WIMS Face-to-Face Minutes
May 24, 2011

Meeting was called to order at approximately 9:00am local May 24, 2011.

Attendees

Nancy Chen (Oki Data - call in)
Justin Hutchins (Microsoft)
Ira McDonald (High North/Samsung - call in)
Joe Murdock (Sharp)
Glen Petrie (Epson - call in)
Amir Shahindoust (Toshiba - call in)
Michael Sweet (Apple)
Jerry Thrasher (Lexmark)
Bill Wagner (TIC)
Rick Yardumian (Canon)
Pete Zehler (Xerox)

Agenda Items

1. IP Policy and Minute Taker
    a. Policy accepted with Mike taking the minutes
2. Status
3. Imaging Power Management
    a. Approved in February
    b. Want an interoperability event
    c. Candidates for event: Sharp, maybe Samsung and Xerox
    d. Action: Bill provide draft of call for implementations (client and printer) and interest in Imaging Power MIB event in Q4? 2011 to WIMS list for comments
    e. MIB seems to be OK in several browser applications
    f. Schedule: Q4 2011?
    g. Method:
        - Do not require a specific MIB browser/client
        - Q: Share client software for testing to multiple printer vendors?
        - SNMP walk and provide output (using symbolic names from MIB)
        - How to validate results of output - writing program is more work than validating a few results by hand
        - Q: Are there any tools available to set rows? Many MIB browsers do not do it properly, expensive commercial SNMP testing tools can do it properly, requiring a particular MIB tool may be an issue. No publicly available tool available?
        - Q: Do we need to test settable properties? Break into phases since settable properties are optional?
    h. Volunteers to review data: Ira, Mike, Bill
4. Project charters:
    a. Call for wider participation and PWG Last Call comments
    b. MFD Alerts:
        - Add document title/description to problem statement (so we know what the MFD Alerts project is doing)
        - Action: Mike to post as last call comment
    c. CMMI:
        - Add document titles/descriptions to problem statement for each phase
        - Action: Mike to post as last call comment
        - Comment: Including CIM will make for a large document? Use pointers for all CIM material which will keep the size down.
        - Comment: Including SNMP properties and values will make for a large document? Limiting to object groups will keep the size down.
        - Ira: Disagree with OBJ-2 - want to have conformance requirements for object groups but not values.
        - Action: Ira to provide comments/modifications to charter.

d. DMTF/CIM Printer Profile
- Add document title/description to problem statement
- Action: Mike to post as last call comment
- Proposed as best practices document so that it gets reviewed and approved by PWG
    - Submission of profile happens within the DMTF
    - Not compatible with DMTF process
    - Too much material will require DMTF interaction from the beginning
- Action: Ira to provide comments/modifications to charter.

Next Steps / Open Actions

- Next conference call June 9, 2011 at 1pm
- Power MIB interoperaibilty Project charters for MFD Alerts, CIM Printer Profile, and CMMI
- Continue work on MFD Alerts
- Action: Mike to post last call comments WRT charters
- Action: Ira to post last call comments WRT charters
- Action: Bill to make typographical and suggested changes to project charters and post for PWG approval cycle (DONE)
- Action: Ira and Peter to formulate fax modem alerts and reflect in Semantic Model (ONGOING, pending charter approval)
- Action: Ira and Rick to generate outline for what a CIM printer profile should contain; derive from CIM computer system profile (OPEN, pending charter approval)
- Action: Ira to update MFD Alerts document draft (DONE)
- Action: Bill to Recast extracted data security information from MPSA User Access Control security article as start to MPSA Data Security article (ONGOING)