PWG WIMS Conference Call Minutes January 20, 2011

Bill Wagner. Chair PWG WIMS/PMP

1 Attendees

Bill Wagner TIC

Ira McDonald High North (Samsung)

Joe Murdock Sharp Peter Zehler Xerox

2 General

- Meeting was convened at 1 PM EST, January 20, 2011 and ended about 1:40 PM EST
- Bill Wagner agreed to take minutes
- Notice was made that the meeting was held in accord with the PWG Intellectual Property Policy.
 There were no objections.
- Minutes of the WIMS January 6 conference call (ftp://ftp.pwg.org/pub/pwg/wims/minutes/wims 110106.pdf) were accepted without comment.

3 Action Items Review

- MFD Alerts including security alerts as a MIB document: Ira anticipates having a markup of the previous version out prior to the February Face to Face meeting.
- CIM printer activity:
 - Report on CIM/service/capabilities/settings CR work being done by Rick Landau.
 - CIM CR tool not yet relased for general use
 - Ira notes that WIMS group/PWG needs an identified DMTF/CIM member to keep liaison active and to allow use of member-only tools
 - In related matter, Ira notes the PWG DMTF "Work Register" needs to be updated.
 - Unclear that Ira will be able to provide statement of what printer profile should contain prior to February meeting.
- CMMI Specification:
 - Ira has provided preliminary outline; he anticipates adding Console and Embedded Web server management interfaces to those already identified.
 - Noted that outline includes sections on vendor specific management capabilities (e.g., MIBs) The intent is to encourage vendors to make private mechanisms public and to establish some mechanism for answering questions and noting problems. This would noty necessarily be a vendor-staffed facility but could just be something like a public WEB forum.
 - The intent is that specification be both a reference for what specifications relative to a
 given management interface should be implemented, and a convenient "tag" to indicate
 that a compliant device supports applicable interfaces, question is whether compliance
 will be defined on management interface basis (e.g., printer implements all identified
 MIBs and has a valid SNMP agent) or on the basis of all the identified management
 interfaces (e.g., all interfaces are implemented and to the extent defined)
- Power Management Specifications:
 - Ira will re-cast and post the three Power Management documents in balloting form: done
 - PWG Formal Vote to span the Feb 2011 meeting at the 13 January steering committee meeting- done
- > MPSA Security Article
 - Bill will provide skeleton of MPSA AAA article to the list, with understanding that Ira, Joe,
 Michael and perhaps others will provide substantive flesh done.

Mike to provide logging material for MPSA article: done

4 MPSA Articles

- Although Jim Fitzpatrick has been queried, it is unknown if we will have updated results of November –December survey and results from January survey by February WIMS meeting.
- ➤ Joe will provide input for the Identification, Authentication and Authorization section of the February article, but probably not until some time after the February face-to-face meetings.
- > Bill will integrate contributions into the current draft of the February Security article.
- Bill Will notify Jim that February article will probably not be available until after the first week in February.

5 Next Steps - Action Items

MFD Alerts including security alerts as a MIB document: Ira anticipates having a markup of the previous version out prior to the February Face to Face meeting.

- ➤ CIM printer activity: Ira will try to have statement of what printer profile should contain prior to February meeting.
- > CMMI Specification: Ira will update, elaborate on and post outline.
- Power Management Specifications: Ira and Bill will encourage voting
- MPSA Security Article: Bill will continue to work on MPSA AAA article
- ➤ Bill will generate and post proposed slides for February Face-to-face meeting by 25 January, for comment via maillist. Final slides will be posted by 27 January.
- Next WIMS meeting with be face-to-face on 3 February, 9-11 AM (Hawaiian-Aleutian time zone...(GMT - 10h). (11-1 PST, 2-5 EST)