WIMS Face-to-Face Minutes
October 19, 2010

Meeting was called to order at approximately 9:00am (EST) October 19, 2010.

Attendees

Nancy Chen (Oki Data)
Peter Cybuck (Kyocera)
Frank Martin (Brother)
Makoto "Mac" Matsuda (Brother)
Tim McCann (Konica Minolta)
Ira McDonald (High North/Samsung - call in)
Andrew Mitchell (HP)
Joe Murdock (Sharp)
Glen Petrie (Epson - call in)
Amir Shahindoust (Toshiba)
Sarma Sista (Konica Minolta)
Brian Smithson (Ricoh - call in)
Michael Sweet (Apple)
Bill Wagner (TIC)
David Whitehead
Rick Yardumian (Canon)
Pete Zehler (Xerox)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes
2. CIM
   a. What to do with CIM - Mapping of Printer MIB has been done for a year but not submitted?
   b. Profiles useful but not necessary, but useful to point to the related/ necessary components/profiles?
   c. Need an editor to create profile document and finish up - Ira
3. Imaging Power Management
   a. PWG last call - ends 8 November 2010
   b. ftp://ftp.pwg.org/pub/pwg/wims/wd/wd-wimspower10-20100926.pdf
   c. ftp://ftp.pwg.org/pub/pwg/wims/wd/wd-wimspowermib10-20100926.pdf
   d. ftp://ftp.pwg.org/pub/pwg/wims/wd/wd-wimspowermib10-20100926-mib.pdf
   e. Samsung has provided a prototyping report and comments:
      - ftp://ftp.pwg.org/pub/pwg/wims/white/samsung-power-mib-prototype-october-2010.pdf

- Remove 10 powGeneralMaxXxxRecords objects? No objections
- Make powMonitorGroup subunits, powSupportGroup, powTransitionGroup, and powMeterGroup OPTIONAL? Concern that "OPTIONAL" will mean "not implemented" for a lot of member companies, and there are interoperability issues
4. MPSA Articles Discussion
    a. Over 1000 members
    b. Starting up standards activities - working to tie in with PWG work
    c. Writing articles for their newsletter - need volunteer writers

Next Steps / Open Actions

- Next conference call November 4, 2010 at 1pm
- Move Imaging Power Management to formal vote in January?
- Ira: Add MFD Alerts to PWG MIB Alert Set
- Wrap-up of WIMS/PMP efforts