

Cloud Imaging WG Conference Call Minutes

January 30, 2012

Meeting was called to order at approximately 1:00pm EDT, January 30, 2012.

Attendees

Nancy Chen (Oki Data)
Justin Hutchings (Microsoft)
Tim McCann (Konica Minolta)
Ira McDonald (High North/Samsung)
Ron Nevo (Samsung)
Glen Petrie (Epson)
Michael Sweet (Apple)
Larry Upthegrove (end user)
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 of previous minutes:
 - a. <ftp://ftp.pwg.org/pub/pwg/cloud/minutes/cloud-concall-minutes-20120116.pdf>
 - c. Approved as posted
3. Review of Cloud Imaging WG slides
 - a. <ftp://ftp.pwg.org/pub/pwg/cloud/slides/Cloud-WG-Meeting-february-2012d1.pptx>
 - c. Global: Fix year to 2012 (Bill already applied this change)
 - d. Slide 2: PPD -> MSPS
 - e. Slide 3: Fix Justin Hutchings name, XPS->MSPS
 - f. Slide 4: Update pending action items
 - g. Add slide for cloud print spreadsheet (Larry's document) review after slide 5
 - h. Slide 7: Add MSPS discussion
 - i. Slide 9: Delete
 - j. Slide 10: XPS->MSPS, Genera->General
 - k. Slide 11: Next concall Feb 20, 2012
4. Review of Cloud Imaging Plenary slides
 - a. <ftp://ftp.pwg.org/pub/pwg/cloud/slides/Cloud-WG-Plenary-february-2012d1.pptx>
 - b. Slide 2: Fix Justin Hutchings name, XPS->MSPS
 - c. Slide 3-4: Update charter link, update to reflect scope of current charter, XPS->MSPS
 - d. Slide 5: XPS->MSPS, Fix Justin's name, all documents are identified in charter
 - e. Slide 6: Next concall Feb 20, 2012
5. Review of IPP WG slides
 - a. <ftp://ftp.pwg.org/pub/pwg/ipp/slides/ipp-wg-agenda-february-12d1.pdf>
 - b. Slide 1, 12: Fix year on title pages
 - c. Slide 2: Add an hour for JPS3 after break, 45 minutes for IPP Everywhere (spill over into next day)
 - d. Slide 3: Drop LDAP, add more IPP Everywhere 1.0 discussion time at start of day
 - e. Add a slide after 8 with instructions/examples for submitting results
 - f. Action: Mike to add more examples to IPPTOOL.txt for January 2012 release of ipptool
 - g. Slide 13: Update schedule per slide 3
 - h. Slides 3/13: Add USB-IF slot before Next Steps
 - i. Slide 14: Pull in changes from draft, April 2012 for IESG last call, June 2012 to RFC editor's queue
 - j. Slide 15: Delete
 - k. Slide 17: Interop Q3/Q4 2012, 2.0 documents Q3/Q4
 - l. Slide 18: next concall Feb 27

Next Steps / Open Actions

- Cloud Imaging WG session February 8, 2012 at 9am Pacific Time
- Next conference call February 20, 2012 at 1pm Eastern Time
- Finish mapping document
- All members to work with Larry to fill out Cloud Printing spreadsheet (ONGOING - sending out a call for specific items)
- Submit updated charter for SC approval (DONE)
- Continue Mapping of PWG Semantic Model elements into PPD, MSPS, and JDF formats (Best Practices Document)
 - Ira to work with Justin on MSPS mapping (PENDING)
- Action: Mike to add more examples to IPPTOOL.txt for January 2012 release of ipptool
- Action: Justin to work with Microsoft Legal on the appropriate citation/reference to MSPS based on the new license for inclusion with the MSPS content in the mapping document, and any process for the PWG to make a formal request (ONGOING - working on wording)
- Action: Ron or Bill to post a call for wider participation of driver developers for the XPS/MSPS stuff (ONGOING - now unstuck)
- Action: Mike to make "first-index" in JPS3 1-based instead of 0-based (DONE)
- Action: Mike to prepare new draft of PPD Mapping whitepaper (ONGOING - pending table updates)