PWG WIMS
Conference Call Minutes
April 5, 2012

W.A. Wagner, CoChairman PWG WIMS/PMP

1 Attendees

Ira McDonald	High North/Samsung
Larry Upthegrove	End User
Rick Yardumian	Canon
Bill Wagner	TIC
Pete Zehler	Xerox

2 General

- Meeting was convened at 1 PM EDT, April 5, 2012 and ended about 1:50 PM EDT
- Notice was made that the meeting was held in accord with the PWG Intellectual Property Policy. There were no objections.
- Minutes of the WIMS Mar 8 concall (ftp://ftp.pwg.org/pub/pwg/wims/minutes/wims-120308.pdf) were accepted with the understanding that those minutes were 'reconstructed' and would be updated when the acting secretary at that call could access his original notes.
- Bill Wagner agreed to take minutes.

3 Action Items Review

The action items listed in the agenda were discussed.

- Bill to provide informal draft of PWG Power MIB/EMAN relationship (open); will try to get draft before April face-to-face
- Contributions for Errata page http://pwg-wiki.wikispaces.com/MIB+Errata; agreed to enter comments on Port Monitor MIB (ftp://ftp.pwg.org/pub/pwg/wims/white/Comments%20on%20Port%20Mon%20MIB.pdf)
- Update to Management Elements (open); agreed to update as discussed at February face-to-face meeting.

4 Status Review

- MFD Alerts Document in PWG last call and close to meeting quorum . See discussion below.
- Power MIB Interop still has no input other than initial inputs from Xerox
  - Comments that participation procedure is as simple and anonymous as possible
  - Ira noted that corporate bureaucracy may be interfering with participation
  - Observed that, realistically, effort may be long term ongoing as companies develop implementations. However, policy of releasing products with implementation before submitting for interop is ill considered and contrary to ensuring consistent implementations since the prupose of interop is to find problems with specification and incidentally will point our problems with specific implementations.
- WIKI WIMS Errata Page needs to be populated with something to at least present the notion that it is not just smoke.
- Management Elements identification effort should be continued even with little active participation
  - Elements listing needed to support both CWMP and CIM efforts.
  - CIM Printer Profile effort may be reactivated

- o Idea is to add identified elements to Semantic Model, in Status group. Identified management elements will not be subject to SM value set operations but will require a newly defined first class operation intended to simultaneously set all elements associated with a particular protocol or service, or otherwise interrelated.

5   MFD Alerts Document PWG Last Call Status

- Reported that there were five acknowledgements without comment and two with comments.
- Eight PWG Last Call responses are necessary to meet process requirements before proceeding to Ballot.
  - o During the call, two more responses, without comment, were received.
  - o In anticipation of meeting quorum, it was agree to ask steering committee approval of the process and agreement to proceed with formal vote after received comments have been resolved, since comments were of a purely editorial nature
  - o Steering Committee later approved this, provided that no serious technical objections were received before close of business on April 6, the stated end of the PWG last Call period.
- Comments received were reviewed, along with Ira's proposed resolution. There were no objections to the proposed resolution. Ira agreed to post the formal Last Call comments resolution by weekend 14 April.
- The updated MFD Alerts document would then be presented to the PWG for voting immediately after working group consensus on the Last Call Comments Resolution

6   April WIMS/PMP Face to Face Meeting Agenda

- Meeting is 1-1/2 hours at end of Thursday's meetings
- Primarily an update and status of activities and interests
- Bill will post slides on the week of April 16 for possible discussion on 19 April conference call.

7   Action Items

- Next meeting : 19 April, 2012
- Bill to add Port Mon MIB comments to MIB Errata page, an d add a note about SNMP walks waking up devices to higher power state (open)
- Ira to provide Last Call Resolution Comments and update for MFD Alerts document; document to be put up for vote
- Bill to provide informal draft of PWG Power MIB/EMAN relationship
- Bill to update Management Elements list
- Bill to Create slide set for April Face-to-face meeting