PWG Steering Committee:
2008-05-01 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
Bill Wagner	TIC	wamwagner@comcast.net
Pete Zehler	Xerox	peter.zehler@xeroxlabs.com
Ron Bergman	Ricoh	Ron.Bergman@ricoh-usa.com

Agenda

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. Open Printing and PWG (October, 2008 and beyond)
5. June F2F meeting planning
6. Remaining 2008 F2F dates and locations
7. Other Agenda Items (Scan Service, IPPv2)
8. Next SC Call 05-29-2008

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.*
- *IPPv2 raises priority. PWG standard mandatory operations must be registered with IANA.*
- *IANA converting registries to XML. This may cause further effort (i.e. delay)*

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 a stable 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 copyright date, Working draft to Candidate Standard, add number, headers, footers, dates and revision clauses, delete appendix with change log, update TOC.).*
-*open - constrained*

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

ACTION: *Harry to check on Internet break-out room for IBM location April meeting and investigate local hotels*
- *Closed, moving venue to Radisson Longmont*

ACTION: *Jerry to re-ping IANA Apps director regarding experts list*
- *open - done but no response. Contact Michelle Cotton at IANA directly*

ACTION: *Harry to write IP draft*
- *Closed. Handled off-line in Mesa (with some follow-on pending)*

ACTION: *Ira to revise PWG MIB tree to add pdmMIB*
-*done and published*

ACTION: *Ira to investigate possibility of revising October Linux Open Printing meeting to U.S. location such as Madison.*
- *closed. No longer co-locating*

OpenPrinting and PWG

Glen Petrie does not feel there will be an opportunity to co-locate in 2008 due to funding. There is discussion on the OpenPrinting reflector that OpenPrinting may, in the future, choose to align their summit with a different venue such as the Linux Foundation. We will suggest staying in touch via liaison reports. PWG remains open to future co-location should the opportunity and motivation arise.

June F2f Planning

June meeting venue has been moved to the Radisson in Longmont which is in Boulder County, Colorado. Harry to double check with ISTO regarding the contract.

Future meetings

August meeting is in Vancouver, WA as Sharp

October move from week of 27th to 20th and Lexmark will host. Anticipate meeting Tue – Thu (Oct 21 to 23. Possible P2600 on Friday.

December meeting in Irvine – Samsung

Feb 2009 will be a 3 day meeting week of Feb 16th – 18th at the Marriott on the Big Island.

Other

Formalization of Microsoft Contribution (Scan Service)

At the Mesa f2f, Microsoft committed to contributing their scan service specification to the PWG for further standardization. We need to work with Microsoft to clarify the extent of their contribution and understand any associated terms or conditions. We anticipate that Microsoft will contribute the WS-Scan specification but not the actual Microsoft published schema or WS-Scan implementation. We further anticipate that the PWG will have freedom to publish a PWG scan service under the PWG namespace which is a super set of what Microsoft contributes. Our goal is semantic alignment across all scan protocols. Need to clarify the terms and get the agreement in writing. We will also encourage Microsoft to remove any boilerplate restrictions in the specification they forward to the PWG.

Microsoft working on press release.

IPPv2.
Encourage more participants to weigh in on prioritizing IPP attributes. IPPv2 considering changing conference call time slot to garner better participation.

New Action Items

See some modifications to existing actions items (above)

Jerry – Contact Microsoft to clarify scan service contribution.

Duration: 1:00 – 1:57 PM ET

Next SC Call: MAY 29 2008 @ 2 PM EDT.

Submitted by Harry Lewis – PWG Secretary