

PWG Steering Committee

2000-07-30 Conference Call Minutes

1. Attendees

Attendees: Lee Farrell (Canon), Ira McDonald (High North), Harry Lewis (InfoPrint Solutions), 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 Officers for next term (update)
6. 2010 Meeting Schedule (host update)
7. Current vote status/issues
8. August Face-to-face meeting
9. Other Agenda Items
10. 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 July 9 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**

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ACTION: WG Chairs will link Working Group Minutes to the PWG WG web page (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.

→ *The Website has been updated, but the Wiki pages still need to be changed.*

→ **OPEN**

ACTION: Jerry will start the negotiation process with ISTO for a reduced monthly support fee for a PWG “hibernation” mode.

→ **OPEN**

ACTION: Lee will send a note to Nancy Chen encouraging her to volunteer for Secretary.

→ **CLOSED**

ACTION: Jerry will send out a general request for additional meeting hosts for 2010.

→ **CLOSED**

ACTION: Jerry will post a draft meeting schedule for the August meeting.

→ **CLOSED**

7. **PWG Officers for next term (update)**

We still need volunteers for the positions of Secretary and Vice Chair for the 2010-11. Otherwise, PWG hibernation will occur.

8. **2010 Meeting Schedule (host update)**

Jerry noted that the first two weeks in October are bad in Lexington for hotel room availability. If Lexmark will host in October, we will need to consider shifting the meeting dates.

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Ole Skov has offered to host the August 2010 meeting in Denmark. No other hosting offers have been received yet.

9. Current vote status/issues

There have not yet been enough votes received on the IPPv2 and PSX documents to meet the quorum requirement for Formal Approval.

10. August F2F meeting

Please send an e-mail to register your attendance at the August meeting. See the PWG Agenda page for details [http://www.pwg.org/chair/meeting-info/August_2009_Redmond.html].

11. Membership

Previous members which have not yet paid their 2009 membership dues have been removed from the PWG Member web page, and will no longer be able to vote.

12. Archive Bug

The PWG archive system has a problem with .html formatted messages. Jerry said he will investigate possible fixes.

13. Common Criteria – US Government Protection Profile

Jerry mentioned that the IEEE P2600 group is facing a potential problem with needing to do a re-write of IEEE2600.1. NIAP is downgrading the Government Profiles from evaluation level EAL3 to EAL2. If any re-write is necessary, the hardcopy device vendors do not want to pay more copyright fees to the IEEE. The PWG would be a preferable body for doing such a re-write activity, because the PWG copyright policy is much more generous than the IEEE.

14. Next SC call

The next teleconference will be held on August 13, 2009.

SC meeting adjourned.