

# PWG Steering Committee

2009-01-15 Conference Call Minutes

## **1. Attendees**

Attendees: Lee Farrell (Canon), Rick Landau (Dell), Jerry Thrasher (Lexmark), Ira McDonald (High North / Samsung), Harry Lewis (InfoPrint Solutions), Dave Whitehead (Lexmark), Shah Bhatti (Samsung), Bill Wagner (TIC)

## **2. Agenda**

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. PWG 2009 Membership Status
5. February F2F meeting update (attendance)
6. Program Participation Agreement approval
7. Other Agenda Items
8. Next SC call 01/29/09

## **3. Identify Minutes Taker**

PWG Secretary – Harry Lewis

## **4. Approval of minutes**

Jan 08, 2009 minutes approved.

## **5. Review of 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.

OPEN: Working Group Chairs link w/g minutes to the PWG's WG web page (see the MFD group example <http://www.pwg.org/mfd/index.html>)

ACTION: The PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. Paul Tykodi and Ira McDonald are in the process of drafting an IANA considerations document for items that need to be registered with IANA for review by the SC.

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

ACTION: Pete Zehler has provided a copy of the approved prtChannelType proposal which Harry is in the process of registering with IANA.

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ACTION: Jerry will use PWG funds to order additional disk drives for the PWG server but this is pending a evaluation by Lexmark of potentially more extensive upgrades needed to bring the server configuration into compliance with evolving Lexmark security requirements.

ACTION – Rick Landau to make appropriate Website and Wiki changes that will indicate the PDMM w/g has gone to inactive status.

## **6. 2009 PWG Membership Status**

8 new signed membership agreements received so far.

## **7. Feb F2F agenda review**

Agenda posted [http://pwg.org/chair/meeting-info/February\\_2009\\_Hawaii.html](http://pwg.org/chair/meeting-info/February_2009_Hawaii.html)

Many members have been faced with denied travel requests. Jerry was able to negotiate a reduction in the hotel daily room commitment which has been lowered from 15 to 11. It was noted that while PWG is responsible for the hotel obligation, the P2600 is part of the attendance makeup which could potentially present the PWG with an accounting challenge.

## **8. Program Participation Agreement**

The PWG is a Program of the ISTO. Jerry reviewed some of the recent updates to the Program Participation Agreement and no one objected.

## **9. Next SC call**

January 29, 2009 @ 2:00PM Eastern time.