Meeting was called to order at approximately 2:15 pm (local) December 8, 2010.

Attendees

Danny Brennan (IBM)
Peter Cybuck (Kyocera)
Nehal Dantwala (Samsung)
Tim Deppa (Okidata)
Lee Farrell
Niels Hoy (MPI Tech - call in)
Constantinos Kardamilas (Samsung)
Ashish Khandelwal (Toshiba)
Ira McDonald (High North/Samsung)
Andrew Mitchell (HP)
Joe Murdock (Sharp)
Fumio Nagasaka (Epson)
Glen Petrie (Epson - call in)
Mark Van Regenmorter (Samsung)
Amir Shahindoust (Toshiba)
Ajay Sharma (Samsung)
Ole Skov (MPI Tech - call in)
Brian Smithson (Ricoh)
René Sondergaard (MPI Tech - call in)
Dinesh Srirangpatna (Samsung)
Michael Sweet (Apple)
Jerry Thrasher (Lexmark)
Paul Tykodi (TCS - call in)
Bill Wagner (TIC)
Rick Yardumian (Canon)
Pete Zehler (Xerox - call in)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes
2. Definitions
   a. Move final content and client bullets up (clarifying content and client)
   b. Books - clarify that it is longer content
3. Use Cases
   a. Add narration of printer selection to Pete UC
   b. Discuss proximity vs geolocation and OOB discovery for Pete UC
   c. Add discussion of discovery and selection process based on security capabilities for Ira UC
   d. "Printer is unavailable due to subunit failure", available print times, power policy, scheduled print, etc. for Delayed Print UC
   e. Need UC for PIN/hold+release printing
   f. Delayed Print UC: External storage and forwarding are OOS
   g. Add Print Server UC
   h. Remove multiple destination UC: OOS
   i. Action: Steering committee to discuss how to handle "parked" UC's, specs, etc.
4. Document Formats
   a. Use CUPSv2 for raster.
   b. Two documents: an IETF MIME type registration document and a PWG standard document for raster format
   c. Need attributes attributes for color space, bit depth, and resolution
   d. ColorSpaceWKV and ColorEntryWKV from MFD may give us necessary info for color and bit depth
   e. printer-resolutions-supported to provide supported resolutions
   f. May need required resolutions
g. Printers can "color" printer-resolutions-supported values for document-format=image/cups (upgrade this to a SHOULD or MUST in IPP Everywhere?)

h. Need ImageBox, duplex handling (flip/rotate/etc. back side images)

i. Need "coloring" of Get-Printer-Attributes for arbitrary job template attributes?

j. Action: Mike to post CUPS Raster Subset draft to IPP mailing list

5. Color Management
   a. Did not get to this

6. Media Selection
   a. Did not get to this

7. Proximity
   a. Did not get to this

8. Scoping and Conformance Levels
   a. Did not get to this

9. Requirements Outline
   a. Did not get to this

Next Steps / Open Actions

• Next conference call January 10, 2011 at 4pm (EST)
• Work on defining CUPS raster subset and determining the support attributes
• Action: Amend IPP Everywhere Charter for CUPS Raster Spec
• Action: Mike to post CUPS Raster Subset draft to IPP mailing list
• Action: Mike to bring up how to handle "parked" UC's, specs, etc. at the next steering committee meeting
• Mike: post survey to ipp group to see about alternate telecon times (before December)
• All: Test Validate-Job in bake-off to return the same stuff as Create-Job, Print-Job, and Print-URI
• Continue discussion of extensions and formats.