Linux Foundation (merger of OSDL and FSG)
Open Printing Steering Committee
Conference Call Minutes
2 April 2007

Meeting called to order by Ira McDonald at 7pm US EDT 2 April 2007. Minutes taken by Ira McDonald.

Attendees

Norm Jacobs (Sun)
Till Kamppeter (Linux Foundation)
Ira McDonald (High North) - Linux Foundation Open Printing Chair
Glen Petrie (Epson)

Absentees

Osamu Mihara (Fuji Xerox)
Keisho Shida (Canon)
Yasumasa Toratani (Canon)
Note - problems with conference call equipment prevented attendance by OP/Japan members, but email status from Yasumasa Toratani is recorded below.

Agenda

- (0) LF Funding of Printing Implementation (per Jim Z/Dan K via Till)

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  - See
    http://www.linux-foundation.org/en/OpenPrinting/Implementation

  - Discussion
    - Till - Funding for CUPS features for LSB/3.2 - top priority
    - Till - Funding for PAPI/JTAPI/etc. - low priority
    - Till - Sun Solaris is moving to CUPS??? (per Ian Murdock)
      - Norm - "this is news to me"
  ```

- (1) Review minutes of last OP SC meeting - ftp://ftp.pwg.org/pub/pwg/fsg/steering_committee/ in the files OP-SC-Minutes-20070312.htm/pdf

  ```
  - Discussion
    - Approved as written
  ```

- (3) Schedule for June Open Usability face-to-face meeting

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  - LinuxTag 2007 in Berlin - 30 May to 2 June 2007
    http://www.linuxtag.org/2007/en/

  - Open Usability meeting on Printing Dialog at LinuxTag 2007
    - Till - LF will provide some support for the meeting
    - Till - Celeste should attend DAM4 with Open Usability results
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- (4) Schedule for June LF and Desktop Architects Meeting 4 (DAM4)

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  - See
    https://www.linux-foundation.org/en/Desktop_Architects_Meeting_4

  - LF and DAM4 - Mountain View, CA (Google) - 14-16 June 2007
    - Thursday - Linux Foundation Plenary and Keynote speakers
    - Friday/Saturday - Desktop Linux WG and OP WG - separate meetings
    - Saturday afternoon - summary reports and next steps
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              - Discussion
                - Till and Glen - currently plan to attend
                - Till - Friday and Saturday morning - Open Printing WG separate

              - Next Steps
                - ACTION
                  - Till - send invitations to Ira, Glen, Norm, and Wendy
                  - Norm - coordinate with Wendy next week about Sun participation
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- (5) Schedule for September Printing Summit face-to-face meeting

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          - Printing Summit - Montreal, CA (TBA) - 10-13 September 2007
            - Joint Plenary IEEE-ISTO PWG / LF OP - Thursday 13 September
            - Ira and Till to work on finding a university site
              per PWG Steering Committee meeting Friday 16 February 2007

          - Next Steps
            - ACTION
              - Till - follow up with University of Montreal contact
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- (6) Report on Open Printing Japan activities (per Toratani-san)

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          - PDAPI Implementation
            - New OPVP code has been implemented
            - Started to test the sample driver of FXPS, and found some bugs
            - Currently, glue code team are trying to fix the bugs

          - PDAPI Spec
            - English translation - 80% complete
            - OP/Japan will review the new docment this month (April)

          - PCM, CUPS PDF filter
            - Several bugs were found during testing
            - Currently, trying to fix them

          - Next Steps
            - ACTION
              - OP SC - harmonize OP/Japan projects and OP Architecture
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- (7) Future directions for Open Printing - 2007 to 2009

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          - Review OP SC member plans and search for concensus

          - Discussion
            - Glen - we are suffering increasing incoherence with OP/Japan
              - Japanese gov't funded implementations are spot solutions
            - Norm - we are suffering increasing incoherence with LF planning
              - defacto standards (LSB) are unhelpful to coherence

          - Next Steps (per Glen)
            - ACTION
              - OP Arch - write plan to get JTAPI implemented in 2007
              - OP Arch - write plan to get OP Thin-thread implemented in 2007
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- (8) Other printing news

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          - Linux Printing news
            - Till will send a note describing improvements to OP Arch list
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Open Action Items

- See 'ACTION' in agenda topics above

Next OP Steering Committee Teleconferences

- (1) Fifth 2007 SC meeting

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- Note
  - Till's vacation may conflict with 7/8 May - he will let us know

- Monday 7 May 2007, Evening
    4pm in San Francisco - US PDT (Pacific Daylight Time)
    5pm in Colorado - US MDT (Mountain Daylight Time)
    6pm in Chicago - US CDT (Central Daylight Time)
    7pm in New York - US EDT (Eastern Daylight Time)

- Tuesday 8 May 2007, Morning
    12am in Coimbra, Portugal - WEST (Western European Summer Time)
    8am in Japan - JST (Japan Standard Time)

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```

- (2) Sixth 2007 SC meeting - tentative

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- Note
  - Till's attendance at LinuxTag would conflict with 4/5 June

- Monday 11 June 2007, Evening
  - US

- Tuesday 12 June 2007, Morning
  - Europe/Japan
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