

PWG Plenary June 24, 2009, Webster, NY – Xerox

See slides for details

ftp://ftp.pwg.org/pub/pwg/general/Plenary/PWG_Plenary_June_2009_v0.9.pdf

Meeting started 1300 EDT with Jerry Thrasher – PWG Chairman- presiding

On-site:

Bill Wagner	TIC
Pete Zehler	Xerox
Ron Nevo	Sharp
Peter Cybuck	Sharp
Lee Farrell	Canon
Nancy Chen	Oki Data
Jerry Thrasher	Lexmark
Joe Murdock	Sharp
Ole Skov	MPI Tech

Phone:

Rick Landau	Dell
Dave Whitehead	Lexmark
Glen Petrie	Epson
Paul Tykodi	Tykodi Consulting
Ira McDonald	High North
Harry Lewis	InfoPrint Solutions

Agenda reviewed

Patent policy reminder – No objections were noted

2009 Meeting Schedule

Discussed remaining 2009 meeting schedule:

August 18-20	Seattle, WA (hosted by Microsoft)
October 15-15	Boulder, CO (hosted by InfoPrint)
December 8-10	Austin, TX (hosted by Dell)

Jerry noted the likelihood of a meeting on Aug 17th of the IDT w/g with Microsoft NAP team, preceding the general PWG f2f. Further details are to be announced.

Steering Committee Business

Jerry initiated a SC call for objection regarding approval of the project charter for Power Management in WIMS. There was no objection and the WIMS Power Management project charter is approved.

Jerry initiated a SC call for objection regarding IPPv2.0 and PSX w/g approval. There was no objection. These documents are now eligible for PWG wide Formal Approval voting to Candidate Standard. Note: PSX must complete Formal Approval ahead of IPP because IPPv2.0 has a reference to PSX.

SC future topics: There was a request for the SC to take up the topic of non-voting members. Jerry reminded that the (very low) quorum rules already take lack luster voting participation into account. Other suggestions were to allow assigning your vote if you don't care to exercise it. It was requested that working group Chairs have access to the PWG primary/secondary contact lists for improved lobbying during approvals.

Working Group Status

Each w/g Chair had the opportunity to present w/g status highlights. See plenary slide deck for details. Mentionable highlights

- IDS – should attributes be reflected in the Semantic Model? Resolved YES.

PWG Officers

Current PWG Officers terms expire September 2009. Candidates for both Chairman and Vice Chairman were announced as follows. Secretary position remains open at this time.

Officer	Current	Company	Candidate	Company
Chairman	Jerry Thrasher	Lexmark	Lee Farrell	Canon
Vice Chairman	Lee Farrell	Canon	Ron Nevo	Sharp
Secretary	Harry Lewis	InfoPrint Solutions	Open	Open

2010 Meeting Schedule

We discussed 5 vs. 6 meetings and remote vs. on-site. We decided to map in 6 per Lee's recommendation (below) and remain open to eliminating or completely "remoting" any particular meeting if needed based on conditions at the time. Prefer hosted meetings with remote access so people can choose either based on locale, availability, travel funding etc.

February 2-4	Host Needed
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April 6-8	Host Needed
June 8-10	Host Needed
August 10-12	Host Needed
October 5-7	Host Needed
December 7-9	Host Needed

Meeting adjourned 1415 EDT.

Minutes published Monday June 29, 2009 by Harry Lewis – PWG Secretary