PWG Steering Committee Minutes
June 12, 2014

Meeting was called to order at approximately 2:00pm ET June 12, 2014.

Attendees

Daniel Manchala (Xerox)
Joe Murdock (Sharp)
Ron Nevo (Samsung)
Alan Sukert (Xerox)
Mike Sweet (Apple)
Paul Tykodi (TCS)
Bill Wagner (TIC)
Pete Zehler (Parc)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes
2. Review previous minutes:
   a. http://ftp.pwg.org/pub/pwg/general/minutes/pwg-plenary-minutes-20140513.htm
   b. Approved as posted
3. PWG Last Call for IPP Scan to not span a F2F?
   a. Q: Any pending content additions?
      - A: Yes one new attribute from IDS, will be part of the last call
   b. Pete will be posting stable draft for PWG Last Call on Monday, June 16
   c. Eventually add Scan best practices to updated Implementor's Guide
   d. Maybe add IDS stuff to print for print-uri/send-uri, but later
   e. No objections
4. Amend process to allow PWG Last Calls to not span a F2F as long as a stable draft has been reviewed in a F2F?
   a. Action: Mike to post draft policy for PWG Last Calls
5. August F2F pre-planning
   a. Topics:
      - JDFMAP: 2 hours
      - SM 3.0: 1 hour
      - 3D Printing BOF: 1 hour mini-BOF
        - Quick overview
        - Identify extensions to model
        - Identify additional topics for November F2F
        - Identify participants
          - Konica Minolta partnership with 3D Systems? Bill to check

- HP? Mike to check with Smith
- Microsoft? Mike to check with Justin
- Apple?
- Action: Mike to contact HP and Microsoft about 3D printing BOF
- Action: Bill to contact Konica Minolta about 3D printing BOF
  - Action: Daniel to contact Printr about 3D printing BOF
- PWG Plenary: 75 minutes
- OpenPrinting Plenary: 90 minutes
- CUPS Plenary: 1 hour
- OpenPrinting Topics: 3-4 hours
- Cloud: 2 hours
- IPP: IPPSIX - 2 hours IPP Implementors Guide 2 hours SCS
- IDS: Morning session for CC, Model 2-3 hours
  b. Tuesday: PWG Plenary, OP Plenary / CUPS Plenary, OP Topics
  c. Wednesday: JDF + SM 3.0 / 3D Printing BOF + IPP Everywhere
  d. Thursday: Cloud + IPPSIX / IPP Implementor's Guide + IPP SCS
  e. Friday: IDS
  f. Action: Mike to post meeting page, survey, and announce meeting
6. Q: 3D Printing BOF?
   a. Answered above

Next Steps / Open Actions

- Next SC conference call June 26, 2014 at 2pm ET
- Action: Mike to post draft policy for PWG Last Calls
- Action: Mike to contact HP and Microsoft about 3D printing BOF
- Action: Bill to contact Konica Minolta about 3D printing BOF
- Action: Daniel to contact Printr about 3D printing BOF
- Action: Mike to post meeting page, survey, and announce meeting