

PWG Steering Committee:
2006-06-01 conference call minutes

Attendance:

Harry Lewis, Lee Farrell, Jerry Thrasher, Craig Whittle, Ira McDonald,
Ron Bergman, Pete Zehler

Minute Taker:
Jerry Thrasher

Agenda

1. Approval of previous minutes
2. Review of Action Items
3. Membership Update
4. Review the IPP Printer State Reasons Extensions project proposal from Sharp.
5. June f2f agenda (Camas WA)
5. Summary of latest thinking from the OSDL Printing Summit

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1. Approval of minutes: Approved
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2. Review of Action Items.

Jerry still needs to issue the first draft of the PWG Process 2.0 errata document.

(other AI's completed)

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3. Membership Update

Discussion: There are still some 2006 invoices that have not been paid. As a result of the decisions made at the 05/04/06 SC call, we will begin taking companies off the PWG roll that have not paid their membership dues.

Resolution:

New Action Item:

Harry Lewis will get an updated list of outstanding invoices from the ISTO as of the end of May.

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4. Review the IPP Printer State Reasons Extensions project proposal from Sharp.

Discussion: Sharp has receive interest from thier corporate offices for completing the printer-state-reasons attribute in IPP. Xerox also expressed interest in filling out the attributes and also making sure no legacy alerts are removed. The initial charter proposal is located at:
<ftp://ftp.pwg.org/pub/pwg/ipp/wd/wd-ippstate-charter-20060530.htm>

Resolution: The SC approved the work item under the IPP working group and will an introductory BOF/Kickoff presentation at the June F2F meeting in Camas.

New Action Items:

Craig and Ira will develop BOF/Kickoff material for the June F2F meeting and revise the charter document.

Harry will send out an announcement of the work item to the PWG announce reflector.

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5. Finalize June F2F metting agenda

Discussion: The current draft agenda for the June F2F meeting in Camas.

Thursday 9:00 AM PDT : Semantic Model 2.0 (extensions for MFP) Project
Thursday 1:00 PM PDT : MFD Alerts Project

Thursday 4:00 PM PDT : and IPP PSR Extension Project Kickoff
Thursday Evening : Printer MIB Implementer's Guide BOF (at risk)

Friday 8:30 AM PDT : WIMS Protocol Binding Project
Friday 9:00 AM PDT : WIMS/CIM Project
Friday 12:00 AM PDT : PWG Plenary

There was discussion about Printer MIB implementer's guide BOF and it was decided to remove this item from the agenda if there is not interest expressed soon.

Resolution:

New Action Item:

Harry will send the Final F2F agenda with start/end times to the PWG announce reflector and update the PWG web site.

6. Summary of latest thinking from the OSDL Printing Summit

Discussion: (no time during the call)

Resolution: (will be handled via email)

New Action Item:

7. Other Topics: None.

Discussion:

Resolution:

New Action Item:

Meeting Adjourned: