PWG Steering Committee
2009-01-08 Conference Call Minutes

1. Attendees

Attendees: Lee Farrell (Canon), Rick Landau (Dell), Jerry Thrasher (Lexmark), Ira McDonald (High North / Samsung), Harry Lewis (InfoPrint Solutions), Peter Zehler (Xerox), Dave Whitehead (Lexmark), Ron Nevo (Sharp), Shah Bhatti (Samsung), Bill Wagner (TIC),

2. Agenda

1. Identify Minute Taker
2. Approval of previous minutes
3. Review of Action Items
4. PWG 2009 Membership Status
5. February F2F agenda review.
6. MIB WG/WIMS WG structure status
7. Other Agenda Items
8. Next SC call 01/15/09

3. Identify Minutes Taker

PWG Secretary – Harry Lewis

4. Approval of minutes

Nov 20, 2008 revised minutes approved.

5. Review of Action Items

Open Action Items.

ONGOING: The PWG Chair and working group chairs need to make sure that both the Wiki pages are current and accurate, some pages on the Wiki site also need to be created.

OPEN: Working Group Chairs link w/g minutes to the PWG's WG web page
(see the MFD group example http://www.pwg.org/mfd/index.html)

ACTION: The PWG has several approved Candidate Standards related to IPP for which there are no IANA registered elements. Harry and Ira will draft an IANA considerations document for items that need to be registered with IANA for review by the SC.
- Leave open – both Harry and Ira are resource constrained.
- IPPv2 raises priority. PWG standard mandatory operations must be registered with IANA.
- IANA converting registries to XML. This may cause further effort (i.e. delay)

ACTION: Ira will develop examples showing use of Printer MIB Interpreter Language TC and MIME types for use in 1284ID strings.

ACTION: Harry will forward the prtChannelType proposal to IANA.

ACTION: Jerry will contact the ISTO about ordering of disk drives after getting documented signoff from the other officers.

CLOSED: Jerry will update the PWG Chair's page (how to join section) to link to the new membership forms, process, and IP documents.

6. **2009 PWG Membership Status**

6 new signed membership agreements received so far.

7. **Feb F2F agenda review**

Agenda posted http://pwg.org/chair/meeting-info/February_2009_Hawaii.html
Schedule reviewed and no objections were voiced.
Members are encouraged to register ASAP.

Also note April meeting has moved from New Orleans (hotel) to New Jersey (Oki hosting)

8. **MIB WG/WIMS WG structure status**

PMP and WIMS will be combined into the Workgroup for Imaging Management Solutions (new meaning for WIMS). Draft charter going through working group comment. Formal announcement to PWG-Announce will follow upon acceptance.

9. **Other Agenda Items**

ISTO/PWG Participant Agreement undergoing update. No change to general fees. ISTO will itemize WebEx phone bill in the future.

Status of PDM w/g. Rick Landau indicates participation has been drastically reduced. Proposal to is to mothball the stable draft (which has been prototyped in a shipping product) but not to take it through w/g last call. Rick will update the Wiki and PWG pages to indicate "inactive" status.

10. **Next SC call**

January 15, 2009 @ 2:00PM Eastern time.