



Printer Working Group Plenary Meeting Minutes

Lexington, Kentucky
October 21, 2008

Submitted by Harry Lewis, InfoPrint Solutions Company, LLC.

1 Time and Place

The PWG face-to-face meetings were held October 21-23 hosted by Lexmark at their facilities in Lexington KY. The schedule for the week can be found here.

http://pwg.org/chair/meeting-info/October_2008_Lexington.html

2 PWG Plenary Agenda

PWG Chairman Jerry Thrasher started the plenary meeting at 3:45 PM local time.

The agenda of the meeting was presented as follows:

- Introductions
- Approve/Modify Agenda
- Approve Previous Plenary Minutes
- Review PWG Patent Policy
- F2F Meeting Agenda
- Future PWG F2F Meeting Schedule
- 2009 Meeting Dates/Location/Hosts
- 2008 Membership (current status)
- PWG Financial Overview
- PWG Working Group Status
 - WIMS and DMTF/CIM
 - MFD (and SM)
 - IPP (IPP v2)
 - PDM (Projector and Display Management)
 - IDS (Imaging Device Security)
- PWG Process/IP Policy Update Status
- Other PWG Matters
- Plenary Adjourn

3 PWG Plenary Meeting Attendees

Attendee	Company
Ron Bergman	Ricoh Co.
Shah Bhatti	Samsung
Nancy Chen	Oki Data
Lee Farrell	Canon Inc.
Grant Gilmour	366 Software
Rick Landau ☎	Dell
Harry Lewis ☎	InfoPrint Solutions
Ira McDonald ☎	High North (for Samsung)
Glen Petrie	Epson
Andrey Savov	Toshiba
Ole Skov	MPI-Tech
Jerry Thrasher	Lexmark International Inc.
Paul Tykodi ☎	Tykodi Consulting
Bill Wagner	TIC (for Konica-Minolta)
Dave Whitehead	Lexmark International Inc.
Craig Whittle	Sharp
Peter Zehler	Xerox

4 Previous Business

The minutes of the previous PWG F2F Plenary meeting were approved.

5 PWG Patent Policy review

The PWG Chairman reviewed the PWG patent policy with the members in attendance.

Awareness of the PWG patent policy was acknowledged by members in attendance with no comment or indications of any known IP.

6 2008 Meeting Schedule

Jerry Thrasher presented the current draft of the 2008 PWG F2F schedule.

2008 Meeting Schedule:	
December 3-5	Samsung Irvine
2009 Meeting Schedule:	
February 16-19	Waikoloa - Hawaii (ISTO planned)
April 14-16	New Orleans, LA (ISTO planned)
June 16-18	Rochester, NY (Xerox)
August 18-20	Seattle, WA (Microsoft)
October 13-15	Boulder, CO (InfoPrint Solutions)

December 8-10	Austin, TX (Dell)
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7 Membership Report

Jerry Thrasher presented the current PWG membership and highlighted recent new members (Intermec & Tykodi) and changes due to merger/acquisition (Conexant).

●366 Software	●Lexmark International Inc.
●Apple Inc.	●Microsoft
●Canon, Inc.	●MPI Tech A/S
●Conexant (was Sigma-Tel)	●NEC Display Solutions
●Coretronic	●Northlake Software, Inc.
●Dell	●Oki Data
●Epson Inc.	●RICOH Company Ltd.
●Fuji Xerox Printing Systems	●Samsung Electronics Corporation
●Hewlett-Packard	●Sharp Labs of America
●Intermate A/S	●Toshiba
●Intermec	●Tykodi Consulting
●Konica Minolta	●Xerox Corporation
●Kyocera	●Zoran Imaging Division

8 PWG Financial Status

Jerry Thrasher (Chairman – PWG) gave a financial update showing PWG solvency and proper accounting.

9 Status of PWG Working Groups and Projects

Various representatives presented status of their projects as follows. Plenary slides have been posted here.

ftp://ftp.pwg.org/pub/pwg/general/Plenary/PWG_Plenary_October_2008_v0.9.pdf

9.1 WIMS, DMTF CIM (and MIB discussion)

Bill Wagner and Rick Landau presented WIMS – CIM status (see Plenary Slides). In addition there was discussion about combining WIMS and PMP working groups into a general (renamed) “Management” working group. No one objected to this strategy and it was agreed that the PWG will pursue this direction if we are not successful finding a replacement for Ron Bergman who was the Chair of PMP.

9.2 MFD and SM

Pete Zehler presented MFD w/g status (see Plenary Slides).

9.3 IPPv2.0

Ron Bergman presented IPPv2.0 status (see Plenary Slides). Shah Bhatti and Paul Tykodi will share the co-chair position going forward. Craig Whittle will continue as Secretary. Ira McDonald and Michael Sweat will edit.

9.4 PDM

Rich Landau presented PDM working group status (see Plenary Slides).

9.5 IDS - Imaging Device

Ron Bergman presented status of IDS (see Plenary Slides). Ron Nevo and Dave Whitehead will share the co-chair position going forward. Lee Farrell will remain as Secretary. Jerry Thrasher will co-edit. The group will attempt to recruit additional editors for the binding spec (Smithson? Nevo?).

10 . PWG IP Policy update status

The PWG is in the process of updating IP Policy for the 2009 membership renewal cycle. Jerry led discussion of feedback from member companies who are reviewing the current draft. We clarified the reminder regarding IP Policy which occurs at meetings is not the same as a “request for Letter of Assurance” which is a formal written request from the PWG to any company (member or non-member) who is suspected of having essential claims. Under no circumstances is anyone required to do a complete search of their corporate patent portfolio before submitting an LOA or voting on any PWG Candidate Standard or PWG Standard (this goes to questions about “reasonable and good faith effort”).

We will add a new section to the PWG Process document outlining behavior at meetings as it relates to IP.

We may consider developing an “IP FAQ” where IP Policy interpretation may be accessed.

An off-cycle SC meeting will be scheduled Oct 30 to try and close the IP Policy issues.

11 Misc

11.1 Farewell to Ron Bergman

Ron Bergman is leaving Ricoh and will not have a sponsor so he does not expect to continue his collaboration with the PWG in the near term. The group thanked Ron for many years of contribution and rock solid leadership and gave a hearty round of applause.

12 Adjourn

Meeting adjourned at 5:40PM local time.