

PWG WIMS Conference Call Minutes July 14, 2011

W.A. Wagner, Chairman PWG WIMS/PMP

1 Attendees

Ira McDonald High North/Samsung
Glen Petrie Epson
Bill Wagner TIC
Rick Yardumian Canon
Danny Brennan

2 General

- Meeting was convened at 1 PM EDT, July 14, 2011 and ended about 1:40 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 June 9 concall were accepted without comment

3 Action Items Review

- Action: Bill to check with SC on Project Charter resolutions, and announce to PWG if there is agreement. DONE
- Action: Bill to update MFD Alerts charter with comments and submit to SC for approval. (DONE)
- Action: Ira and Peter to formulate fax modem alerts and reflect in Semantic Model (ONGOING)
- Action: Bill to post proposed Imaging Power Management MIB Survey for WIMS review. (DONE)
- Action: Ira and Peter to formulate fax modem alerts and reflect in Semantic Model (ONGOING)
- Action: Bill to Recast extracted data security information from MPSA User Access Control security article as start to MPSA Data Security article (ONGOING)

4 Consider Imaging Power MIB interoperability Survey

- Posted at ftp://ftp.pwg.org/pub/pwg/wims/white/Power_MIB_Interop_survey_20110618.pdf
- Suggestion that drafted version be set up as survey, and then discussed at August 1 meeting.
- Observation that there will be need to direct nagging to get responses.

5 Consider August 1 WIMS/PMP face-to-face meeting agenda.

- Slides posted at: ftp://ftp.pwg.org/pub/pwg/wims/f-2-f_slides/WIMS-WG-Meeting-August%202011.pdf
- Generally approved, with necessary updates.

6 Discussion of New PWG Web Site

- On issue of PMP, FIN and JMP referenced in IETF documents, suggestion to add general note on PWG home page to go to WIMS page for references from IETF MIB RFC's.
- WIMS page to include acknowledgement of IETF RFC references.

7 Next Steps

- Action: Bill to post WIMS meeting and plenary slides for August.
- Action: Bill to enter the Power MIB Interoperability Survey in Survey Monkey
- WIMS Face to face meeting – August 1 at 9 AM PDT. Next conference call: August 18.