG Chairman

## 1 Time and Place

The PWG Steering Committee phone conference was held Thursday, August 25, 2005.

## 2 Agenda

The agenda for the Steering Committee phone conference consisted of

- Preparation for next f2f
- Review of proposed 2006 meeting dates
- Port Mon MIB milestone
- PWG Officer nominations

## 3 Meeting Attendees

Attendee	Company	Email Address
Lewis, Harry	IBM	<a href="mailto:harryl@us.ibm.com">harryl@us.ibm.com</a>
McDonald, Ira	High North	<a href="mailto:imcdonald@sharplabs.com">imcdonald@sharplabs.com</a>
Thrasher, Jerry	Lexmark	<a href="mailto:thrasher@lexmark.com">thrasher@lexmark.com</a>
Wagner, Bill	Independent	<a href="mailto:wamwagner@comcast.net">wamwagner@comcast.net</a>
Whittle, Craig	Sharp Labs	<a href="mailto:cwhittle@sharplabs.com">cwhittle@sharplabs.com</a>
Peter Zehler	Xerox	<a href="mailto:Peter.Zehler@XeroxLabs.com">Peter.Zehler@XeroxLabs.com</a>

## 4 PWG Steering Committee Business

### 4.1 New Orleans

New Orleans meeting is the week of October 24-28

Harry has contacted the ISTO requesting final preparations and logistics for the New Orleans meeting.

We agreed to the following agenda

- Wednesday morning
  - PWG Plenary
- Wednesday afternoon
  - Port Mon MIB
- Thursday Morning
  - DMTF CIM

- Thursday Afternoon
  - WIMS Protocol
- Friday morning
  - Proj/Display Mgt

Harry will post this agenda to the PWG website.

## **4.2 2006 meetings**

Below are the weeks which we can align with P2600. The weeks we plan to meet are highlighted.

Jan 16-20

Mar 2-3

Apr 3-7

May 17-18

June 19-23 (possible Boulder, CO, IBM)

Sept 6-7

Oct 23-27: Lexington, Ky (at Lexmark)

Dec 11-15

## **4.3 PWG Officer Nominations**

Call for objection was posted. Several positive comments received, no objections. If no objection is received by Aug 31, the PWG secretary will install the elected officers for a 2 year term beginning September 1, 2005.

## **4.4 Port Monitor MIB**

It was reported that Microsoft announced intended support for Port Mon MIB in the Aug 23 Digital Documents newsletter.

## **5 Next Meeting**

PWG SC meetings are scheduled bi-weekly.

The next PWG SC conference call will be on Thursday, 9/8/2005 at 3:10 pm EDT (following the PWG-CIM conference call and a short break).

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