

PWG WIMS

Conference Call Minutes

April 21, 2011

Attendees

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| Ira McDonald | High North |
| Andrew Mitchell | Hewlett Packard |
| Glen Petrie | Epson |
| Bill Wagner | Konica-Minolta |
| Pete Zehler | Xerox |
| Amir Shahindoust | Toshiba |

General

- Meeting was convened at 1:00 EDT on 11 April
The minutes from the 4 April WIMS Face-to-face were approved

Action items

- Action: Bill to write project charters with solicitation for volunteers for technical contribution(IN PROGRESS)
- Action: Ira to find out if CIM profiles can reference experimental classes(WAITING ON EMAIL RESPONSE)
- Action: Bill/Ira to post request calling for MFD Alerts implementation information
- Action: Ira or Bill to contact Peter C. or Ron Nevo (IDS) for Security Alert Information (OPEN)
- Action: Ira and Peter to formulate fax modem alerts and reflect in Semantic Model (ONGOING)
- Action: Ira and Rick to resolve difficulty with remaining Printer CRs
- Action: Ira and Rick to generate outline for what a CIM printer profile should contain; derive from CIM

MFD Alerts Charter (4/21 version)

- Include Scanner subunit in problem statement
- Use PWG specification number for Counter Specification to emphasis its status.
- Add a wrap up paragraph to problem statement and indicate a specification will be produced.
- Add Port Mon reference after Counter MIB.
- Fix OOS-1 to state we will not define new subunits
- Clarify relationship between groups and subunits in the Out-of-scope text
- Change "other" to "in addition to" in objective 1
- Split objective 2 into one objective for security alerts and another for scan, fax and any other MFD subunit alert
- In objective 3 clarify that 2 different registrations are needed.
- The dates of the milestones were adjusted.