

PWG WIMS

Conference Call Minutes

May 19, 2011

William Wagner, Chair, PWG WIMS/PMP

1 Attendees

Danny Brennan (IBM)
Glen Petrie (Epson)
Jerry Thrasher (Lexmark)
Bill Wagner (TIC)

2 General

- Meeting was convened at 1 PM EDT, May 19, 2011 and ended about 1:15 PM EDT
- Notice was made that the meeting was held in accord with the PWG Intellectual Property Policy. There were no objections.
- Minutes of the WIMS [May 5 Minutes](#) were accepted without comment

3 Action Items Review

- Action: Bill to make typographical and suggested changes to project charters and post for PWG approval. (done)
- Action: Ira and Peter to formulate fax modem alerts and reflect in Semantic Model (ongoing)
- Action: Ira and Rick to resolve difficulty with remaining Printer CRs (done)
- Action: Ira and Rick to generate outline for what a CIM printer profile should contain; derive from CIM computer system profile (OPEN)
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4 Discussion of f2f slides and Project Charters

- There were no comments on the posted slides.
 - ftp://ftp.pwg.org/pub/pwg/wims/f-2-f_slides/WIMS-WG-Meeting-May_2011.pdf
 - ftp://ftp.pwg.org/pub/pwg/wims/f-2-f_slides/WIMS%20May%202011%20Plenary.pdf
- Updated project charters had been posted reflecting comments made at May 5 meeting and the withdrawal of Andrew Mitchell. These charters have been submitted for PWG last call. There were no comments

5 Action Items and Next Meeting

- Main action item is consideration of project charters. Position was stated that, if there is insufficient interest in a project to get last call accomplished, or to get PWG approval, then the project need not proceed.
- Next meeting is the face-to-face on May 24 at 9AM EDT.