Printer Working Group
Steering Committee Meeting Minutes

Phone Conference
12 January 2006

Submitted by Harry Lewis, IBM, PWG Chairman

1   Time and Place

The PWG Steering Committee phone conference was held Thursday, January 12, 2006.

2   Agenda

The agenda for the Steering Committee phone conference consisted of

1. Review and approve the process used to adopt the Counter MIB as a PWG Informational specification.
2. Discuss collaboration with DMTF and confirm a joint conference call with DMTF CIM Core WG on Friday 20 January.
3. Discuss the agenda for the PWG face-to-face, including agenda slot to discuss IPP extensions.
4. Review and approve the extended PWG Namespace Policy that Ira mailed out last month (Monday 5 December).
5. Discuss OSDL Linux printing summit and attempts to co-locate

3   Meeting Attendees

Attendee	Company
Farrell, Lee	Canon
Lewis, Harry	IBM
McDonald, Ira	High North
Thrasher, Jerry	Lexmark
Wagner, Bill	TIC
Whittle, Craig	Sharp Labs

4   PWG Steering Committee Business

4.1   PWG Process

Process for adopting Counter MIB as Informational was reviewed and approved.

4.2   DMTF Partner Alliance

We are confirmed for a conference call during the Vegas f2f on Friday beginning 9am Las Vegas time. Dial-in logistics are confirmed.

Toll Free Dial-In Number: (888) 878-2699 International Dial-In Number: (706) 643-7329

Conference Code: 4083336529 Security ID: DMTF (3683)

4.3 Las Vegas PWG Face to Face agenda

Thursday (Plenary and SM w/g)

9am to Noon – Plenary
- Standard Plenary status and overview
  - o PWG w/g status
  - o Projector and Display Management BOF update
- WIMS-CIM alliance (strategy overview and Friday slides preview)
- WIMS Last Call review (few comments to date)
  - o Overview of Draft document
  - o Detailed explanation of LC issues (if any) and resolution
  - o Solicit further last call comments

1:30pm to 2:30pm – IPP Extensions
2:30pm to 5pm – Semantic Model w/g
- Reactivation of the Semantic Model w/g
- Schema structure (addressing comments registered during Counter spec voting)
- Updating and incorporating Counter schema into PWG Semantic Model
- Incorporation of WIMS schema into PWG Semantic Model
- SOAP, WSDL versioning and other architectural issues

Friday (WIMS w/g)

9am to Noon – WIMS-CIM
- CIM Core conference call (9-10am)
- WIMS-CIM follow-on and work items from CIM Core call

1:30pm to 5pm – WIMS Protocol
- Binding doc
- WSDL 1.1 and SOAP examples for WIMS
- WSDM project
- Other Futures

4.4 PWG Namespace Policy

- Ira provided an update to the PWG approved namespace process including ASN.1 bug fixes and addition of "info" prefix to information class. These updates were necessary to support posting the approved PWG Counter MIB. Several minor editorial bugs were noted and corrected during the SC call. Otherwise, the updated namespace policy is approved.

4.5 OSDL Print Summit

OSDL is planning a print summit in April on the East Coast. We attempted to collocate with the April PWG but our meeting coincides with Linux World. We may still look into moving the April PWG to line up with OSDL.

5 Next Meeting

PWG SC meetings are scheduled bi-weekly. The next meeting is scheduled for Thursday, 1/26/2006 at 3:10 pm EDT (following the PWG-CIM conference call and a short break).
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