PWG WIMS
Conference Call Minutes
February 17, 2011

Bill Wagner. Chair PWG WIMS/PMP

1 Attendees

Andrew Mitchell	HP
Bill Wagner	TIC
Glen Petrie	Epson
Ira McDonald	High North (Samsung)
Peter Zehler	Xerox

2 General

- Meeting was convened at 1 PM EST, February 17, 2011 and ended about 1:50 PM EST
- Bill Wagner agreed to take minutes
- Notice was made that the meeting was held in accord with the PWG Intellectual Property Policy. There were no objections.
- Minutes of the WIMS February 3 Minutes posted at ftp://ftp.pwg.org/pub/pwg/wims/minutes/wims-f2f-minutes-20110203.pdf were accepted without comment, but with thanks to Michael Sweet.

3 Action Items Review

- Action: Continue work on MFD Alerts as a MIB document
  - Update of spec draft with February meeting comments would be soon
  - Change in approach to add new alerts (not just identifying new subunits) in time for April F2F, including:
    - security alerts
    - scan specific alerts derived from upcoming IPP Scan spec. and
    - Facsimile modem specific alerts
  - Comment that generic security alerts (6-8 new ones)from Peter Cybuck , for inclusion in this specification, would be appreciated.
  - IPP scan specification has treatment of scan errors, a source for scanner subunit events for IPP and this printer MIB extension)
  - Facsimile modem specific alerts to be derived from MIB (?)
- Action: Continue work outline what a CIM printer profile should contain-
  - Rick Landau now has outstanding CRs submitted. Ask Rick for profile sketch
  - Anticipate first draft for April F2F
  - (on 18 Feb, CRs were rejected for various detailed reasons – resolving these problems may delay profile effort.)
- Action: Continue work on CMMI specification
  - Ira has other priorities; schedule is indefinite; perhaps draft in time for April F2F
  - Andrew volunteered to assist with SNMP, IPP sections, with guidance from Ira
  - Bill suggested that effort might focus on addressing currently predominant management interfaces (SNMP, IPP) first, since it is there that the need is greatest. Ira did not disagree, but insisted that all listed management interfaces (including NETCONF, and proprietary using console, embedded web server, remote. etc.)

- Action: Bill to post MPSA article draft by end of the week, provide to MPSA by the end of next week (done)
- Action: Bill to send current MPSA liaison text and contact information to Mike (done)
- Action: Mike to send attendee list (including email addresses) to steering committee list (done)
- Action: Mike to send MPSA liaison draft (?) Check during SC meeting)
- Action: Bill to recast extracted data security information from MPSA User Access Control security article as start to MPSA Data Security article (open).

4 Imaging Power Specifications

- Sufficient votes were received to make quorum and sufficient YES votes pass, although several with came with comments
- Comments, although largely editorial, may result in non-trivial additions.
- The issues and Ira's initial proposed resolution are stated in http://www.pwg.org/archives/wims/2011/003181.html
  - On discussing this, it was observed that adding a specific requirement for a minimum of 10 log entries, even if this was a regression loss, would reasonably require a re-ballot of the specification
  - Ira seemed satisfied with adding this as a recommendation.
  - Ira proposed an updated resolution in http://www.pwg.org/archives/wims/2011/003185.html and http://www.pwg.org/archives/wims/2011/003183.html
  - These will be presented to the PWG steering committee.
- With respect to the issue brought up during the Face-to-face meeting, it was agreed that continuing consideration was necessary with respect to how the Imaging Power Specifications relate to different evolving power management initiatives (e.g., IETF, DMTF/CIM, UPNP, TCG). It was suggested that this reasonably is part of the CMMI project.

5 Consider Data Security article for MPSA

- No additional consideration was given to this.

6 Next Steps

- Action: Ira -Continue work on MFD Alerts as a MIB document; updated draft reflecting Feb F2F due
- Action: Ira, Bill – Contact Peter C. for Security Alerts –prior to April F2F
- Action: Ira, Peter Z. – Formulate Fax Modem Alerts and reflect in Semantic Model – prior to April F2F
- Action: Ira, Rick - CIM Work: Resolve difficulty with remaining CRs.
- Action: Ira, Rick - CIM Work: Continue work outline what a CIM printer profile should contain for April F2F
- Action: Ira – Update CMMI Outline - soon
- Action: Ira – Provide guidance to Andrew for CMMI SNMP and IPP sections – Prior to April F2F
- Action: Ira – Generate CMMI draft – deferred
- Action: Mike - Send MPSA liaison draft (?) Check during SC meeting
- Action: Bill - recast extracted data security information from MPSA User Access Control security article as start to MPSA Data Security article - by 1 March.(Article intended for February not posted yet)
- Next conference call: March 3