



Printer Working Group Plenary Meeting Minutes

Redmond WA
09 July 2007

Submitted by Jerry Thrasher, Lexmark International Inc.

1 Time and Place

The PWG face-to-face meetings were held on July 09-10 at Microsoft in Redmond WA. The schedule for the week is listed below.

Day	Working Group
Monday, AM	Opening Plenary, Imaging State and Counter MIB status
Thursday, PM	CIM Print Device Model, MFD Alerts, PDM Requirements and Model
Friday, AM	PWG/Microsoft Collaboration on MFD model/ SM 2.0 MFD modeling
Friday, PM	SM 2.0 MFD modeling/Closing Plenary

2 Plenary Agenda & Schedule

PWG Chairman Harry Lewis started the plenary meeting at 9:00 AM local time.

The agenda of the meeting was presented as follows:

- Welcome and Introductions
- Accept Previous Minutes
- PWG Patent Policy Review
- PWG Membership Status
- Active Projects
- Remaining 2007 meeting schedule
- Open Steering Discussion
 - PWG Website & Wiki management
 - Officer Election – September
- Redmond Agenda
- PWG Project Status (Closing Plenary time on Friday)

The updated plenary presentation is located at the following url:

<ftp://ftp.pwg.org/pub/pwg/general/Plenary/PWGPlenaryJuly2007.pdf>

3 Plenary Meeting Attendees

Attendee	Company	Email Address
In Person		
Harry Lewis	InfoPrint Solutions	harryl@us.ibm.com
Lee Farrell	Canon Inc.	lee.farrell@cda.canon.com
Jerry Thrasher	Lexmark International Inc.	thrasher@lexmark.com
Dave Whitehead	Lexmark International Inc.	david@lexmark.com
Ole Skov	MPI-Tech	ole.skov@mpitech.com
Ron Bergman	Ricoh Co.	ron.bergman@ricoh-usa.com
Pete Zheler	Xerox	peter.zehler@xeroxlabs.com
Nancy Chen	Oki Data	nchen@okidata.com
Andrey Savov	Toshiba	Andrey.savov@tabs.toshiba.com
Jason Wei	Toshiba	Jason.wei@tabs.toshiba.com
Erhan Soyer-Osman	Microsoft	erhanso@microsoft.com
Mike Fenelon	Microsoft	Mike.fenelon@microsoft.com
Takeshi Nakamura	Kyocera	Takeshi.nakamura@ktd-kyocera.com
Koji Kubono	Kyocera	Koji.kubono@ktd-kyocera.com
Chris Story	Ricoh Co.	Chris.story@ricoh-usa.com
Richard Landau	Dell	Richard_landau@dell.com
Craig Whittle	Sharp Labs of America	cwhittle@sharplabs.com
Via Phone		
Ryan Polomen	Smart Technologies	ryanpolomen@smarttech.com
Glen Petrie	Epson	Glen.petrie@eitc.epson.com
Ira MacDonald	High North Inc.	imcdonald@sharplabs.com
Bill Wagner	TIC	wamwagner@comcast.net

4 Approval of Previous F2F Plenary meetings

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. It was noted that the policy that was presented was the current IEEE patent policy that was recently updated and is now not exactly in line with the PWG’s published patent policy and it may be time for the PWG to review its IP rules and patent policies.

The current published PWG Patent Policy statement is available at:

<ftp://ftp.pwg.org/pub/pwg/general/PWG-Patent-Statement-20060509.pdf>

There was a call for patent letter of assurances relating to PWG work items....there was no response to the call.

The members acknowledged that these slides were presented.

6 Membership Report

Harry presented the current PWG membership as follows:

●366 Software	●Kyocera
●Apple Inc.	●Lexmark International Inc.
●Brother (in process)	●Microsoft
●Canon, Inc.	●MPI Tech A/S
●Coretronic	●NEC Display Solutions
●Dell	●Northlake Software, Inc.
●Easy Software Products	●Oki Data
●Epson Inc.	●Peerless Systems Networking
●Fuji Xerox Printing Systems	●RICOH Company Ltd.
●Hewlett-Packard	●Samsung Electronics Corporation
●IBM Corporation	●Sharp Labs of America
●Intermate A/S	●Sigma-Tel
●Konica Minolta	●Xerox Corporation
	●Zoran Imaging Division

IBM has been removed from the PWG roster after the creation of InfoPrint Solutions company.

7 PWG Working Groups and Projects

Harry Lewis presented a brief overview of the work items contained in the active projects of the PWG. These projects include the PMP, IPP, WIMS, MFD, PDM, and SM workgroups.

Please see PWG web site and the plenary presentation slides located at:
<ftp://ftp.pwg.org/pub/pwg/general/Plenary/PWGPlenaryJuly2007.pdf>

8 2007 Remaining Meeting Schedule

Harry Lewis presented the remaining PWG F2F meeting schedule for 2007.

2007 Remaining Meeting Schedule:	
Meeting Dates	Location
September 27-28	Montreal Ont. (co-located with the Linux Foundation Open Printing

	Group's Printing Summit)
December 13-14	Austin, TX (hosted by Dell)

The December date is still somewhat fluid within the week of 10-14. Depending on what schedule the P2600 group decides for December.

9 Open Steering Discussion

9.1 PWG's Web presence (Website and Wiki management)

Harry presented slides on the state of the PWG's external web site presence.

The main PWG web site has been updated and the PWG WIKI site usage is picking up slightly.

There still is a very real need to update the content on many of the working group specific sections. This is the responsibility of the individual working group chair.

9.2 Officers Election – September 2007

The terms of the PWG officers expire in September 2007.

The PWG needs candidates for Chair, Vice-Chair, and Secretary to server for at least the next two year term.

Action Item: Harry will send an announcement to the PWG Announce list about the need for nominations for officers for the next term.

10 Plenary meeting adjourned:

11 Friday, Closing Plenary, 07/10/07 (Working Group Status)

Note: General overview plenary presentations for each working group will only be done at F2F meetings that are co-located with other groups where there may be new attendees that may be unfamiliar with current PWG work items.

The relevant slides of the individual working groups are located at the following links.

11.1 WIMS WG and DMTF CIM Mapping

ftp://ftp.pwg.org/pub/pwg/wims/white/WIMS_WG_meeting_July07.pdf

ftp://ftp.pwg.org/pub/pwg/general/presentations/PWGqly200707_WIMS-CIM_status_v04.pdf

11.2 MFD Modeling WG

No presentation slides for this meeting. The group worked on the SCAN Service model. See the posted minutes from the MFD sessions for further information. These will be transmitted via the MFD reflector.

11.3 MFD Alerts BOF – PMP

<ftp://ftp.pwg.org/pub/pwg/pmp/presentations/MFPAlertsMeeting-20070709.pdf>

11.4 Projector & Display Management

ftp://ftp.pwg.org/pub/pwg/general/presentations/PWGQtly200707_Proj&DispMgt_status_v01.pdf