Cloud Imaging Model WG Minutes
October 14, 2013

Meeting was called to order at approximately 3:00pm ET October 14, 2013.

Attendees

      Smith Kennedy (HP)
      Daniel Manchala (Xerox)
      Tim McCann (Konica Minolta)
      Ira McDonald (High North)
      Ron Nevo (Samsung)
      Mike Sweet (Apple)
      Paul Tykodi (TCS)
      William Wagner (TIC)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes
2. Review previous minutes:
   a. ftp://ftp.pwg.org/pub/pwg/cloud/minutes/cloud-concall-minutes-20130930.pdf
   b. Approved as posted
3. Review Cloud slides
   a. ftp://ftp.pwg.org/pub/pwg/cloud/slides/Cloud-WG-Meeting-Oct-2013.pdf
   b. Slide 4: Remove cross mapping/job ticket details (maybe mention separately as contributors)
   c. Slide 5: Mike's action item is PENDING
   d. Slide 8: November 18 because the 11th is a holiday
   e. Slide 9: November 18 because the 11th is a holiday
4. Review IPP slides
   a. ftp://ftp.pwg.org/pub/pwg/ipp/slides/ipp-wg-agenta-october-13d1.pdf
   b. Slide 2: Add 45 minutes for IPPSIX
   c. Add slide for IPPSIX and XMPP
   d. Talk about moving IPP Everywhere to full standard in IPP Self-Cert
   e. Slide 4: Prototype draft, drop scan
   f. Slide 6: Re-spin wording on proposal
   g. Slide 7: Ron to provide updated slide(s), re-spin
   h. Slide 8: Drop "manual 1.0" from title, update document URL
   i. Slide 14: Sync up schedule changes
   j. Slide 18: Ira to provide SCS outline
   k. Slide 21: Second meeting Dec 2 since Nov 25th is Thanksgiving week.

Next Steps / Open Actions

- Next Cloud conference call on November 18, 2013 at 3pm ET
- Action: Mike to update IPPSIX to include device-name/uuid as a potential operation attribute for Identify-Printer (PENDING)
- Action: Ron to find a Samsung editor (PENDING)