

PWG Steering Committee: 2008-03-20 Conference Call

Attendees

Bill Wagner	TIC	wamwagner@comcast.net
Harry Lewis	InfoPrint Solutions	harryl@us.ibm.com
Ira MacDonald	High North Inc.	bluroofmusic@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
Rick Landau	Dell	Richard_Landau@Dell.com

Agenda

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. Counter MIB vote (status)
5. April F2F Agenda/Participation (status)
6. Remaining 2008 F2F dates and locations (June F2F)
7. Jan./Feb. 2009 F2F venue status (hotel response)
8. DMTF Alliance Slides
9. Next SC Call 04-03-2008

Previous minutes approved

Review of Open Action Items

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.

- Ongoing

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

- Leave open – both Harry and Ira are resource constrained.
- Must be plain text.
- IPPv2 raises priority. PWG standard mandatory operations must be registered with IANA.

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.

- Harry has reserved space but confirms that Internet connectivity will not be available
- Harry to work with Laura to investigate Boulder/Denver meeting space and/or Piscataway by next SC.

ACTION: Ira will send examples showing use of Printer MIB Interpreter Language TC and MIME types for use in 1284ID strings. (April F2F)

-open

ACTION: Harry will forward the prtChannelType proposal to IANA. (April F2F)

-open

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

- *Jerry timing his request to align with a new sysAdmin*

ACTION: Ira will coordinate and finalize the October meeting logistics with the Open Printing group.

- *Ira investigating Possible HP host in UK*

ACTION: Harry will update Irvine Plenary minutes to reflect that Bill Wagner attended in person

Completed

ACTION: Harry will send updated contact list to Bill Wagner for use in soliciting Counter MIB votes

Completed

ACTION: Bill to send reminder to Member contacts regarding Counter MIB voting deadline

Completed

ACTION: Jerry Thrasher to send reminder to register for April f2f

Completed

ACTION: Jerry contacted IETF Area Director to update IPP and Printer MIB designated experts

Completed – Ron Bergman (Primary), Harry Lewis (Backup)

Imaging State & Counter MIBv2 Last Call Status

PWG Formal Approval conducted Feb 22, 2008 through Mar 18, 2008. Votes received as follows:

YES – 10

NO – None

ABSTAIN – None

Members – 25

Quorum (25%) – (6) – Met

At least 50% of votes are YES – Met

YES votes by at least 66% of votes cast – Met

Formal Approval requires PWG Steering Committee reviewed of the process used to achieve Last Call and Formal Approval to insure the PWG process was followed correctly.

Steering Committee hereby confirms the Counter MIB v2 vote, aggrsess that the PWG process was followed correctly.

Imaging State and Counter MIB v2 has achieved Formal Approval as a PWG Candidate Standard!

Action: Ira to help revise in prep for publication as a Candidate Standard (check boilerplate, headers, footers, dates etc.). PWG Secretary to announce and publish.

April F2f

April meeting is the week of April 14 at the Marriott Courtyard in Mesa, AZ. Hotel block closes 3/21.

	Monday	Tue	Wed	Thu	Fri
Morning	P2600	P2600	IDS(4)	IDS(4)	MFD(4)
Afternoon	P2600	P2600	PDM(4)	IPpv2(3)/Plenary(1)	WIMS(2 or 3)
Breakout		PDM		PDM	

Future meetings

August and December hosted meetings are on track. Jan/Feb meeting – best hotel rates are on the Big Island. Need to fix dates. Tentatively propose week of Feb 9 thru 13th. Question about PDM co-locating or not.

DMTF Alliance Slides

Rick reviewed his slides on PWG-DMTF Alliance Work that he plans to present to the DMTF next week. The group provided various comments for changes that Rick noted for updating the slides.

It was noted that the word “Standard” should not be used as part of PWG Candidate Standard titles. There was some dispute about whether the word “Standardized” should be used either.

ftp://ftp.pwg.org/pub/pwg/wims/cim/DMTF-PWG_AlliancePartnership_status_200803_00.pdf

New Action Items

Ira and Harry to work on revising the approved Imaging State and Counter MIBv2 in prep for publication as a Candidate Standard (check boilerplate, headers, footers, dates etc.).

PWG Secretary to announce and publish the final Imaging State and Counter MIB v2 Candidate Standard.

Duration: 1:00 – 2:04PM ET

Next SC Call: APR 03 2008 @ 1 PM EST.

Submitted by Harry Lewis – PWG Secretary