Cloud Imaging WG Conference Call Minutes  
January 16, 2012

Meeting was called to order at approximately 1:00pm EDT, January 16, 2012.

Attendees

Tim McCann (Konica Minolta)  
Ira McDonald (High North/Samsung)  
Ron Nevo (Samsung)  
Glen Petrie (Epson)  
Michael Sweet (Apple)  
Paul Tykodi (TCS)  
Larry Upthegrove (end user)  
Bill Wagner (TIC)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes

2. Review of previous minutes:
   b. Correct title in minutes
   c. Approved with corrected title

3. Review Job Ticket WG last call comments
   a. Comment 15: Change UnitsWKV to ResolutionUnitsWKV (to make it specific to Resolution and nothing else)
   b. xxx-preferred
      - preferred-attributes (collection) or PreferredElements (group)
      - Put in unsupported-attributes group for IPP binding
   c. Document encryption - where do we talk about this in PJT
      - No existing text describing how this is handled
      - Do we talk about it at all in PJT - in IPP JPS3 this is separate (operation attribute) from the job ticket for security reasons

4. What to do after mapping document?
   a. Continue with model document development

Next Steps / Open Actions

• Next conference call January 30, 2012 at 1pm Eastern Time
• Finish mapping document
• All members to work with Larry to fill out Cloud Printing spreadsheet (ONGOING)
• Start WG last call of Job Ticket document over holiday break (DONE)
• Submit updated charter for SC approval (PENDING)
• Continue Mapping of PWG Semantic Model elements into PPD, MSPS, and JDF formats (Best Practices Document)
   - Ira to work with Justin on MSPS mapping (PENDING)
• Action: Justin to work with Microsoft Legal on the appropriate citation/reference to MSPS based on the new license for inclusion with the MSPS content in the mapping document, and any process for the PWG to make a formal request (ONGOING)
• Action: Ron or Bill to post a call for wider participation of driver developers for the XPS/MSPS stuff (ONGOING)
• Action: Mike to make "first-index" in JPS3 1-based instead of 0-based (ONGOING - for next week)
• Action: Mike to prepare new draft of PPD Mapping whitepaper (ONGOING - pending table updates)