PWG WIMS
Conference Call Minutes
May 5, 2011

Andrew Mitchell, ViceChair PWG WIMS/PMP

1   Attendees

Andrew Mitchell   HP
Bill Wagner   TIC
Glen Petrie   Epson
Peter Zehler   Xerox

2   General

- Meeting was convened at 1 PM EDT, May 5, 2011 and ended about 1:15 PM EDT
- Notice was made that the meeting was held in accord with the PWG Intellectual Property Policy. There were no objections.
- Minutes of the WIMS April 21 meeting were accepted without comment

3   Action Items Review

- CIM Experimental classes can be in Experimental Profiles, but once a Profile is final, it must contain only final classes. That being said, the act of making the Profile final makes the cited classes final. Only a CIM working group can submit a profile to make it final.
  - o Making a profile final is an adequate reason to promote a class from Experimental status to Final status. The promotion is not automatic; it needs to be proposed and balloted as a normal class change request, but making the profile final is enough reason to approve the change.
  - o Normally, CIM working groups create and promote profiles. But in this case, since the profile will be coming from an alliance partner, the Schema Subcommittee will handle the paperwork itself.
- Request for implemented MFD Alerts Information submitted: no responses so far
- Peter or Ron to be contacted regarding security alerts: contacted all of IDS but no response yet.
- Fax alerts ongoing
- CIM Printer classes Change Requests ongoing
- Outline for what CIM Printer Profile should be is ongoing

4   Project Charter Reviews

- MFD, CMMI, and CIM – no comments other than those emailed
- Drafts to be cleaned up).

5   Next Steps

- Action: Bill to make typographical and suggested changes to project charters and post for PWG approval.
- Action: Ira and Peter to formulate fax modem alerts and reflect in Semantic Model (ongoing)
- Action: Ira and Rick to resolve difficulty with remaining Printer CRs (on going)
- Action: Ira and Rick to generate outline for what a CIM printer profile should contain; derive from CIM computer system profile (OPEN)

- Action: Bill to post May face-to-face slides for comment at next conference call
- Next conference call: May 19