

PWG WIMS Conference Call Minutes April 19, 2012

W.A. Wagner, CoChairman PWG WIMS/PMP

1 Attendees

Ira McDonald	High North/Samsung
Rick Yardumian	Canon
Bill Wagner	TIC
Pete Zehler	Xerox

2 General

- Meeting was convened at 1 PM EDT, April 19, 2012 and ended about 1:35 PM EDT
- Notice was made that the meeting was held in accord with the PWG Intellectual Property Policy. There were no objections.
- Minutes of the WIMS April 6 concall (<ftp://ftp.pwg.org/pub/pwg/wims/minutes/wims-120406.pdf>) were accepted with no comments.
- Bill Wagner agreed to take minutes.

3 Action Items Review

The action items listed in the agenda were discussed.

- Bill to add Port Mon MIB comments to MIB Errata page, and add a note about SNMP walks waking up devices to higher power state. This remains tentative. In adding comments to the WIKI page, several questions arose which need to be considered. Page must be cleaned up.
- Ira to provide Last Call Resolution Comments and update for MFD Alerts document; document to be put up for vote: Last Call comments are in. Need to send notice for vote.
- Bill to provide informal draft of PWG Power MIB/EMAN relationship: not done
- Bill to update Management Elements list: this will be done by face-t-face meeting
- Bill to Create slide set for April Face-to-face meeting: done – to be reviewed

4 Face-to-Face Slides Review

The slides had been posted at

ftp://ftp.pwg.org/pub/pwg/wims/f-2-f_slides/WIMS-WG-Meeting-April-2012.pdf

ftp://ftp.pwg.org/pub/pwg/wims/f-2-f_slides/WIMS-WG-Plenary-April-2012.pdf

Comments were:

- Handling of continuing Power MIB Interop should be correlated with procedure used for IPP Interop
- Method of how additional management elements will be submitted to SM group for inclusion in model must be discussed.
- Stated date for next concall is too soon after face-to-face. Should be changed to week after IDS concall.

5 Action Items

- Next meeting : 24 May, 2012
- Bill to add Port Mon MIB comments to MIB Errata page, and add a note about SNMP walks waking up devices to higher power state (open)

- Bill to provide informal draft of PWG Power MIB/EMAN relationship
- Bill to update Management Elements list
- Bill to update slide set for April Face-to-face meeting