

PWG WIMS/CIM Alignment Conference Call Minutes December 15, 2008

Attendees

Ira MacDonald	High North Inc.
Glen Petrie	Epson
Bill Wagner	TIC

General

- Meeting was convened at 11:00 EDT on 15 December.
- Notice was made that the meeting was held in accord with the PWG Intellectual Property Policy
- The Irvine Face-to-Face for 4 December minutes had not yet been reviewed. Acceptance of the minutes was deferred until the 5 January meeting.

WIMS/PMP Consolidation Issues

- Revised Working Group Name
 - A suggestion to adopt the "Hardcopy" term in place of "Imaging" was rejected because the group is well known using the latter term.
 - It was considered desirable to retain the WIMS acronym, but no appropriate word could be found for the "W"
 - Members suggested that the group is known by its acronym, not by what the acronym stands for. The desirability of retaining the WIMS acronym was greater than the need for the "W" to stand for something appropriate.
 - Various suggestions were made, including "Whole" and "Wide-scope", with "Wide-scope Imaging Management System" being preferred.
 - On consideration, I have substituted "Semantics" for "System" because the WG is not developing a system but rather is defining management elements.
- The ideas for rewording the charter were considered. The results are included in a posted revised charter draft.
- The SC will be approached for process suitable for accepting the revised charter, once the WIMS WG is satisfied with it.

Next Steps Issues/ Action Items

- Proposed revised charter to be posted - Bill
- Next WIMS/CIM conference call at 11 EDT, 5 January, 2009

Happy Holidays!

Bill Wagner