

PWG Plenary August 19, 2009, Redmond – Microsoft

See slides for details

[ftp://ftp.pwg.org/pub/pwg/general/Plenary/PWG\\_Plenary\\_August\\_2009\\_v0.9.pdf](ftp://ftp.pwg.org/pub/pwg/general/Plenary/PWG_Plenary_August_2009_v0.9.pdf)

Meeting started 1:00 PM PDT with Jerry Thrasher – PWG Chairman- presiding

**On-site:**

Bill Wagner	TIC
Pete Zehler	Xerox
Craig Whittle	Sharp
Joe Murdock	Sharp
Lee Farrell	Canon
Nancy Chen	Oki Data
Rick Landau	Dell
Jerry Thrasher	Lexmark
Jane Mailouta	Microsoft
Mike Fenelon	Microsoft
Randy Turner	Amalfi Systems
Harry Lewis	InfoPrint Solutions

**Phone:**

Michael Sweet	Apple
Ira McDonald	High North

Agenda reviewed

Patent policy reminder – No objections were noted

October Meeting. Options

1. Harry host on campus (w/o Internet)
2. Sharp host in Vancouver, WA
3. Harry arrange hotel in Longmont
4. Remote meeting

Must choose an option by end of next week Aug 28.

Remaining 2009 and 2010 scheduled reviewed and discussed. MPI offered to host the August meeting in Denmark. October 2010 meeting (Lexmark) will be moved due to other events in Lexington.

Jerry reviewed PWG finances.

Current Membership reviewed.

Each w/g Chair had the opportunity to present w/g status highlights. See plenary slide deck for details. Some highlights:

- WIMS is w/o a Sec and Vice Chairman. WIMS is starting a new Power Management project. How should the WIMS group proceed? The topic needs to be addressed by the PWG Steering Committee.
- MFD working group working on overall MFD specification next.
- IPP Working group. Charter updated. Vote taken 6-1-1 (Yes-No-Abstain) Charter approved. Michele Sweet is now Secretary.
- PDM w/g dormant

PWG Officers. Terms expire August 31. We have a Chair and Secretary but no Vice Chair candidate at the moment.

Meeting adjourned 1:46PM.

Minutes published by Harry Lewis – PWG Secretary