

PWG Steering Committee Conference Call Minutes

Thursday, April 2, 2009, 2:00 PM EDT

Jerry, Lee, Harry, Ira, Bill, Pete, Ron Nevo, Rick, Shah.

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Agenda:

1. Identify Minute Taker (Harry Lewis)
  2. Approval of previous minutes (Approved)
  3. Review of Action Items
  4. PWG 2009 Membership Status
  5. MFD (Scan Service Doc) vote status.
  6. Power Managment survey status
  7. April F2F meeting agenda
  8. PWG officers/PWG operation
  9. Other Agenda Items
  10. Next SC call 04/16/09
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Open Action Items.

ONGOING: The PWG Chair and working group chairs need to make sure that both the Wiki pages are current and accurate, and to **make sure the Google Calendar is up to date for conference calls.**

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. 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)

Update - At last IPP teleconf it was agreed that IRA will cut and paste into plain text and we can submit to IANA (Michelle). Let IANA sort.

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

ACTION: Rick Landau will move PDM working group towards an "inactive" status.  
**Rich will ping Coretronics and NEC**

ACTION: Production print set2 Ira Pete Zehler ping Tom Hastings. Fix issues on front page and AF and publish it.

### **PWG 2009 Membership Status**

No change since last call. Jerry and others sending reminders to companies who still need to pay or sign the MA.

### **MFD (Scan Service Doc) vote status**

Voting in progress. Closes Apr 10.

### **Power Managment survey status**

4 responses. Two from Dell. Needs more time. ½ hr BOF recommended for NJ meeting.

### **April F2F meeting agenda**

27/8/9 of April at Oki. Jerry will update revised draft.

IPP Last Call... 30 day spanning plenary.

### **PWG officers/PWG operation**

Officer terms reupping Setp.. Current Pre and Sec declared over.

### **Other Agenda Items**

May run more meetings as remote in the future. May ask meeting host to cover conference call. Make this an agenda item at the April meeting.

**Next SC call 04/16/09**