PWG Steering Committee:
2008-01-03 Conference Call

Attendees

Bill Wagner	TIC	wamwagner@comcast.net
Harry Lewis	InfoPrint Solutions	harryl@us.ibm.com
Ira MacDonald	High North Inc.	blueroofmusic@gmail.com
Jerry Thrasher	Lexmark International Inc.	thrasher@lexmark.com
Lee Farrell	Canon	Lee.Farrell@cda.canon.com
Pete Zehler	Xerox	peter.zehler@xeroxlabs.com
Ron Bergman	Ricoh	Ron.Bergman@ricoh-usa.com

Agenda Approved

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. Port Mon MIB poll, issues, next steps
5. IPP 2.0 Spec., next steps
6. PWG Security WG/Network Endpoint Assessment, next steps
7. April 2008 PWG F2F venue selection
8. Remaining 2008 F2F dates and locations (changes)
9. PWG F2F slides/minutes common store.
10. Feb. 2008 F2F agenda planning
11. Other agenda items
12. Next SC Call 01/17/2008?

Previous minutes approved

Review of Open Action Items

ONGOING: The PWG Chair and working group chairs need to make sure that both the Wiki pages are current and accurate, some pages on the Wiki site also need to be created.

ACTION: The PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. Harry will draft an IANA considerations document for items that need to be registered with IANA for review by the SC. Ira will assist with cut and paste of respective sections of relevant docs.

ACTION: Ira to develop plenary-level slides (summary sheet) about what is contained in the WBEM Generic Operations document and how it might affect, or need to affect PWG efforts. (To be used by the MFD, WIMS and PDM working groups)

ACTION: Harry will get definitive answer regarding InfoPrint hosting the June 23-27, 2008 PWG F2F meeting.

ACTION: Ira will send examples showing use of Printer MIB Interpreter Language TC and MIME types for use in 1284ID strings.

ACTION: Rick will investigate discount prices from Dell for disk storage on PWG server

ACTION: Harry will forward the prtChannelType proposal to IANA.

ACTION: Bill Wagner will write up a general non-vendor specific list of Port Monitor MIB anomalies that he has encountered

ACTION: While Apple has expressed interest, Jerry will determine to what extent Apple is interested in providing leadership for the IPP v2.0 effort?

ACTION: Jerry will forward our revised copyright statement to ISTO pending establishment of a new ISTO contact.

Port Mon MIB poll status

Bill Wagner will write up a general non-vendor specific list of Port Monitor MIB anomalies that he has encountered (see ACTION item, above).

IPP v2.0

Ron Bergman agreed to Chair the effort. Jerry will send a request for participation to "pwg-announce".

Irvine (Feb) f2f agenda

Rough agenda as follows
Feb-7
9AM to Noon – IP Policy Update (working session)
1:30 to 3PM – PWG Plenary
3:15 to 5PM – MFD modeling (first half)

Feb-8
9AM to Noon – MFD modeling (2nd half)
1:30 to 3:30 – WIMS/CIM

Future meeting information

April meeting has been arranged the week of April 14 at the Marriott Courtyard in Mesa, AZ.

Sharp will consider hosting the August meeting (per discussion at the last f2f… Craig not present on this call)

Samsung agrees to host December meeting, and are in the process of securing space.

Moved October meeting from week of 27th to week of 6th

Moved December meeting from week of 15th to week of 1st

Imaging Device Security w/g

Reviewed initial draft provided by Jerry. Goal is to identify officers and circulate an updated draft prior to the Feb plenary, approve at plenary (by vote) and certify in subsequent SC meeting.

Other

Request to reorganize directory or provide some consolidation point where all materials (presentations, minutes etc) can easily be obtained in association with that meeting.

Discussion
  - No need to tear up directory structure
  - Could leverage WIKI to have a page for each meeting with appropriate links
  - Could edit HTML on PWG web site to point to appropriate links
  - Could edit the "meeting page" (where meeting logistics are found) after the fact to contain links to presentation material

  Undecided.

New Action Items

In addition on ongoing activities:
  - *Jerry will solicit participation in IPPv2*
  - *Jerry will attempt to identify officers for the Imaging Device Security w/g*
  - *See ongoing Action Items (above).*

Duration: 1:00 – 2:18PM ET

Next SC Call: JAN 17, 1 PM EST.
Submitted by Harry Lewis – PWG Secretary