PWG Steering Committee Conference Call:

Thursday, June 18, 2009, 2:00 PM EDT

Attendance, Jerry Thrasher, Harry Lewis, Lee Farrell, Ron Nevo, Pete Zehler, Bill Wagner, Ira McDonald, Rick Landau.

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2009-06-18 Conference Call Agenda
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Agenda:

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. PWG 2009 Membership Status
5. Slide Review for June F2F
6. PWG Officers for next term.
7. Other Agenda Items
8. Next SC call TBD
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Minute taker – Harry Lewis, PWG Secretary

Previous Minutes – Approved.

Open Action Items.

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

OPEN: Working Group Chairs link w/g minutes to the PWG's WG web page (see the MFD group example http://www.pwg.org/mfd/index.html)

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

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

ACTION: Rick Landau will move PDM working group towards an "inactive" status

Membership – no change. Still pursuing some stragglers. Good level of member retention.

Officers – Jerry soliciting. Approaching a critical juncture where current officer terms expire September '09 and no one has stepped up to renew or replace.

Plenary Slide Review –

- Discussed new leadership options, remote meetings and the possibility of hibernating the PWG and what that might look like. Jerry updated his slides.

- Discussed meeting planning for 2010. Reviewed survey about remote vs. in-person. Lee Farrell will update Jerry's initial proposal.

Other – Ron Nevo – need a roadmap outlining possible future protocols or projects to help people "sell" the concept of leadership within their companies.

Next SC call – TBD.