

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
 - a. <ftp://ftp.pwg.org/pub/pwg/ipp/minutes/ippv2-f2f-minutes-20101208.pdf>
 - 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)
 - a. <ftp://ftp.pwg.org/pub/pwg/ipp/wd/lcrc-ipp20-20101206-rev.pdf>
 - b. <ftp://ftp.pwg.org/pub/pwg/ipp/wd/ipp20-last-call-comment-resolution-20101206.txt>
 - 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)
 - a. <http://pwg-wiki.wikispaces.com/IPP+Everywhere>
 - b. <ftp://ftp.pwg.org/pub/pwg/ipp/wd/draft-mcdonald-ipp-uri-scheme-01-20101201.txt>
 - 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.