Cloud Imaging WG Conference Call Minutes
November 21, 2011

Meeting was called to order at approximately 1:00pm Eastern Standard Time November 21, 2011 and adjourned at 1:54pm.

Attendees

Nancy Chen (Oki Data)
Justin Hutchings (Microsoft)
Tim McCann (KonicaMinolta)
Ira McDonald (High North/Samsung)
Ron Nevo (Samsung)
Glen Petrie (Epson)
Paul Tykodi (TCS)
Larry Upthegrove (end user)
William Wagner (TIC)
Rick Yardumian (Canon)
Pete Zehler (Xerox)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted
   b. Bill Wagner taking the minutes
2. Review of previous conference call minutes:
   a. ftp://ftp.pwg.org/pub/pwg/cloud/minutes/cloud-concall-minutes-20111107.pdf accepted
3. Action Item Review
   a. Prepare new draft of PPD Mapping whitepaper (Mike) ?
   b. Prepare new draft of JDF Mapping whitepaper (Ira) – Update will be to Mapping Document Draft
   c. Update mapping document for December 2011 F2F (Ron) OK
   d. Pete to update required elements for DocumentFormatDetailsType in the schema:done
   e. Justin to look into MSPS schema licensing/issues; Justin reports that appropriate license agreement exists (link supplied later is http://msdn.microsoft.com/en-us/library/windows/hardware/gg463390.aspx) but not referenced in specification. Specification being updated. Based on referenced license agreement, PWG can proceed with indicated process of requesting a license appropriate for creating mapping document.
      Ira volunteered to help with mapping tables for MSPS to PWG;Ron will incorporate into mapping document.

4. Review Job Ticket specification (ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-sm20-printjobticket10-20111115.pdf) (Note that line numbers refer to those displayed via Live Meeting and do not necessarily agree with those in the document linked-to above)
   a. Abstract: "several" misspelt
   b. Line 272: Clarify that document processing is defined in Job Ticket, and that Print Document Ticket acts to define "exception processing"
   c. Line 297 – PZ1 Comment: add note referring to potential size of MediaCol database in context of printer registration
   d. Line 345: Restructure paragraph to start with reference to Print ServiceLine 357: double comma

e. Line 409: correct lost reference source
f. Table 1, 2, 3: adjust column widths, font size to avoid break in conformance requirement column entry
g. Table 3: Print Service Elements with names having "PwgRaster" prefix are conditionally required dependent on printer support of PWG Raster. All other elements are required.
h. Appendix D: Replace PrintDocumentCapabilities with PrintDefaultCapabilities
i. Appendix E: Agreed to remove; may be extracted to separate white paper by someone else.
j. It was suggested that the next draft of this document should be at the "Prototype" level, since it is now considered complete with respect to contents.

Next Steps / Open Actions

1. Next conference call November 28, 2011 at 1:00pm (EST); joint call with IPP on review of December face-to-face slides
2. Action: Pete to update Job Ticket spec & post
3. Action:Prepare new draft of PPD Mapping whitepaper (Mike)
4. Action:Prepare info on JDF Mapping in mapping document(Ira)
5. Action:Update mapping document for December 2011 F2F (Ron)
6. Action: Ira to send LDAP text to Mike for IPP Everywhere 1.0 (ONGOING)
7. Action: Bill and Ron to address Steering Committee with respect to process requesting MSPS license.
8. Action: Work to start on MSPS mapping; Ira to work with Justin on mapping tables.