IPPv2 Face-to-Face Minutes
December 9, 2009

Meeting was called to order at approximately 1 pm (CT) December 9, 2009.

Attendees

Jacob Brown (Dell)
Nancy Chen (Oki Data)
Lee Farrell (Canon)
Tom Hastings (call-in)
Rick Landau (Dell)
Ira McDonald (High North, call-in)
Joe Murdock (Sharp)
Glen Petrie (Epson, call-in)
Jodie Steel (Dell)
Michael Sweet (Apple, call-in)
Jerry Thrasher (Lexmark)
Paul Tykodi (TCS, call-in)
Bill Wagner (TIC)
Pete Zehler (Xerox)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes
2. Slides presented by Ira and Mike
   a. Push IPP 2.0 second edition to Q1 2010 for draft and Q2 for last call
3. JPS2 review:
   a. Agreed to remove production printing references from JPS2.
   b. Agreed to conformance text and requirements for "which-jobs" and "which-jobs-supported"
4. IPP Everywhere discussion:
   a. Ira mentioned he can add a "printer-device-id" attribute to the existing IEEE 1284 Command Set specification.
   b. Mike will send updates to IPP WG mailing list.
   c. BOF planning will start at the next IPP telecon, January 4, 2010.

Next Steps / Open Actions

• Review final draft of JPS2 at next teleconference
• Start IPP Everywhere BOF planning at next teleconference
• Ira to add "printer-device-id" attribute to IEEE 1284 Command Set specification
• Next teleconference will be in 4 weeks (January 4, 2010)