

# PWG Steering Committee

## 2008-01-31 Conference Call 1PM ET

### Attendees

Lee Farrell	Canon
Rick Landau	Dell
Ira McDonald	High North Inc.
Jerry Thrasher	Lexmark
Ron Bergman	Ricoh
Bill Wagner	TIC
Pete Zehler	Xerox

### Agenda

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. IPP 2.0 effort (secretary search)
5. PWG Security WG/Network Endpoint Assessment, LC status
6. PortMon MIB effort (next steps)
7. Remaining 2008 F2F dates and locations
8. Feb. 2008 F2F meeting slide status review
9. Other agenda items
10. Next SC Call 02/14/2008 (or 02/21?)

### 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.

→ *Jerry suggested that the slides from the upcoming face-to-face meeting should be referenced within the Wiki pages.*

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.

→ *Pending – Ira volunteered to assist with cut and paste of respective sections of relevant docs etc. Try to have draft ready for February F2F.*

ACTION: Harry will check into InfoPrint hosting the June 23-27, 2008 PWG F2F meeting. Check the Denver area activities for this week in case there needs to be a backup to the InfoPrint facility.

→ *Pending*

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

→ *Pending*

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ACTION: Harry will forward the prtChannelType proposal to IANA.

→ *Pending*

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

→ *Closed.*

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

→ *Pending – Jerry indicated his attempts at contacting our replacement ISTO representative, with no success at receiving any acknowledgment.*

ACTION: Jerry will contact the ISTO about ordering of disk drives after getting documented signoff from the other officers.

→ *Pending – Jerry indicated his attempts at contacting our replacement ISTO representative, with no success at receiving any acknowledgment.*

ACTION: Jerry will announce the Last Call for the IDS Working Group Charter.

→ *Closed.*

ACTION: Jerry will ask ISTO to begin searching Jan/Feb 2009 Hawaii venue options and dates.

→ *Closed – but still waiting for an acknowledgment response from ISTO.*

#### **ISTO**

While discussing the lack of a response or acknowledgment from our replacement ISTO representative, it was also noted that we have not received any financial statement or membership status notice since Cindy left. This is very unacceptable, given the monthly rate we are charged for “services” by that organization.

ACTION: Jerry will give the ISTO representative another few days (from late January) to respond, before he elevates the issue within the ISTO regarding the lack of service that the PWG has received.

#### **IPP 2.0 effort (secretary search)**

Ron reported that he has had no success yet on finding someone to volunteer as Secretary for this effort.

#### **PWG Security WG/Network Endpoint Assessment, Last Call status**

This activity is still in its early stages. The Last Call on the Charter has been issued, with no objections received.

ACTION: Ron will draft some preliminary slides for the face-to-face meeting.

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#### **PortMon MIB effort (next steps)**

Bill has sent out some comments on apparent inconsistencies in implementations, and suggestions for clarifications. Jerry suggests that subsequent resolutions and Next Steps should take place within the PMP WG, not the SC.

#### **Remaining 2008 F2F dates and locations**

Ira reported that the October meeting planned with the LF OpenPrinting group has not yet been nailed down.

ACTION: Ira will coordinate and finalize the October meeting logistics with the LF OpenPrinting group.

#### **Feb. 2008 F2F meeting slide status review**

ACTION: The WG Chairs will send draft meeting slides to Jerry as soon as possible.

#### **Other agenda items**

SC Dinner planned for Thursday night, 6:30pm, Feb 7.

#### **New Action Items Summary**

ACTION: Ron will draft some preliminary slides for the face-to-face meeting.

ACTION: Ira will coordinate and finalize the October meeting logistics with the LF OpenPrinting group.

ACTION: The WG Chairs will send draft meeting slides to Jerry as soon as possible.

#### **Next SC Call**

Feb 21