Printer Working Group
Steering Committee Meeting Minutes

Phone Conference
6 October 2005

Submitted by Lee Farrell, PWG Vice-Chairman

1 Agenda

The agenda topics for the Steering Committee phone conference consisted of:
- Status on transition of PWG server
- Port Mon MIB
- October Face to Face (Chicago)
- Open forum

2 Meeting Attendees

Attendee	Company	Email Address
Farrell, Lee	Canon	Lee.Farrell@cda.canon.com
McDonald, Ira	High North	imcdonald@sharplabs.com
Thrasher, Jerry	Lexmark	thrasher@lexmark.com

3 PWG Steering Committee Business

3.1 Status on Transition of PWG Server

Jerry Thrasher reported that in the next two weeks, Lexmark will switch to all new hardware. In theory, no change will be detectable by users of the PWG website.

The Majordomo e-mail service is planned to change to a Mailman format "some time in future" (after the two-week cutover is successful).

3.2 Port Monitor MIB

The Formal Approval process has started. Voting will close at 10PM (Pacific Time) on Tuesday October 25, 2005.

Jerry Thrasher said that he will send out acknowledgments of vote receipts.

It was pointed out that the speed and relative success of completing the Port Mon MIB standard was very noteworthy. The fast progress on this effort could be a good item for "PWG Marketing" propaganda.

3.3 Chicago Face to Face

There was nothing new on this topic. The PWG will meet in Chicago October 26-28.

The agenda follows:

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

3.4 Open Forum

No discussion.

4 Next Meeting

The next teleconference will be held on October 20 at 3:10 pm EDT (following the PWG-CIM conference call and a short break).

Jerry Thrasher will post a message indicating that the October 13 call will be skipped.

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