PWG Plenary April 28, 2009, Mount Laurel – Oki Data

See slides for details

ftp://ftp.pwg.org/pub/pwg/general/Plenary/PWG Plenary April 2009 v0.9.pdf

Meeting started 10:45 AM EDT with Jerry Thrasher – PWG Chairman- presiding

On-site:

TIC Bill Wagner Pete Zehler Xerox Ron Nevo Sharp Peter Cybuck Sharp Lee Farrell Canon Nancy Chen Oki Data Jerry Thrasher Lexmark Dave Whitehead Lexmark Mike Fenelon Microsoft

Harry Lewis InfoPrint Solutions

Phone:

Rick Landau Dell
Glen Petrie Epson
Brian Smithson Ricoh
Ira McDonald High North

Agenda reviewed

Patent policy reminder – No objections were noted

Proposal to move next f2f from June 16-18 to June 22-24 hosted by Xerox in Webster NY. This will allow alignment with P2600 who could meet Monday June 21. (Proposal since has been adopted).

Remaining 2009 scheduled discussed along with survey results for how to reduce cost and increase attendance. Very likely that we will try at least one "virtual" meeting in 2009. Noted that East and West coast may draw more participants due to local vicinity with more companies. October meeting (otherwise planned for Boulder) is a likely candidate for testing the remote concept. If travel restrictions prevail we may need to reduce the number of f2f meetings in 2010.

Current Membership reviewed.

Each w/g Chair had the opportunity to present w/g status highlights. See plenary slide deck for details. Mentionable highlight - Microsoft NAP team now engaged with IDS.

Meeting adjourned Noon.

Minutes published by Harry Lewis – PWG Secretary