



Printer Working Group Steering Committee Meeting Minutes

Phone Conference
8 September 2005

Submitted by Harry Lewis, IBM, PWG Chairman

1 Time and Place

The PWG Steering Committee phone conference was held Thursday, September 8, 2005.

2 Agenda

The agenda for the Steering Committee phone conference consisted of

1. Acknowledge beginning of new term for PWG Officers
2. Relocating from New Orleans
3. Reviewing October f2f agenda
4. New Members
5. PWG strategic direction (initiate discussion).

3 Meeting Attendees

Attendee	Company	Email Address
Farrell, Lee	Canon	Lee.Farrell@cda.canon.com
Lewis, Harry	IBM	harryl@us.ibm.com
McDonald, Ira	High North	imcdonald@sharplabs.com
Thrasher, Jerry	Lexmark	thrasher@lexmark.com
Whittle, Craig	Sharp Labs	cwhittle@sharplabs.com
Peter Zehler	Xerox	Peter.Zehler@XeroxLabs.com

4 PWG Steering Committee Business

4.1 New Period for Officers

PWG Officers began a new 2 year term on September 1, 2005. Officers were nominated and approved without objection as follows:

Chairman – Harry Lewis – IBM
Vice Chairman – Lee Farrell – Canon
Secretary – Jerry Thrasher – Lexmark

Special thanks to these officers for agreeing to provide PWG leadership for another 2 year term.

4.2 Relocating the October face to face

The next PWG and P2600 face to face (combined) meeting was scheduled for New Orleans the week of October 24-28. Due to a hurricane the meeting must be relocated.

Harry has contacted the ISTO requesting relocation to a central, easy to get to location. As a fall-back, should big-city, big-airport accommodations not materialize in time or in budget, we have secured meeting space for the week at ISTO HQ in Piscataway, NJ. final preparations and logistics for the New Orleans meeting.

4.3 October Agenda

We reiterated the previously agreed to agenda.

- Wednesday morning
 - PWG Plenary
- Wednesday afternoon
 - Port Mon MIB
- Thursday Morning
 - DMTF CIM
- Thursday Afternoon
 - WIMS Protocol
- Friday morning
 - Proj/Display Mgt

It was noted that, unexpectedly, our PWG face to face conflicts with some Microsoft Interop Event. Pete Zehler will not be able to make the PWG meeting. No one else on the Steering Committee indicated any conflict in attending.

4.4 New Members

The Steering Committee acknowledges new members
366 Software and MPI Tech

4.5 Future Direction

The PWG anticipates expanding our role with other organizations such as DMTF, PODi, CIP4 and others as appropriate. We need to spend some time as a Steering Committee defining our role and our approach. Some feel the PWG should do more to encourage interoperability of our own standards specifications. Some feel we should do more to “market” our standards accomplishments. Another likely future direction is to continue to expand our scope and modeling activities into Imaging Systems rather than focus entirely on Printers.

5 Next Meeting

PWG SC meetings are scheduled bi-weekly.

The next PWG SC conference call will be on Thursday, 9/22/2005 at 3:10 pm EDT (following the PWG-CIM conference call and a short break).

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