

PWG Steering Committee:
2006-03-23 conference call minutes

Attendance:

Harry Lewis, Jerry Thrasher, Ira McDonald, Bill Wagner, Pete Zehler

Minute Taker:
Jerry Thrasher

Agenda

1. Approval of last call/meeting minutes.
2. WIMS Last Call procedures and SC approval to enter Formal Approval vote.
3. WIMS CIM project status.
4. MFD Alerts status.
5. Status of prep for OSDL Print Summit
6. Final review of April F2F Agenda.
7. Status of PWG membership.
8. Other.

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1. Approval of minutes: None to approve.

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2. WIMS Last Call procedures and SC approval to enter Formal Approval vote.

Discussion:

Was discussion about if there was any perceived problem with the process used for the WIMS last called.

Resolution:

Approved, WIMS for FA vote.

There are some namespace adjustments that need to be made to the informative WSDL files that Ira will make before the vote. There will not be any changes to the schema files.

New Action Item:

PWG Secretary (Jerry Thrasher) to announce the Formal Vote for the WIMS abstract protocol when new WSDL and XSD files are available.

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3. WIMS CIM project status.

Discussion:

The first CR and the CIM refresh white papers have been completed within the WIMS/CIM group. Both documents are ready for a final call for objections by the WIMS WG Chair. There was some discussion about whether these should be Formally Approved or a Call for Objections is sufficient.

Resolution:

It was decided that a Call for Objections to the PWG is sufficient for these documents.

Comment:

Process document needs to clarify or expand the use of Call for Objections from a WG activity to a PWG activity for interim documents and documents that are part of a liason or alliance with another standards group.

Comment:

Process document needs to clarify the use of LCRC drafts (what they actually are and how the comment/resolution document in the FA process.

Comment:

Process document needs to clarify the uses of informational documents that do not get PWG numbers.

New Action Item:

WIMS WG Chair (Bill Wagner) to issue the call for objections for these document.

4. MFD Alerts BOF status.

Discussion:

Currently there have been not proposals etc. relating to this BOF.

There was some discussion on the Printer MIB implementation guide and if there would be value in extending the scope to include other MIBs and mechanisms used for Hardcopy Device management. This guide may be limited to SNMP or also include other protocols (e.g., Web Services, LDAP etc.). There was also some interest in also including guidance for the management application as well as for the Hardcopy Device.

Resolution:

This effort will stay a BOF for now. Further discussion on creating a formal project of PMP will be held at the F2F meeting.

New Action Item:

Harry Lewis to send a reminder on the PMP list to parties that had agreed to submit proposals for MFD Alerts in time for the F2F meeting.

New Action Item:

Harry Lewis will also send a ping to those parties who agreed to send out a list of Printer MIB implementation anomalies.

5. Status of prep for OSDL Print Summit

Discussion:

No update at this time.

Resolution:

None, still need to develop the overview slides for the PWG and its relevant work items that would be of interest to the OSDL Print Summit audience. PortMon MIB should be emphasized.

New Action Item:

Harry and Ira will work together to develop these slides.

6. Final review of April F2F Agenda.

Discussion:

Agenda and logistics information for the April F2F meeting are on the PWG Web Site at the following URL:
<http://www.pwg.org/chair/April2006PWG.pdf>

There was an issue brought up about the Image Display BOF since there are no presenters/champions currently slated to be in attendance. This agenda item was moved to the end of the day Wed. and will be held only if interested parties are participating in the meeting.

Resolution:

New Action Item:

Harry will update the logistics page to reflect the changes to the Wed. agenda items.

7. Status of PWG membership.

Discussion:

No time during the call, postponed until the F2F.

Resolution:

New Action Item:

None

8. Other Topics:

Discussion:

None

Resolution:

New Action Item:

None

Meeting Adjourned: