



# Printer Working Group Steering Committee Meeting Minutes

Phone Conference  
09 June 2005

Submitted by Harry Lewis, IBM, PWG Chairman

## 1 Time and Place

The PWG Steering Committee phone conference was held Thursday, June 9 2005.

## 2 Agenda

The agenda for the Steering Committee phone conference consisted of

- Projector MIB
- WIMS status
- DMTF CIM/CORE alliance
- PWG Officer nominations
- Misc

## 3 Meeting Attendees

Attendee	Company	Email Address
* Bergman, Ron	Ricoh	Ron.Bergman@rpsa.ricoh.com
* Farrell, Lee	Canon	Lee.Farrell@cda.canon.com
* Lewis, Harry	IBM	<a href="mailto:harryl@us.ibm.com">harryl@us.ibm.com</a>
McDonald, Ira	High North	<a href="mailto:imcdonald@sharplabs.com">imcdonald@sharplabs.com</a>
Whittle, Craig	Sharp Labs	<a href="mailto:cwhittle@sharplabs.com">cwhittle@sharplabs.com</a>

\* Steering committee member

## 4 PWG Steering Committee Business

### 4.1 Projector MIB

Dell and Epson collectively contacted 5 or 6 other domain experts. They have some positive responses. The project is shaping up to include an abstract Semantic Model for projector management followed by both MIB and schema mappings. Epson has agreed to become the principle editor. Rick is currently working on outlining the requirements.

### 4.2 Port Mon MIB

Design requirements posted by Ira. To be incorporated into spec. Craig continues coordination test activities. Ready to go for July f2f at Apple.

### **4.3 WIMS Status**

WIMS Counter Spec continues to undergo changes in response to LCRC. Getting very close to FA voting. Some new perspective on WIMS from Dell asking PWG to consider intranet requirements and embedded web services. Further discussion pending.

### **4.4 DMTF CIM/Core work register**

Press release to issue June 14. *Need to put full court press on PWG web site (for accuracy, not style) as link will be in press.*

### **4.5 PWG Leadership**

An urgent reminder did go out. No responses to date. May have to consider alternate leadership arrangements such as sharing responsibility among SC members.

### **4.6 MISC**

FSG to be in Cupertino same week as PWG f2f. We will attempt to arrange joint Plenary. FSG not likely to go to New Orleans. Harry to confirm with FSG and inform ISTO.

## **5 Next Meeting**

Skip a week.

The next PWG SC conference call will be on Thursday, 6/23/2005 at 11am EDT

Dial In: 1-866-365-4406

Toll #: 1-303-248-9655

Passcode: 2635888#