

**PWG Steering Committee:
2007-10-18 Conference Call 3PM ET**

Attendees

Harry Lewis	InfoPrint Solutions	harryl@us.ibm.com
Jerry Thrasher	Lexmark International Inc.	thrasher@lexmark.com
Pete Zehler	Xerox	peter.zehler@xeroxlabs.com
Ira MacDonald	High North Inc.	imcdonald@sharplabs.com
Bill Wagner	TIC	wamwagner@comcast.net

Agenda Approved

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. IP Steering w/g formation
5. Use of PWG Copyrighted work by others
6. December 2007, PWG F2F Meeting Agenda
7. 2008 F2F Meeting Calendar/Locations
8. Private MIB registry/repository follow-up discussion
9. Other agenda items
10. Next SC Call

Previous minutes approved

Review of Open Action Items.

ONGOING: The PWG Chair and working group chairs need to make sure that both the Wiki pages are current and accurate, some pages on the Wiki site also need to be created.-
Still ongoing

ONGOING: The PWG has certain responsibilities relative to various internal and external registries. For example, the PWG Secretary currently maintains a list of PWG registered OIDs. Examples of this include the Job Monitor MIB, PortMon MIB, etc. (PWG Secretary)
Ongoing Ira proposed a plan. Will send to SC for review

ONGOING: Also, the PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. We need to improve our process documentation for how and when to interact with IANA and procedures for maintaining our own PWG registries.
(unassigned)

IANA has all elements in IETF printing RFC's, but none in PWG standards. Harry to remain contact. Need to cut and paste IANA considerations section of IPP standards and send to IANA Registry.

Harry will draft and send to SC for review. Will need to post to IETF.

ACTION: Semantic Model Wiki page and PWG SM Web page needs updating (Pete)
Done

ACTION (completed but still open): Jerry will contact the OS vendor's representative about the number of implementations of the PortMon MIB that have been certified (without specific vendor details)

*Done. OS does not track this information. Logo tracked but may be granted for local interface
Need to go to plan B to request info from PWG members asking about port mon MIB. Jerry will do. Query will be phrased "Have you shipped printers with PortMon MIB" to avoid problems with questions of completeness.*

ACTION: Bill and Ira to develop plenary-level slides about what is contained in the WBEM Generic Operations document and how it might affect, or need to affect PWG efforts.
Ira had offline conversation with Rick about whether this document is important. The introductory statement suggest that it must be used, but WSDM has not been paying attention to it. Ira will generate summary sheet. But criticality is loosened. How does this apply to MFD operations? Suggest it is for MFD and WIMS WG to view.

ACTION: Jerry to check on ability of Lexmark PWG server to handle private directories for MIB registry. See *Private MIB Registry discussion below.*

Intellectual Property Steering WG formation

Harry will pursue, but it will take time.

Approach is to identify 1 or 2 current statements used by other groups such as CIP4/JDF , IEEE_ISTO, Bluetooth SIG.

Question: Should PWG IP policy be based solely on IEEE changes or should it reflect provisions used by more printer-oriented organizations? It was pointed out that Bluetooth and others may have provisions that may be contrary to PWG practice. We should start with IEEE comparison.

Proposal was to schedule a separate conference call to address IP issues, treating this as a SC project rather than creating a separate working group.

Harry will try to get basic IEEE comparison in two weeks. Comparison to include including actual text of IEEE policy.

Use of PWG Copyrighted work by others

Suggestion was to disseminate a Policy statement that strongly suggests use of PWG material, but with proper attribution. Find similar language from open source communities. Jerry will draft policy.

December 2007 F2F Meeting Agenda

Meeting scheduled for 11-12 December. Logics info page and tentative agenda now posted.

Tuesday: MFD- with PWG Plenary at 4-5

Wednesday: WIMS etc.

All should look at schedule for next SC meeting

2008 Meeting Calendar

Feb meeting at Canon

April – Phoenix Jerry will get ISTO started on arrangements

June 23-27–Denver or Boulder Harry will check

Private MIB Registry

Jerry says can it be done. Lexmark will host. We need to develop process. Single point of contact to add and keep a trail of all additions and changes. Keep all emails for request to post, delete etc. Suggestion was that companies provide a ZIP file of Vendors MIB information. Jerry will send a query to PWG Announce to gauge interest.

Other Agenda Items

Consistify the 1284 string:

Standardize the Command set string; manufacturer model string formats.

Add OID??

Should it be part of Port Mon MIB? No. 1284 ID used in many places.

Better to generate Best Practices Document.

1284 ID Best Practices document to be an agenda item on next SC conference call

Action Items

In addition on ongoing activities:

- *Ira will send proposed plan for PWG OID maintenance*
- *Harry will draft IANA considerations document and send to SC for review*
- *Jerry will send PortMonMIB implementation query to PWG members (and others?)*
- *Ira will generate summary sheet on WBEM Generic Operations document. Discussion then to be in MFD and WIMS WG.*
- *Harry to generate IP IEEE comparison document.*
- *Jerry will draft Policy on use of PWG copywrited material*
- *ALL SC will review posted December face-to-face agenda*
- *Harry will check on details of June 23-27 PWG Face to Face in Denver/Boulder area*
- *Jerry will send message to PWG announce to gauge interest in Private MIB repository*
- *Jerry will put 1284 Best Practices effort discussion on next SC meeting Agenda*

Next SC Call: NOV1, 3 PM EST.

Submitted by Bill Wagner