Printer Working Group
Steering Committee Meeting Minutes

Phone Conference
12 May 2005

Submitted by Harry Lewis, IBM, PWG Chairman

1   Time and Place

The PWG Steering Committee phone conference was held Thursday, May 12, 2005.

2   Agenda

The agenda for the Steering Committee phone conference consisted of
- Review of Tokyo minutes
- Membership report
- Feedback from Projector MIB topic
- Feedback from DMTF BOD meeting regarding CIM/CORE mapping
- July f2f (Cupertino) schedule

3   Meeting Attendees

Attendee	Company	Email Address
* Bergman, Ron	Ricoh	Ron.Bergman@rpsa.ricoh.com
* Lewis, Harry	IBM	harryl@us.ibm.com
McDonald, Ira	High North	imcdonald@sharplabs.com
* Thrasher, Jerry	Lexmark	thrasher@lexmark.com
Whittle, Craig	Sharp Labs	cwhittle@sharplabs.com
Zehler, Peter	Xerox	Peter.Zehler@xeroxlabs.com

 * Steering committee member

4   PWG Steering Committee Business

4.1 Tokyo follow-up

Items to do
1. Harry to send note to pwg-announce about status of misc. topics, some of which had been on a tentative agenda but were not covered in Tokyo. Example, Randy Turner MFP security queries were answered by P2600 and were not discussed in Tokyo.
2. Print Number response was not received in time for discussion in Tokyo. The SC needs to devote time specifically to the Print Number topic at our next SC meeting

3. Projector MIB. Canon and Epson had reps in Tokyo who said they would attempt to drum up interest across the industry (HP, Sony, ViewSonic, InFocus etc). Need status. Also, Harry to remind Dell about this project and find out what level of interest they have (since Dell initiated the topic).
4. Need to inform all delinquent members that they will be officially removed by June 1. This will balance the quorum rules prior to voting formal approval on several PWG projects currently in Last Call.
5. Need to discuss PWG Officer status for new elections at next SC meeting
6. Need to inform Paul Danbold of possible bake-off Thursday evening.
7. Craig Whittle will help pull together the announcement regarding the Port Mon MIB prototype testing (following acknowledgement from Paul Danbold that Apple can accommodate the evening session)
8. Ron Bergman will verify that he is able to bring a packet sniffer and hub to the test activity (check with Paul regarding the need and ability to accommodate)
9. Jerry will post a call for patents regarding Port Mon MIB.
10. Need to sketch in October agenda (no port mon mib, possible FSG alliance)

4.2 Port MON MIB

Question, with a prototype tentatively scheduled for the July f2f, should we hold off Formal Approval to allow feedback from the prototype testing? We need to check and make sure Microsoft is on board with this in terms of schedule.

4.3 PWG Leadership

A call for nominations for PWG Officers, including Chairman, Vice Chairman and Secretary to begin in September 2005 has been issued. Two members have responded that they will accept Secretary and/or Vice Chairman roles once a Chairman has been selected.

Subsequent calls have not resulted in any new nominations. We still need a nomination for PWG Chairman.

4.4 DMTF CIM/Core work register

The work register to update DMTF CIM/Core based on IETF Printer MIBv2 and PWG Semantic Model was presented to the DMTF Board of Directors at a conference call just prior to this PWG SC meeting (Harry and Ira attended). The DMTF BOD is to vote on acceptance of the work register and we anticipate them extending an official offer for alliance. PWG SC will send an official response to DMTF following next week's SC meeting.

4.5 Cupertino agenda

Apple will host the July f2f. The agenda is shaping up as follows.

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(1) Monday – P2600
(2) Tuesday - P2600
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(3) Wednesday morning – IPP MailTo Last Call and Projector MIB
(4) Wednesday afternoon – PWG Plenary with intro to DMTF CIM/CORE
(5) Thursday – WIMS and Semantic Model overview and education
(6) Thursday evening - Port Monitor MIB Prototype testing
(7) Friday - Port Mon MIB (until 1pm)
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5 Next Meeting

The next PWG SC conference call will be on Thursday, 5/19/2005 at 11am EST
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Dial In: 1-866-365-4406
Toll #: 1-303-248-9655
Passcode: 2635888#
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