

- **Introductions**
- **Identify Secretary / Minute Taker**
- **Call For Intellectual Property**
- **Review and Approve Minutes From November**
- **Review Agenda**
- **Process Change Proposal**
- **0.95a Spec Review**
- **Action Item Review**



PSI Process Change Proposal(1)

Current Process

- **BlueTooth Model**
- **Done Spec. at 0.95 – OEMs can Build, Qualify, Logo & Ship**
- **Changes to 0.95 Managed Through an Errata Process**
- **Spec may be promoted to 1.0 after interoperability is demonstrated by 2 Independent Implementations**

Advantage

- **Stable Spec. at 1.0**

Dis-Advantage

- **OEMs Wait Until 1.0 to Deploy Products**

Result

- **Chicken & Egg / Catch 22 - To Get To 1.0 Spec.**



PSI Process Change Proposal(2)

New Process

- Done Spec. at 1.0
- Changes to 1.0 Managed Through an Errata Process
- Spec Revised to 1.1 after Interoperability Events When Needed

Advantages

- More Traditional Model
- Perception That Spec is Done Sooner
- Managers Understand it Better

Dis-Advantage

- 1.0 Spec. Less Stable, Since Interop Events Happen After

Result

- OEMs Encouraged To Deploy Sooner



PSI Spec Schedule

SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MAR.	APR.
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Post .9

Post Candidate .92

Open Work
Items

Post Candidate .93

Review .93

Page Turn Review .95a

Last Call 0.99

Vote on 1.0

Action: Provide actual examples of mDNS-SD discovery

Owner: Dave

Status: Open

Action: Register for mDNS-SD discovery, can we use the same names as SLPv2?

Owner: Ira

Status: Open?

Action: Register pwg- as an alternate SLPv2 tree root.

Owner: Harry

Status: Open



Action: e-mail discussion of state of current tool kit issues

Owner: Dave

Status: Done

Action: Determine if Web Sphere tools have similar limitations

Owner: Alan

Status: Open

