WIMS Face-to-Face Minutes
December 7, 2010

Meeting was called to order at approximately 1:00pm (PST) December 7, 2010.

Attendees

Danny Brennan (IBM)
Peter Cybuck (Kyocera)
Tim Deppa (Okidata)
Ira McDonald (High North/Samsung)
Andrew Mitchell (HP)
Joe Murdock (Sharp)
Glen Petrie (Epson - call in)
Amir Shahindoust (Toshiba)
Michael Sweet (Apple)
Jerry Thrasher (Lexmark)
Bill Wagner (TIC)
Rick Yardumian (Canon)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes
   b. Accepted the previous minutes
2. Action items
   a. CIM:
      - Ira talked about CIM changes; see email dated Dec 1, 2010 to WIMS mailing list.
      - Rick will be developing CRs for the CIM_PrintService and CIM_PrintJob classes; this will define profiles that can list the mandatory CIM classes for printing.
      - Action: Ira to outline CIM print profile requirements
   b. MPSA article+survey will be posted next week
   c. Proposal to transfer MFD Printer MIB Alerts extensions to IPP group for inclusion in JPS3
      - Consensus is to develop a MIB document with an appendix listing the IPP PSX names
      - JPS3 can reference the MIB document
      - Do we define or adopt existing security alerts? Potentially, derived from IDS requirements.
   d. Printer MIB integration document
      - Define at least one compliance level
      - Not limited to MIBs, defining profiles
      - Working title "Coherent MFD Management Interfaces" (CMMI).
      - Action: Ira to create outline
3. PWG Power Model and PWG Power MIB
   a. Last call documents have been posted
   b. Reviewed last call comments
   c. Action: Ira to post new LCRC documents for review in WIMS WG.
   d. Action: Propose PWG Formal Vote to span the Feb 2011 meeting to steering committee
4. MPSA
   a. Discussion of existing articles
   b. Discussion of MPSA article guidelines
   c. Discussion of the January outline
      - SNMPv3 deployment, SNMPv3 over TLS and SSH are moving quickly in IETF
      - IPv6/IPSEC
      - Use Nancy's security material from MFD Overall
      - Action: Mike to provide logging material
      - Also add anti-virus to the list with firewalls (mention that high-end devices often use standard OS's, MFDs are often lightweight document repositories, etc.)

Next Steps / Open Actions

- Next conference call January 6, 2011 at 1pm?
- Work on MFD Alerts including security alerts as a MIB document
- Work on Coherent MFD Management Interfaces (CMMI) separately
- Action: Ira to outline what a CIM printer profile should contain
- Action: Ira to outline CMMI specification
- Action: Ira to post new LCRC Power documents for review in WIMS WG.
- Action: Mike to provide logging material for MPSA article
- Action: Propose PWG Formal Vote for Power documents to span the Feb 2011 meeting to steering committee