

PWG Plenary Dec 04, 2008, Irvine CA (Hosted by Samsung)

See slides for details

ftp://ftp.pwg.org/pub/pwg/general/Plenary/PWG_Plenary_December_2008_v1.0.pdf

Meeting started 3:45PM

Agenda reviewed

Patent policy reminder

Feb meeting logistics discussed

2009 proposed scheduled discussed. Soliciting volunteers to host April Meeting (only non-hosted meeting in plan)

Current Membership reviewed.

High-level Financial Summary presented

Each w/g Chair presented w/g status

PDM w/g has one shipping implementation yet the draft activity has stalled. (Issue for next SC meeting)

IP Policy completion status reviewed. Issues raised at Oct f2f have now been addressed satisfactorily. Each issue/resolution was reviewed in detail.

Membership forms have gone out for 2009. In signing the Membership Form the member acknowledges agreement with both the updated IP Policy and PWG Policy 3.0

We agreed that, in the future, it is good practice for complete workgroup slides to be embedded in the Plenary deck but that it is not necessary for the w/g Chair to cover every detail, only the highlights. If someone has missed the w/g session and wants more detail they can reference the slides (otherwise the Plenary takes too long and is redundant for a majority of people.

Meeting adjourned 5PM

Minutes published by Harry Lewis – PWG Secretary