

# PWG Steering Committee

2000-04-23 Conference Call Minutes

## 1. Attendees

Attendees: Lee Farrell (Canon), Ira McDonald (High North), Jerry Thrasher (Lexmark), Ron Nevo (Sharp), Bill Wagner (TIC), Pete Zehler (Xerox), Harry Lewis (InfoPrint Solutions), Rick Landau (Dell), Paul Tykodi (Tykodi Consulting Services), Dave Whitehead (Lexmark).

## 2. Agenda

- Identify Minute Taker
- Approval of previous minutes
- Review of Action Items
- PWG 2009 Membership Status
- Scan Service Formal Approval SC process review
- April F2F meeting planning (Slide Review)
- e-mail list problems with pwg-announce
- Other Agenda Items
- Next SC call (5/7/2009)

## 3. Identify Minutes Taker

Harry Lewis – PWG Secretary

## 4. Approve Minutes from April 16 Teleconference

There were no objections to the previous Minutes. Special thanks to Lee Farrell for filling in on April 16.

## 5. Review Action Items

ONGOING: The PWG Chair and working group chairs need to make sure that both the Wiki pages are current and accurate, and that the Google calendar is up to date for conference calls.

→ **ONGOING**

ACTION: WG Chairs will link working group minutes to the PWG website (see the MFD group example at <http://www.pwg.org/mfd/index.html>.)

→ **OPEN**

ACTION: The PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. Harry Lewis and Ira McDonald will draft an IANA considerations document for items that need to be registered with IANA for review by the SC.

→ **OPEN** – both Harry and Ira are resource constrained

→ IPPv2 raises priority. PWG standard mandatory operations must be registered with IANA.

→ IANA converting registries to XML. This may cause further effort (i.e. delay.)

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ACTION: Ira will develop examples showing use of Printer MIB Interpreter Language TC and MIME types for use in 1284ID strings.

→ **OPEN**

ACTION: Rick Landau will make appropriate Website and Wiki changes that will indicate the PDM working group has moved to “inactive” status.

→ **OPEN**

ACTION: Pete Zehler will attempt to contact Tom Hastings regarding the Production Attributes Set 2 document to fix the issues on the front page and determine if it can be published.

→ **OPEN**

## **6. PWG 2009 Membership Status**

16 signed Membership agreements. 13 paid. Several membership renewals still in progress.

## **7. Scan Service Formal Approval SC process review**

For calculating and reporting Scan Service FA results use 22 as the number of eligible members. SC validates that Scan Service has reached Formal Approval via the PWG process. The Scan Service CS will be published as 5108.02-2009. IPP is running out of space in 5100.X so we will establish the conventions of 51xx.0X going forward. 5108.01 is reserved for the MFD model architecture overview.

## **8. April F2F meeting planning (Slides)**

Slides are ready. Thank you to all of the working group Chairs and contributors.

## **9. PWG-announce e-mail list problem**

Postini spam filter appears to be diverting e-mail that originates from pwg-announce. Lexmark working with Postini to correct.

## **10. Other**

Post PWG Standards numbering registry spread sheet.

Lost IPP co-Chair (Shah- Samsung)

June meeting conflicts with TCG members meeting. Also comes close on the heels of the April PWG meeting which slid to the right schedule wise. We will discuss, in Mount Laurel, the possibility of skipping the June f2f.

## **11. Next SC call**

May 7, 2009 2:00pm Eastern time

SC meeting adjourned.