PWG WIMS
Conference Call Minutes
August 10, 2009

1   Attendees

Rick Landau	Dell
Ira MacDonald	High North Inc.
Jerry Thrasher	Lexmark
Bill Wagner	TIC

2   General

- ➤ Meeting was convened at 11:00 EDT on 10 August, 2009.
- ➤ Notice was made that the meeting was held in accord with the PWG Intellectual Property Policy
- ➤ Bill Wagner agreed to take minutes
- ➤ The July 20 conference call minutes (ftp://ftp.pwg.org/pub/pwg/wims/minutes/cim-wims_090720.pdf) were accepted without comment.

3   Review of Proposed Slides for August Face-to-Face meeting

- ➤ Slides for the August meeting were posted at
  ftp://ftp.pwg.org/pub/pwg/wims/white/WIMS_WG_Plenary_August_09.pdf
  ftp://ftp.pwg.org/pub/pwg/wims/white/WIMS_WG_Meeting_August_09.pdf
- ➤ Meeting Slides were basically accepted with the following comments. The slides have been modified and reposted.
    - o ECMA OpenXPS Standard was suggested as preferable reference for XPS PrtInterpreterLangFamilyTC entry
    - o The reference to the IEEE 1284 command set document should suggest the appendix may be added as part of the update and advancement of the PPM MIB
    - o Considerations should include whether and how to update IEEE1284
    - o WIMS futures list should include CIM classes for MFD
- ➤ It was observed that MFD ID conclusions in the WIMS group should result in requests to the MFD group

4   Incidentals

- ➤ Because of the limited attendance and the fact that these subjects will be discussed next week, there was no consideration of the other items on the posted agenda.
- ➤ Ira asked Jerry if an update to the Printer Port Monitor MIB Document would require a prototype, since the update would seek merely to clarify and elucidate the original document. The response was that, in the case of the PPM MIB, there are shipping implementations sufficient to show inter-operability and therefore, since there are no new operations or changes, no specific prototype would be necessary.
- ➤ It was observed that, with a new secretary being anticipated in September, the method of assigning specification numbers should be documented. Jerry provided a "old" listing of specification numbers, from which a numbering method document can be created.
- ➤ The call was adjourned at 11:45. No specific action items were identified.

.Bill Wagner 10 August 2009