Meeting was called to order at approximately 2:00pm Eastern time January 16, 2012.

Attendees

Nancy Chen (Oki Data)
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. Approved as posted
3. PWG Raster
   b. Resumed at section 5.1.2.
   c. Table 10 - Sort and group by name/bits (all the 1 bit, all the 8 bit, all the 16 bit, sorted by keyword)
   d. "MUST ALSO" -> "MUST also"
   e. References: Add BCP 14 to RFC 2119 reference
   f. Action: Mike to post prototyping info to list
   g. Advance to Status: Stable
   h. Action: Mike to post PWG Raster for WG last call
   i. Action: Ira to ask steering committee to approve PWG last call not spanning F2F due to large gap between Feb/April F2F.

Next Steps / Open Actions

- Next IPP conference call January 23, 2012 at 1:00pm (ET)
- Review IPPS URI scheme at next concall
- Ira to post updated LDAP Schema RFC before February 2012 F2F
- Mike to post updated JPS3 and IPP Everywhere 1.0 specs before next concall
- Action: Mike to post PWG Raster for WG last call
- Action: Ira to ask steering committee to approve PWG last call not spanning F2F due to large gap between Feb/April F2F.
- Action: Mike to add "media-size-name" member attribute to "media-col" in JPS3 (ONGOING)
- Action: Pete to add "MediaSizeName" to MediaCol in PJT, move MediaSource out of the MediaSize/SizeName/Source choice since source is often used in conjunction with size on non-production printers (i.e. print envelopes from bypass tray) (ONGOING - pending conclusion of last call)
• Action: Pete to generate XML spy picture for Figure 4 PwgRasterDocument elements (ONGOING)
• Action: Mike to adopt CONDITIONALLY REQUIRED in JPS3, PWG Raster, and IPP Everywhere 1.0 (ONGOING)
• Action: Mike to add job-error-action Job Template attribute to JPS3 (ONGOING)
• Action: Mike to fix operations table in IPP registry (ONGOING)
• Action: Mike to add Validate-Document operation to JPS3 based on Validate-Job (no document content but optional URI) (ONGOING)
• Action: Mike to make HTTP If-Modified-Since header support REQUIRED in IPP Everywhere (ONGOING)
• Action: Mike to update ABNF references to [STD68] in all drafts (ONGOING)
• Action: Ira and Mike to review 5100.x specs to remove action items, fix boilerplate copyright text in early specs, fix header/footer/document titles as needed, and fix normative references to drafts, etc. (ONGOING)
• Action: Mike to send Ira the new XML and a diff (ONGOING - this week)
• Action: Mike to add printer-charge-info to table in IPP Everywhere 1.0, add conformance requirements for LDAP, note LDAP/SLP limitations on string lengths (127 or 255 octets) (ONGOING)
• Action: Mike to add note for DNS-SD TXT record limits (ONGOING)
• Action: Mike to add printer-device-id discussion to require required key/value pairs first to avoid issues with truncation by directory services (ONGOING)
• Action: Ira to check matching rule OIDs on lines 1766-1772 of the LDAP schema RFC (ONGOING)
• Action: Ira to send number-up-supported fix to IANA (DONE)
• Action: Ira and Mike to work with IANA to update registry to include a "set allowed" column for attributes (ONGOING)
• Action: Ira and Glen to send additions from JDF and JTAPI to Mike (ONGOING - Glen sent a bunch, Ira will send as part of mapping work)
• Action: Mike and Paul to reach out to label/portable printer vendors to join IPP WG discussions (ONGOING - both to send summary to ipp list and details to SC list)