

PWG Steering Committee: 2008-04-03 Conference Call

Attendees

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
Rick Landau	Dell	Richard_Landau@Dell.com

Agenda

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. April F2F Agenda/Participation (status)
5. Remaining 2008 F2F dates and locations (June F2F)
6. Jan./Feb. 2009 F2F venue status (hotel response)
7. April F2F meeting slides (status/planning)
8. IP Update Plan
9. Membership update
10. Next SC Call TBD

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.*
- *IPV2 raises priority. PWG standard mandatory operations must be registered with IANA.*

ACTION: Ira will send examples showing use of Printer MIB Interpreter Language TC and MIME types for use in 1284ID strings. (pending IANA expert list revision)

-open

ACTION: Harry will forward the prtChannelType proposal to IANA. (pending IANA expert list revision)

-open

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

- Jerry timing his request with onboarding of new sysAdmin

ACTION: 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.).

-open

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

-open

April F2f

April meeting is the week of April 14 at the Marriott Courtyard in Mesa, AZ.

	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	

Working Group Chairs – please begin assembling meeting slides and plenary presentations.

Future meetings

June meeting under pressure because IBM space reserved by Harry does not have Internet access. ISTO indicates Piscataway is not an option. Harry working on identifying reasonable alternate locations in and around Boulder.

August and December 2008 hosted meetings are on track.

October 2007 - Concern expressed about potential low attendance from US and Canadian PWG and Open Printing members if the October meeting is located in Europe. Madison Wisconsin offered as a possible alternative.

2009 - Week of Feb 16th – 19th hotel selected– Marriott on the Big Island. Question about PDM co-locating or not.

Membership

Jerry Thrasher reviewed membership status. Jerry will continue to follow-up regarding outstanding dues. We welcome Boeing as a new member to printer working group.

Intellectual Property

Harry to work on draft

PDM

PDM needs a PDM ARC in the experimental tree. Consensus to assign experimental 4 and reserve 4 in the main tree). Ira volunteered to revise and publish.

New Action Items

Harry to check on Internet break-out room for IBM location April meeting and investigate local hotels

Jerry to re-ping IANA Apps director regarding experts list

Harry to write IP draft

All working group Chairs – April Meeting slides – please begin assembling meeting slides and plenary presentation updates.

Ira to revise PWG MIB tree to add pdmMIB

Ira to investigate possibility of revising October Linux Open Printing meeting to U.S. location such as Madison.

Duration: 1:00 – 1:59 PM ET

Next SC Call: APR 10 2008 @ 2 PM EDT.

Submitted by Harry Lewis – PWG Secretary