

PWG Steering Committee:
2006-06-15 conference call minutes

Attendance:

Harry Lewis, Lee Farrell, Jerry Thrasher, Ira McDonald,
Pete Zehler

Minute Taker:
Jerry Thrasher

Agenda

1. Approval of previous minutes
2. Review of Action Items
3. Membership Update
4. June f2f agenda (Camas WA)
5. Summary of latest thinking from the OSDL Printing Summit
6. Other Topics

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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: Xerox, Agfa, NexPress, Silex, and Software Imaging have not paid the 2006 invoices as of the end of May.

As a result of the decisions made at the 05/04/06 SC call, we will be taking companies off the PWG roll that have not paid their membership dues.

Resolution:

New Action Item:

Harry Lewis will send formal 2-week notices to the primary and alternate representatives indicating that they will be removed from the PWG role and lose voting rights.

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4. Finalize June F2F meeting agenda

Discussion: The final 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

Friday 9:00 AM PDT : WIMS Protocol Binding Project

: WIMS/CIM Project

Friday 12:00 AM PDT : PWG Plenary

Resolution:

New Action Item:

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5. Summary of latest thinking from the OSDL Printing Summit

Discussion: OSDL Desktop Printing have concluded to meet Tuesday and Wed. with a joint plenary with FSG group, Open Printing Summit, and the PWG on Thursday morning. This meeting will be in Lexington KY (Lexmark) during the week of October, 23-27.

Resolution:

New Action Item:

6. Other Topics: ISTO membership intranet web site .

Discussion: Cindy T. from the ISTO joined the call briefly and mentioned that the ISTO is prototyping a web interface to allow PWG members to maintain their contact information etc. More details to follow in the next few weeks.

Resolution:

New Action Item:

Meeting Adjourned: