PWG Steering Committee
2000-04-16 Conference Call Minutes

1. Attendees

Attendees: Lee Farrell (Canon), Ira McDonald (High North), Jerry Thrasher (Lexmark), Ron Nevo (Sharp), Bill Wagner (TIC), Pete Zehler (Xerox)

2. Agenda

1. Identify Minute Taker
2. Meeting conducted under rules of PWG IP Policy
3. Approval of previous minutes
4. Review of Action Items
5. PWG 2009 Membership Status
6. MFD (Scan Service Doc) vote result
7. Power Management survey status
8. April F2F meeting planning (WIMS and MPS)
9. Future PWG meeting options survey
10. Other Agenda Items
11. Next SC call

3. Identify Minutes Taker

Lee Farrell

4. PWG Operational Policy

It was noted that all attendees should be aware that the meeting is conducted under the PWG Membership and Intellectual Property rules. There were no objections.

5. Approve Minutes from April 2 Teleconference

There were no objections to the previous Minutes.

6. Review Action Items

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

→ *ONGOING*

> ACTION: WG Chairs will link working group minutes to the PWG website (see the MFD group example at http://www.pwg.org/mfd/index.html.)

→ *OPEN*

> ACTION: The PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. Harry Lewis and Ira McDonald 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.)*

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

→ ***OPEN***

> ACTION: Rick Landau will make appropriate Website and Wiki changes that will indicate the PDM working group has moved to "inactive" status.

→ ***OPEN***

> ACTION: Pete Zehler will attempt to contact Tom Hastings regarding the Production Attributes Set 2 document to fix the issues on the front page and determine if it can be published.

→ ***OPEN***

7. PWG 2009 Membership Status

Rick Landau sent an e-mail saying both Coretronic and NEC have intentions to join. NEC and Toshiba have submitted membership agreements. Several others are still "in process."

8. MFD (Scan Service Doc) vote result

No official tally has been published yet, but Pete says things look positive from the votes received.

9. Power Management survey status

Thirteen responses have now been received. Bill plans to have this as a discussion topic at the face-to-face meeting in two weeks.

10. April F2F meeting planning (WIMS and MPS)

Bill will provide the Managed Print Services organization with some PWG slides that will be presented during their breakfast session. He hopes that this might evolve into some kind of relationship between the two organizations.

11. Future PWG meeting options survey

There has been some preference indicated for a split between face-to-face and remote (teleconference) meetings. However, there was no clear consensus on which meeting(s) should be teleconferences. Jerry plans to discuss this more at the face-to-face meeting.

12. <u>Next SC call</u>

April 23, 2009 2:00pm Eastern time

SC meeting adjourned.