

PWG Steering Committee

2009-02-12 Conference Call Minutes

1. Attendees

Attendees: Lee Farrell (Canon), Jerry Thrasher (Lexmark), Ira McDonald (High North / Samsung), Harry Lewis (InfoPrint Solutions), Bill Wagner (TIC), Peter Zehler (Xerox), David Whitehead (Lexmark), Rick Landau (Dell).

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 (slide review).
6. April 2009 F2F meeting dates.
7. PWG membership (recruiting new members).
8. Other Agenda Items
9. Next SC call 03/05/09

3. Identify Minutes Taker

PWG Secretary – Harry Lewis

4. Approval of minutes

Jan 29, 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 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.

CLOSED: Harry has submitted to IANA the approved prtChannelType proposal. We are now waiting on IANA for completion of the registration.

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ABANDON (HDD increase no longer necessary): 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.

CLOSED: Jerry to query PWG members who have not made any responded to membership renewal.

CLOSED: Jerry to add agenda topic for next SC call related to identifying who the PWG should attempt to recruit from the industry as new members.

CLOSED: Bill Wagner to update web pages to reflect changes in WIMS charter.

6. 2009 PWG Membership Status

Increased to 10 new signed membership agreements received. Several members indicate that membership is “in process” internally.

7. Feb F2F agenda review

Agenda posted http://pwg.org/chair/meeting-info/February_2009_Hawaii.html

Working Group slides still needed for MFD and IDS.

8. Remaining 2009 F2F logistics

April meeting has been moved to April 27-29 hosted by Oki Data.

9. Recruiting New Members

Candidates. Kodak (Intermate), EMOS Information Systems, EFI, Send other ideas to the SC list.

10. Other

Delinquent Global Crossing phone conference invoices. Appears to be improper routing of paper invoices within ISTO. PWG agrees to pay for services used.

11. Next SC call

March 5, 2009 @ 2:00PM Eastern time (substitute Secretary will be required).