

PWG Steering Committee:  
2007-04-05 conference call minutes

Attendance:

Harry Lewis, Jerry Thrasher, Lee Farrell, Rick Landau, Bill Wagner, Pete Zehler,  
Ira McDonald

Minute Taker:  
Jerry Thrasher

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Agenda

1. Approval of previous minutes
2. Review of Action Items
3. Membership Status
4. WIMS CIM Redirect status
5. WIMS Counter MIB prototyping update
6. PDM Charter
7. IPP registration of private extensions
8. July meeting planning
9. Semantic Model 2 support survey
10. Wiki Status
11. September with Linux Foundation--status

- 1. Approval of minutes: Approved  
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2. Review of Action Items.

Ongoing Action Items:

Ira to work with Till and the Linux Foundation SC on logistics for the Sept.  
Co-located F2F meeting with the Linux Foundation.

Jerry will investigate within Lexmark the possibility of hosting a wiki site  
on the PWG site server. (pending)

(other AI's completed)  
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3. Membership Status

Discussion: The few remaining members that had not completed their  
dues payment process for 2007 have been contacted and are in process  
of completing renewal in the PWG.  
There are couple of new companies interested in Projector and Display  
Management that are in the process of joining the PWG as well.

New Action Item:  
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4. WIMS CIM Redirect status

Discussion: The WIMS group is in the process of prioritizing the  
Printer MIB groups that should be addressed first in the WIMS CIM effort.  
This will hopefully address the architecture challenges imposed by  
the CIM Core group.

New Action Item:  
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5. WIMS Counter MIB prototyping update

Discussion: Samsung is looking at possibly doing a prototype of the  
Counter MIB. If this does in fact happen then the Counter MIB could  
concievably continue the process to Candidate Standard.

New Action Item:  
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6. PDM Charter

Discussion: The SC has completed review of the charter, however an updated charter has not been generated.

New Action Item: Ira and Rick to complete the edits to the PDM Charter draft and send to the SC mailing list for final review before a Formal Approval vote.

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7. IPP Private Extension request from Xerox.

Discussion: There is some great confusion about the process for registration of Private Extensions to the IPP protocol. There is also the issue of the PWG's IPP Extension Candidate Standards not being officially registered with IANA.

New Action Item: Harry will investigate what the official process is for registering these items with IANA and make sure the PWG web site is updated to reflect the correct process.

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8. July 9-13, 2007, meeting planning

Discussion: The dates for the the week of the July meeting has been finalized. The PWG will meet on July 9-10 at Microsoft.

New Action Item: Lee will communicate the dates to Microsoft and Jerry will update the meeting schedule page on the PWG web site.

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9. Semantic Model 2 support survey

Discussion: There was reasonably good response to the request for interest on working on the PWG Semantic Model for multifunction devices.

New Action Item: Pete will publish the tally of each interest level for the survey he sent out the PWG Announce list.

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10. Wiki Status

Discussion: The test wiki site has not been used lately, however the SC discussed the options for advancing an official PWG site. (independent site vs. the PWG server). Lexmark still doesn't have an ETA on supporting wiki sites on the PWG server. If Lexmark doesn't have a proposal for the site in the next two weeks, we will look at setting up an external web site.

The external wiki site has a licensing policy for items posted that may need to be reviewed if the external site is chosen.

New Action Item:

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11. September meeting co-location with Linux Foundation--status

Discussion: The Linux Foundation SC has communicated with representatives of University of Montreal about meeting space at their location, though nothing has been completely confirmed yet.

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Next Call. April 19, 2007

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Meeting Adjourned: