

PWG Steering Committee:
2007-04-19 conference call minutes

Attendance:

Harry Lewis, Jerry Thrasher, Lee Farrell, Rick Landau, Bill Wagner,
Pete Zehler, Ira McDonald, Ron Bergman

Minute Taker:
Jerry Thrasher

Agenda

1. Approval of previous minutes
2. Review of Action Items
3. Membership Status
4. WIMS CIM Redirect
5. Semantic Model Charter Update
6. WIMS Charter Update
7. IPP registration of private extensions
8. December 10-14 meeting planning
9. PDM Charter Vote
10. September with Linux Foundation--status

1. Approval of minutes: Approved

2. Review of Action Items.

Ongoing Action Items:

Ira to work with Till and the Linux Foundation SC on logistics for the Sept. Co-located F2F meeting with the Linux Foundation Open Printing Group's Printing Summit.

Jerry will investigate within Lexmark the possibility of hosting a wiki site on the PWG site server. (pending)

Harry will investigate what the official process is for registering these items with IANA and make sure the PWG web site is updated to reflect the correct process.

WG Chairs will identify content to be removed from the PWG web page, updates to the Working Group Specific pages, and content to be added to the new wiki site.

(other AI's completed)

3. Membership Status

Discussion: Peerless and Intermate memberships are still in question, mainly because of missing/out of date, contact information.

New Action Item: Harry to set up a time with Cindy (ISTO) to review the membership roster and contact information for all PWG members.

4. WIMS CIM Redirect status

Discussion: The WIMS CIM group has decided to continue the CIM work and not investigate alternate mechanisms at this time.

New Action Item:

5. Semantic Model Charter Update

Discussion: The current SM charter needs to be updated to deal with modelling of the MFD and any possible service specific modelling if it is decided to include such services in the SM work scope.

New Action Item: Pete Zehler/Ira will work on an update of the draft.

6. WIMS Charter Update

Discussion: The WIMS working group charter needs to be updated to reflect the current work products of the group. This includes the DMTF/CIM alignment effort and any work that might be included as part of the SM 2.0 work on MFD modelling.

New Action Item: Bill Wagner/IRA will update the WIMS charter to include the current work items.

7. IPP Private Extension request from Xerox.

Discussion: The IETF has released an RFC (RFC 4775) that supersedes the process for private extensions defined in (RFC 2911). There are also many IPP extensions that have never been registered with IANA.

New Action Item: The IPP working group (or SC) needs to look into getting the IPP extensions registered.

8. December 10-14, 2007, meeting planning

Discussion: Dell is planning on hosting the PWG meeting days.

New Action Item: Harry and Jerry will discuss with the ISTO about setting up a meeting in Austin with a hotel and three days of meeting space.

9. PDM Charter Vote

Discussion: The formal vote for the PDM charter is currently open.

New Action Item: Jerry will send out a two week notice reminder.

10. September meeting co-location with Linux Foundation--status

Discussion: No new info.

Next Call: May 3, 2007 (specifically to work on update the PWG Web Site)

Meeting Adjourned: