PWG Steering Committee:
2008-05-29 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
Rick Landau	Dell	Richard_Landau@Dell.com

Agenda

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. June F2F meeting agenda
5. WS-Scan press release and LOA
6. WS-Man to SNMP proxy
7. Other agenda items
8. Next SC Call 06-12-2008

Previous minutes approved
 - with one minor update identified, see New Action Items

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.
-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.).*
-*Completed*

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

ACTION: *Jerry to re-ping IANA Apps director regarding experts list*
- *open - done but no response even when attempting to contact Michelle Cotton at IANA directly*

ACTION: *Jerry to contact Microsoft to clarify scan service contribution*
- *completed*

June 25-27 F2f Planning

Tuesday Evening – IP
Wed Morning 8:30am – IDS + Plenary (with WS-Man BOF)
Wed Afternoon 2pm – WIMS + IPPv2 (go late if needed)
Thu Morning 9am – IDS (part 2)
Thu Afternoon 2pm – MFD
Thu Evening – SC
Fri Morning 9am – MFD (part 2) to 3PM

See pwg.org for detailed schedule (to be posted)

WS-Scan

Microsoft press has been released. Microsoft LOA cites patent US-2006-0215701-A1 and grants RF license.

WS-Man

Is a WS-Man to SNMP proxy of interest to the PWG? By what mechanism might the PWG make sample code available to the members? Dell prototyping but will not provide production code. Algorithms for SNMP to CIM properties conversion are under consideration by Dell as a contribution to PWG. Dell may provide examples in the form of values of specific SNMP items in and straightforward XML coding of the CIM property out but will not provide precise CIM MOM packaging. Discussion of collaborating with Linux Foundation OpenPrinting for developing open source. Discussion about license type (non-viral, MIT or BSD like). Another alternative would be to formalize Rick's overall pseudo code as a PWG Informational specification. BOF in Plenary. Bill, Ira and Rick will collaborate on organizing.

New Action Items

Harry – Correct 5/1 minutes where the June meeting was inaccurately cited as April

Jerry/Harry – Need to update Membership Forms, LOA Fax number

Jerry/Harry/Lee – Residual IP action items as follows

> ACTION: Harry will look for current agreement document (Participation Agreement?) with ISTO

> ACTION: Jerry will create a new LOA form by modifying the current IEEE LOA to fit PWG

> ACTION: Lee will need to modify the current PWG Process document to eliminate IP Policy section and reference a separate document

> ACTION: Harry will draft a proposal for new membership levels (new membership levels need to be defined in an update of the Process document)

> ACTION: Jerry will draft a "Note Well" statement for reading at the beginning of all meetings (geared for non-member participants)

Bill – Draft initial slides to guide WS-MAN BOF at June Plenary

Duration: 1:00 – 2:05 PM ET

Next SC Call: JUNE 12 2008 @ 2 PM EDT.

Submitted by Harry Lewis – PWG Secretary