Cloud Conference Call Minutes
September 12, 2011

Meeting was called to order at approximately 1:00pm Eastern Time, September 12, 2011.

Attendees

Nancy Chen (Oki Data)
Ira McDonald (High North/Samsung)
Amir Shahindoust (Toshiba)
Michael Sweet (Apple)
Bill Wagner (TIC)
Rick Yardumian (Canon)
Pete Zehler (Xerox)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes
2. Review minutes from last conference call
   a. ftp://ftp.pwg.org/pub/pwg/cloud/minutes/cloud-concall-minutes-20110822.pdf
   b. Approved as posted
3. Review updated charter:
   a. ftp://ftp.pwg.org/pub/pwg/cloud/wd/wd-cloud-charter-20110827-rev.pdf
   b. References: Add MSPS reference
   c. Action: Ira to add MSPS reference to draft charter
   d. Q: If we are unable to get licensing for MSPS, do we continue with just JDF and PPD
      - A: Yes, but it is really important to get MSPS for Google
4. Continue review of PPD mapping document
   a. ftp://ftp.pwg.org/pub/pwg/cloud/white/ppd-mapping-20110818.pdf
   b. Resumed at section 1.2.3
   c. section 1.2.4: Provide examples
   d. section 1.2.5: Provide examples
   e. section 1.2.6: Update to reference MediaColSupported.MediaSourceProperties
   f. section 1.2.7: Explain why we don't use Manufacturer, ModelName, ShortNickName, or Product
   g. section 1.2.8: Maps to prtOutputPageStackingOrder and prtOutputPageDeliveryOrientation properties in MIB - figure out the SM element
      - OutputTrayPageDeliveryOrientation
      - OutputTrayPageStackingOrder
   h. Section 1.2.10: Check correct capitalization of Throughput.
   i. Add another section on problematic Adobe PPD keywords?
   j. Add informative reference to CUPS PPD database with intro text linking to it.
5. Review JDF mapping document
   a. ftp://ftp.pwg.org/pub/pwg/cloud/white/jdf-mapping-20110822.pdf
   b. Based on existing open printing/JTAPI
   c. Table 1:
      - Explain use of italics
      - Add notes/section references for problematic elements
   d. DocumentCharset -> JDF only provides charset of job ticket, not the document data
      - Add section describing how to handle it with a charset property on the MIME media type.
   e. Finishings: provide section with detailed mapping, need to decide on important subset
   f. Q: How detailed do we make the JDF mapping?
      - A: Include full mapping list
      - "Go deep" on subset or non-trivial mappings
   g. Timeframe for capabilities, description, and status elements list from Pete: by the end of the week

Next Steps / Open Actions

- Next (joint) conference call September 26, 2011 at 1pm Eastern Time

- Prepare and review slides for F2F:
    - What is important in the job ticket for cloud printing? (priority discussion)
    - Maybe review of partial JDF update from Ira?
    - Maybe review of partial PPD update from Mike?
- Action: Ira to add MSPS reference to draft charter
- Action: Bill and Ron to prepare draft slides for October F2F for next concall
- Action: Bill and Ron to work with Justin on MSPS schema licensing/issues
- Action: Ron to prepare skeleton mapping document for F2F
- Action: Mike and Ira to post updates on PPD and JDF content (ONGOING)
- Action: Mike to send list of references for PPD to cloud list (DONE)
- Action: Pete to add PwgRaster elements to model from PWG Raster spec (DONE)
- Action: Ira to post update for charter per the minutes (DONE)
- Action: Mike to edit and post final version of Use Case document with edits from BOF (ONGOING - later this week)
- Action: Justin to look into MSPS schema licensing/issues (ONGOING - Justin to ping for status)