Printer Working Group
Steering Committee Meeting Minutes

Phone Conference
17 November 2005

Submitted by Harry Lewis, IBM, PWG Chairman

1   Time and Place

The PWG Steering Committee phone conference was held Thursday, November 17, 2005.

2   Agenda

The agenda for the Steering Committee phone conference consisted of
- Review January face to face agenda
- Discuss 2006 projects

3   Meeting Attendees

Attendee	Company	Email Address
Farrell, Lee	Canon	Lee.Farrell@cda.canon.com
Lewis, Harry	IBM	harryl@us.ibm.com
McDonald, Ira	High North	imcdonald@sharplabs.com
Wagner, Bill		wamwagner@comcast.net
Whittle, Craig	Sharp Labs	cwhittle@sharplabs.com

4   PWG Steering Committee Business

4.1   Las Vegas Face to Face

The PWG will meet in Las Vegas, NV January 19-20. Our schedule was rearranged by 1 day to accommodate TCG (members only) in Vegas.

The January PWG agenda will be as follows

```
•  Thursday (Plenary)
     –  PWG Plenary
     –  WIMS Abstract Protocol / Schema PWG Last Call completion
     –  Image Display Management BOF
     –  2006 Topics BOF including IPP Extensions for IPP, Survey of
        Printing Standards, WSDM project and other new topics
•  Friday
     –  DMTF CIM
     –  Semantic Model w/g restart discussion including Counter
        Schema and adoption of WIMS imaging classes
```

4.2 WSDM

We discussed the possibility of a new WSDM project under WIMS. Given that WSDM is still maturing, a prudent approach may be to model the subset of imaging classes required to make the current WSDM/MUWS print scenarios work rather than bite off a full imaging system model right from the start. This modeling work would prototype mapping from PWG Semantic Model to WSDM. This work may come in scope as we begin to wrap up our current CIM mapping and deliver it to DMTF.

5 Next Meeting

PWG SC meetings are scheduled bi-weekly.
That means the next PWG SC conference call is scheduled for Thursday, 12/1/2005 at 3:10 pm EDT (following the PWG-CIM conference call and a short break).
```
Dial In: 1-866-365-4406
Toll #: 1-303-248-9655
Passcode: 2635888#
```