

PWG Steering Committee:
2006-08-31 conference call minutes

Attendance:

Lee Farrell, Jerry Thrasher, Ira McDonald, Rick Landau, Craig Whittle

Minute Taker:
Jerry Thrasher

Agenda

1. Approval of previous minutes
2. Review of Action Items
3. October PWG F2F schedule
4. Membership Update
5. Feb. 2007 PWG F2F schedule
6. Projector and Display Management (PDM)
7. Project status/highlights

- 1. Approval of minutes: Approved

2. Review of Action Items.

Harry will work with the ISTO to gauge the impact of changing the invoice terms to net 90 days and sending the invoices out in October, instead of December to give the membership more time to work their individual company purchasing issues. (request has been made of the ISTO).

Lee will take over the planning of the October F2F agenda and post a complete hourly agenda for the PWG F2F meeting. (scheduled to be completed by end of the week)

Lee will contact the ISTO about getting an initial response about availability of meeting and sleeping rooms for the PWG F2F meeting the week of Feb. 19 2007. (request is in, waiting for response from the RFP's from the ISTO)

(other AI's completed)

3. October PWG F2F schedule

Discussion: The detailed agenda is largely complete. The only issue is the time allotment of the Semantic Model F2F meeting.

Resolution: The Semantic Model slot is now Friday afternoon, it can run as late as it needs.

New Action Item: Lee to send out the final draft of the F2F agenda. Jerry to add it to the October F2F logistics page on the PWG site.

4. Membership Update:

Discussion: No new updates.

New Action Item: None

5. Feb. 2007 PWG meeting:

Discussion: The ISTO has begun the search for hotel space for this meeting. They are still waiting for responses from the hotels. There was discussion about what the likely agenda topics for this timeframe might be. For this information to be developed, the working group chairs need to plan thier 6 month horizon.

Resolution:

New Action Item: Working Group chairs need to start working on

a 6 month work plan so that the need for a December dial-in/web-based plenary meeting can be gauged and the early agenda for the Feb. 2007 F2F meeting can be planned.

6. Projector and Display management effort

Discussion: Rick updated the SC on the efforts he's been involved in relating to Projector and Display management. There is a September F2F meeting for the persons working on the Projector MIB. Many of the persons working on the effort are not from PWG member companies. There was some discussion relating to the intellectual property issues that may arise (in both directions) from this project. There was also some discussion about an updated charter for the group and if the PWG was the best organization (from either the PWG's or the projector vendor's viewpoint) for publication of these standards.

There was discussion about the expected output or work items of this effort. They include an abstract model for the management of the Projector/Display as well as an eventual MIB for management projectors and displays and make sure there is a consistent model for both SNMP as well as Web page/Web Services managements.

Resolution:

New Action Item: Rick will include the discussions about the placement of the work in the PWG at the October F2F BOF for the PDM effort.

7. Project Status

WIMS/CIM: None.

MFP Alerts: None.

Semantic Model 2.0: None.

PSX: None.

Projector and Display Mgmt: See above

Discussion: We discussed the concept of not having a status item in the agenda future calls. In the future SC calls this item will be for Project ISSUES and Exceptions, not for status updates. Project status is communicated via the minutes of the particular working group and during PWG Plenary presentations.

New Action Item:

8. Other Topics PWG Process errata document.

Discussion: The errata draft was discussed briefly and it was decided that it should be sent out for approval (via call for objection) by the PWG members.

New Action Item: Jerry to send out the document for a call for objections. (22 days)

Next Call. Tentatively scheduled for September 14, 2006 (off cycle again)

Meeting Adjourned: