Cloud Imaging Model WG Minutes
August 4, 2014

Meeting was called to order at approximately 3pm ET August, 2014.

Attendees

Smith Kennedy (HP)
Tim McCann (Konica Minolta)
Ira McDonald (High North)
Mike Sweet (Apple)
Paul Tykodi (TCS)
Bill Wagner (TIC)
Rick Yardumian (Canon)

Agenda Items

1. IP Policy and Minute Taker
    a. Policy accepted with Mike taking the minutes
2. Approve previous minutes
    a. http://ftp.pwg.org/pub/pwg/cloud/minutes/cloud-concall-minutes-20140721.pdf
    b. Approved as posted
    c. http://ftp.pwg.org/pub/pwg/ipp/minutes/ippv2-concall-minutes-20140728.pdf
    d. Approved as posted
3. Review Cloud slides
    a. http://ftp.pwg.org/pub/pwg/cloud/slides/Cloud-WG-Meeting-August%202014.pdf
    b. Slide 7:
        -   TCG: Trusted Multi-tenant Infrastructure workgroup for security extensions
        -   Also potential extensions brought up from IPPSIX prototype experience
        -   Cloud-based document storage?
    c. Slide 8:
        -   Next conference call September 8 (Sept 1 is Labor Day or Labour Day depending on where you live)
        -   Add bullet: Conferences on same weeks as SM WG calls
4. Review IPP slides
    a. http://ftp.pwg.org/pub/pwg/ipp/slides/ipp-wg-agenda-august-14d1.pdf
    b. Slides 1 and 10: Fix dates and places
    c. Slides 2 and 11: IPP Everywhere Self-Certification Status, add "PWG Last Call Resolution" to IPP Scan Service

d.   Slide 3: Pete is now with Parc (or PARC?)
e.   Slide 4: PWG Last Call complete for Scan, Implementor's Guide is prototype status, add interim draft of
f.   Q: Do an errata updates of 5100.9 and 5107.3 to fix alert/state strings, including ASN.1 comments?
     -   A: Maybe, add to slide 5
g.   Slide 7: Swap major and minor, "Tools and document WILL BE released together..."
h.   Slide 14: Prototype status, Smith to post an update, Add formal vote, next steps
i.   Slide 16: Placeholder for update from Pete, Ira will post results to pwg-announce
j.   Slide 18: Move SCS back to Q3, make it 16w or 18w
k.   Slide 20: SCS is Q3, update full-standard items to be "advance"
     -   Source for original RFCs might be available on the PWG FTP server
     -   Add comments about that....
l.   Slide 21: Same weeks as IDS, opposite weeks as cloud

Next Steps / Open Actions

•   Cloud F2F meeting August 14, 2014 at 9am ET
•   Next Cloud conference call September 8, 2014 at 3pm ET.