Printer Working Group
Plenary Meeting Minutes

Camus, Washington
SHARP Labs of America
August 14, 2008

Submitted by Harry Lewis, InfoPrint Solutions Company, LLC.

1 Time and Place

The PWG face-to-face meetings were held August 13-15 hosted by Sharp Labs of America in Camus, WA. The schedule for the week and online versions of presentation materials used during the Plenary can be found at this link.

ftp://ftp.pwg.org/pub/pwg/general/Plenary/PWG_Plenary_August_2008_v1.1.pdf

2 PWG Plenary Agenda

PWG Chairman Jerry Thrasher conducted the Plenary according to the following agenda:

- Introductions
- Agenda
- Previous Minutes
- Patent Policy
- Aug F2F agenda
- Future Meeting Schedule
- Membership
- Financials
- Working Group Status (WIMS, DMTF/CIM, MFD, IPPv2, PDM, IDS, BOFs)
- Adjourn

3 PWG Plenary Meeting Attendees

Attendee	Company	Email Address
Ron Bergman	Ricoh Co.	ron.bergman@ricoh-usa.com
Shah Bhatti ☎	Samsung	shah.bhatti@samsung.com
Nancy Chen	Oki Data	nchen@okidata.com
Peter Cybuck	Sharp	CybuckP@SHARPSEC.COM
Lee Farrell	Canon Inc.	lee.farrell@cda.canon.com
Nam Heo	Samsung	n.heo@samsung.com
Rick Landau	Dell	Richard_landau@dell.com
Harry Lewis	InfoPrint Solutions	HarryL@us.ibm.com
Joe Murdock	Sharp	jmurdock@sharplabs.com
Glen Petrie	Epson	Glen.petrie@eitc.epson.com

Jerry Thrasher	Lexmark International Inc.	thrasher@lexmark.com
Bill Wagner	Konica-Minolta	wamwagner@comcast.net
Dave Whitehead	Lexmark International Inc.	david@lexmark.com
Craig Whittle	Sharp	cwhittle@sharplabs.com
Peter Zehler	Xerox	Peter.Zehler@xerox.com

4 Previous Business

The minutes of the previous PWG F2F Plenary meeting were approved.

5 Patent Policy

Patent policy is under revision with the intent of completing at the August F2f in time for inclusion in the 2009 membership renewal period.

Updated RAND-Z LOA from Microsoft received related to WS-Scan service for MFD modeling and binding work. Simply corrects the reference to the proper PWG standards document title.

6 Future Meeting Schedule

Jerry Thrasher presented the current draft of the 2008 PWG F2F schedule.

2008 Meeting Schedule:	
Week of October 21-23	Lexmark @ Lexington, KY http://pwg.org/chair/meeting-info/October_2008_Lexington.html
Week of December 2-4	Samsung @ Irvine, CA
2009 Meeting Schedule:	
Week of February 16-19	Hawaii
2009 Meeting Proposal:	
Week of April 14-16	New Orleans (ISTO Planned)
June 16-18	Rochester (Xerox)
Aug 18-20	Portland (Sharp) / Seattle (Microsoft)
October 13-15	Boulder (InfoPrint)
Dec 8-10	Austin (Dell)

7 Membership Report

Jerry Thrasher presented the current PWG membership.

●366 Software	●Microsoft

•Apple Inc.	•MPI Tech A/S
•Boeing (??)	•NEC Display Solutions
•Canon, Inc.	•Northlake Software, Inc.
•Coretronic	•Oki Data
•Dell	•RICOH Company Ltd.
•Epson Inc.	•Samsung Electronics Corporation
•Fuji Xerox Printing Systems	•Sharp Labs of America
•Hewlett-Packard	•Sigma-Tel
•Intermate A/S	•Toshiba
•Konica Minolta	•Xerox Corporation
•Kyocera	•Zoran Imaging Division
•Lexmark International Inc.	

8 Financials

Jerry presented an overview of the PWG finances.

9 Status of PWG Working Groups and Projects

Various representatives presented status of their projects as follows. See plenary slides for further details.

9.1 WIMS-CIM

Rick Landau (Dell) & **Bill Wagner** (Konica-Minolta) presented WIMS – CIM status. Dell announced their direction to consider open source contribution of the prototype CIM proxy provider code with BSD or MIT style license.

9.2 MFD & Semantic Model

Pete Zehler (Xerox) presented MFD status. MFD Requirements document passed formal approval. Group is currently focusing on resource services for Scan and MFD. Last call version for Scan service is pending.

9.3 IPPv2.0

Ron Bergman (Ricoh) presented IPPv2.0 status. IPP v2.0 (Simple Workgroup), v2.1 (Enterprise) and v2.2 (Production) are being defined.

9.4 PDM

Rick Landau (Dell) presented PDM working group status. Rick attended InfoCOM in June where he circulated the draft spec to appx 30 members. Five companies have followed up with Rick and, as a result, Delta attended the August

PWG. Prototyping is in the early phase. Power management is a current area of focus. Texas Instruments joined PDM.

9.5 IDS - Imaging Device Security working group

Ron Bergman (Ricoh). This group is focusing on defining standard attributes that can be used to achieve a device "health" assessment as part of various secure network protocols. The project is on track to planned schedule.

9.6 BOFs

Jerry Thrasher (Lexmark) reported that Randy Turner is developing a presentation on Web 2.0 widgets for hardcopy which he will deliver at the next face to face in Lexington.

10 Adjourn

Meeting adjourned at 12:45PM local time.

11 Online materials

Please see table provided at the PWG meeting web site for an online versions of presentation materials used during the August meeting.

http://pwg.org/chair/meeting-info/August_2008_Portland.html