

PWG WIMS

Conference Call Minutes

July 29, 2010

Bill Wagner. Chair PWG WIMS/PMP

1 Attendees

Nancy Chen	Okidata
Ira McDonald	High North (Samsung)
Joe Murdoch	Sharp
Bill Wagner	TIC
Peter Zehler	Xerox

2 General

- Meeting was convened at 2:00PM EDT on 29 July, 2010.
- Bill Wagner agreed to take minutes
- Notice was made that the meeting was held in accord with the PWG Intellectual Property Policy. There were no objections.

3 Review of Slides for Copenhagen

- The slides “for discussion” were at:
 - ftp://ftp.pwg.org/pub/pwg/wims/f-2-f_slides/WIMS-WG-Plenary-August-2010.ppt
 - ftp://ftp.pwg.org/pub/pwg/wims/f-2-f_slides/WIMS-WG-Meeting-August-2010.ppt
- Ira said that:
 - The Power Management documents will be updated when the final prototype report from Samsung is received, but will not be updated by the face-to-face meeting
 - He will supply Samsung slides on the results of prototyping, and these should not be incorporated into the meeting slides but should be kept separate
 - He will discuss the results of the prototyping and the comments from the MPSA focus group and how they may impact the document set
- There was a brief discussion on allowing MIB objects that are implemented as read-only to be conformant. This morphed to whether the model documents should define object access type and evolved into considering that the model documents should specify whether objects must be read only. However, it was agreed that the binding must specify both minimum access level and also those objects which, using that binding, must not allow write. It was noted that, following the MFD model, elements defined as being status elements must not be settable.
- With respect to future activities, Ira indicated that Samsung was interested in continuing the “MFD Alerts” effort
- The “schedule” for article to the MPSA was briefly reviewed, with no comments.
- Nancy observed that, at the 28 July MPSA members conference call, it was noted that that organization would be setting up various committees, including a “collaboration” group and that it would be desirable for someone from the PWG to be a member of that group.

4 Next Steps – Action Items

- Ira will prepare Power Management slides and discussion for face-to-face
- Bill (at least) will volunteer to join MPSA Collaboration group when the invitation comes out.
- Next Conference Call is scheduled 2:00 PM EDT on 26 August.

Bill Wagner 29 July 2010