

# PWG Steering Committee

2008-09-11 Conference Call Minutes

## 1. Attendees

Attendees: Lee Farrell (Canon), Rick Landau (Dell), Ira McDonald (High North), Jerry Thrasher (Lexmark), Ron Bergman (Ricoh), Harry Lewis (InfoPrint Solutions)

## 2. Agenda

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. PWG Process/IP Document status
5. OpenPrinting SC & October F2F
6. October 2008 F2F Agenda Planning
7. IDS and IPP "Chair-search" status
8. PWG membership status
9. Other Agenda Items
10. Next SC call TBD.

## 3. Identify Minutes Taker

Ron Bergman

## 4. Accept Previous Minutes

There were no objections to the previous Minutes.

## 5. Review 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. Also need to maintain the teleconference calendar.

→ **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.

→ **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)

→ Can't register anything until designated expert on our registries gets updated

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

→ **OPEN** – pending IANA expert list revision

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

→ **OPEN** – pending IANA expert list revision

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

→ **OPEN** – Jerry is timing his request with arrival of a stable sysAdmin.

ACTION: Jerry will ask ISTO for a copy of current Participation Agreement document with ISTO

→ **CLOSED** – the current copy is the latest.

ACTION: Jerry will contact the IETF about the designated experts for the printing RFCs.

→ **OPEN** – Jerry has not been able to get a response. He will contact the IETF chair and work to get this closed.

## **6. Process/IP Document Status**

No change.

## **7. OpenPrinting SC & October F2F**

The Open Printing SC group is requesting approximately ½ hour at the October F2F to discuss projects of interest to the PWG.

## **8. October 2008 Face-to-face Agenda Planning**

See <http://pwg.org/chair/meeting-info/meet07.html> for an updated 2009 meeting schedule. The proposed agenda is:

Tuesday, October 21, 2008:

8:30 – 11:30 IPPv2

11:30 – 1:00 Lunch

1:00 – 3:00 WIMS

3:00 – 5:30 Plenary

Wednesday, October 22, 2008 MFD (all day)

Thursday, October 23, 2008 IDS (all day)

## **9. IDS / IPP w/g Chair search status**

Due to a change in employment, Ron Bergman will be relinquishing his position as working group Chair by the end of October, 2008. Ron Nevo and possibly Dave Whitehead could assume the position for IDS. No one has volunteered for the IPPv2 position. Jerry will send a note to the IPP list to ask for volunteers to assume this position. If no one volunteers, the group may be suspended.

## **10. PWG Membership Status**

The part of Sigma Tel involved with printing (Conexant) has been located. Norbert is still the contact.

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## 11. Other

None.

## 12. Next SC call

September 25, 2008 @ 2:00PM Eastern time.