

IPP/Cloud Imaging WG Conference Call Minutes

March 28, 2011

Meeting was called to order at approximately 1:00 pm (EST) March 28, 2011.

Attendees

Pete Zehler (Xerox)
Joe Murdock (Sharp)
Bill Wagner (TIS)
Nancy Chen (Oki Data)
Makoto "Mac" Matsuda (Brother)
Ira McDonald (High North/Samsung)
Andrew Mitchell (Hewlett Packard)
Glen Petrie (Epson)
Michael Sweet (Apple)
Jerry Thrasher (Lexmark)
Paul Tykodi (TCS)
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-concall-minutes-20110314.pdf>
 - b. Accepted as posted
3. Review of IPP Slides
 - a. <ftp://ftp.pwg.org/pub/pwg/ipp/slides/ipp-wg-agenda-april-11d1.pdf>
 - b. Slide 3: Add IPPS URI and LDAP RFCs; Mike and Andrew available as co-editors for LDAP schema
 - c. LDAP Printer RFC - delay to second edition, add MFD definitions, if any.
 - d. Slide 4: "Revised IPP Everywhere charter approved", not "Updated"
 - e. Slide 4: Add IPPS RFC to specs in development
 - f. Slide 4: IPP Everywhere First Edition covers printing, IPP Everywhere Second Edition adds multifunction support
 - g. Slide 4: "due to IANA processing time" for last bullet
 - h. Slide 7: Add abstract, "First Edition"
 - i. Slide 8: Add abstract
 - j. Slide 9: Add abstract, outstanding questions?
 - k. Slide 10: First Edition, not 1.0
4. Review of Cloud Slides
 - a. <ftp://ftp.pwg.org/pub/cloud/slides/cloud-wg-meeting-april11d1.pdf>
 - b. "Cloud WG" -> "Cloud Imaging WG"
 - c. Slide 2: Add point about this being more than just printing, second bullet talk about printing, scanning, fax, etc.
 - d. Slide 2: "HI" to "Hawaii"
 - e. Slide 2: "we formed the Cloud Imaging WG..."
 - f. Slide 4: "Cloud Printing" => "Cloud Imaging", printer -> imaging device, "Cloud Imaging Manager", "Cloud Imaging Provider", etc.
 - g. Slide 5: add "Imaging Device": standard MFD Model definition
 - h. Slide 5: "Enumeration/Selection" not "Discovery/Selection", "Cloud Print" -> "Cloud Imaging", "finds candidate Cloud Imaging Managers", "imaging job", etc.
 - i. Slide 6: Generalize to imaging, enumeration instead of discovery, add job tickets, add dotted box around Cloud Imaging Manager and Imaging Device
 - j. Slide 7: Enumeration instead of discovery, "standard abstract formats" for Job Tickets
 - k. Slide 8: Generalize to imaging, remove Cloud Print Manager to/from Printer
 - l. Slide 8: Remove "and potentially Printer" from last encryption sub-bullet
 - m. Slide 9: Remove "and Printer"
 - n. Slides 7-9: Change title to "Design Requirements"
 - o. Slide 11: Change title to "Phase 1 Milestones", "Model and Requirements"

- p. Slide 12: design requirements, "Cloud Imaging Model and Requirements", split IPP and SOAP bindings (two documents, not one)
- q. Note: Need to name the Cloud model document "Model and Requirements"
- r. Slide 13: web page = <http://www.pwg.org/cloud/index.html>, Cloud+Imaging for the wiki page
- s. Action: Mike to post preliminary Cloud Imaging WG web page, rename wiki page

Next Steps / Open Actions

- Next IPP WG conference call April 18, 2011 at 1pm (EST)
- Next Cloud Imaging WG conference call April 25, 2011 at 1pm (EST)
- Action: Mike to post preliminary Cloud Imaging WG web page, rename wiki page
- Action: Ira to add 5100.12 to the standards page. (COMPLETED)
- Action: Mike to add 5100.12 and updated draft/charter links on the IPP WG page (COMPLETED)
- Action: Ira to post prtMarkerSupplies and prtMarkerColorant mappings, with DMTF and MFD refinements as new "printer-supply (1setOf text)" and "printer-supply-description (1setOf text)" printer description attributes (colorant folded into supplies) (ONGOING)
- Action: Mike and Paul to reach out to label/portable printer vendors to join IPP WG discussions (ONGOING)
- Action: Mike to put out (updated) drafts of PWG Raster (done), JPS3 (done), and IPP Everywhere (COMPLETED)