

PWG WIMS CIM Alignment

Conference Call Minutes

November 17, 2005

Craig Whittle - PWG WIMS/CIM Co-chair

Meeting was called to order at approximately 2 p.m. EDT on November 17, 2005 by Bill Wagner.

Attendees

Bill Wagner	TIC
Ira McDonald	High North
Craig Whittle	Sharp
Harry Lewis	IBM
Lee Farrell	Canon

General Discussion

- Minutes from the last teleconference were accepted.
- Harry's note to the DMTF with Lee's and Bill's comments was reviewed.
 - Ira: We need help understanding how to go through the CR process.
 - Since this is a chair to chair executive note, it should be brief and to the point.
 - Harry will position this as a personal note to John Crandall copying Winston Bumpus.
 - Harry to ask for input on direction not technical help.
 - Harry to ask to ask Crandall / Winston for DMTF participation.
- Craig to take some of the ideas from Harry's document to discuss with other DMTF members during the DMTF Alliance Summit on 12/8/05.
- Consensus on tasks to be complete to satisfy Work Register:
 - The PWG WIM/CIM WG will deliver a single CR consisting of CIM editorials changes (WP #1) and minimal (low impact) technical changes to CIM classes and dependant properties (WP #2).

CONTENT: No deprecation, minor updates to mapping, and add enums that are missing.

- What about the schedule? January does not seem likely. We need Rick Landau's support.
- We need to start discussion on how to proceed with WSDM. Is this done in the PWG WIMS WG or WIM/CIM WG?
- Harry has been in contact with Heather Krieger (WSDM) and has shared our plan.
- In next plenary we will formalize a WSDM activity and propose new WSDM project.

Next Steps / Open Actions:

- Harry to send e-mail to John Crandall with a copy to Winston Bumpus with a request for direction.
- No meeting next week (Happy Thanksgiving). Next meeting expected on 12/1 at 2 p.m..