IPP WG Conference Call Minutes
January 10, 2011

Meeting was called to order at approximately 4:00 pm (EST) January 10, 2011.

Attendees

George Liu (Ricoh)
Makoto "Mac" Matsuda (Brother)
Ira McDonald (High North/Samsung)
Andrew Mitchell (HP)
Glen Petrie (Epson)
Michael Sweet (Apple)
Jerry Thrasher
Paul Tykodi (TCS)
Bill Wagner (TIC)
Rick Yardumian (Canon)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes
2. Approve IPP minutes from last meeting
   b. Mike to post updated attendee list - Ashish Khandelwal is with Toshiba
   c. Mike to propose Mondays at 1pm EST as a new time for the IPP Telecon - no conflicts for people on call
3. Review of LCRC version of IPP/2.0 Second Edition (Ira)
   c. (PWG last call ended Saturday 30 October - not reviewed at December PWG)
   d. all PWG Last Call comments addressed
   e. Action: Move IPP/2.0 SE to formal vote
   f. Page 26/27: Fix title of table 9 to be on the same page as the table (reduce font size/line height or manually break table as needed)
   g. Update references to 5100.9 and 5100.11 with the correct filenames on page 31
   h. Add Mac Matsuda to list of contributors
   i. (Don't forget to update copyright notice to 2011 on page 2 and the footers)
   j. Action: Ira to post clean draft for formal vote
4. Discussion of IPP Everywhere (Mike/Ira)
   c. (comments received from Mykyta Yevstifeyev on 12 December 2010)
   d. Ira to produce an updated draft
   e. Q: Cloud vs. IPP Everywhere, are we still defining the intersection?
      - Action: Paul to propose formal agenda for Feb BOF to cloud list
      - Ira: No more use cases, focus on fidelity and transforms?
      - Paul: Evangelize standardization to membership, and focus on what we want to do?
      - Bill: Topic: decide the future of cloud printing discussions
      - Mike: Original focus was on understanding cloud requirements and making sure that our standards handle them
      - If we don't get good participation in Feb, do we shelve the topic until there is enough interest
   f. Update schedule for IPP Everywhere to be "realistic"
   g. Topic for next concall: review IPP Everywhere Wiki

Next Steps / Open Actions
• Next conference call January 24, 2011 at 4pm (EST)
• Action: Ira to post clean draft of IPP/2.0 SE
• Action: Paul to propose formal agenda for Feb BOF to cloud list
• Action: Mike to update IPP Everywhere Wiki before the next concall
• Action: Mike to prepare draft slides before the next concall
• Action: Ira to amend IPP Everywhere Charter for CUPS Raster Spec and schedule (open)
• Action: Mike to post CUPS Raster Subset draft to IPP mailing list (to post at end of week)
• Action: Mike to bring up how to handle "parked" use cases, specs, etc. at the next steering committee meeting (this Thursday)
• Mike: post message to ipp group to see about alternate telecon time @ 1pm EST.
• All: Test Validate-Job in bake-off to return the same stuff as Create-Job, Print-Job, and Print-URI (ongoing)
• Work on defining CUPS raster subset and determining the support attributes
• Continue discussion of extensions and formats.