IPPv2 Conference Call Minutes
October 11, 2010

Meeting was called to order at approximately 4:00 pm (EST) October 11, 2010.

Attendees

Tom Hastings (retired Xerox)
George Liu (Ricoh)
Ira McDonald (High North)
Andrew Mitchell (HP)
Michael Sweet (Apple)
Bill Wagner (TIC)
Rick Yardumian (Canon)
Marc Yousey (HP)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes
2. Approved IPP minutes from September 27:
   a. ftp://ftp.pwg.org/pub/pwg/ipp/minutes/ippv2-concall-minutes-20100927.pdf
3. Review slides for IPP WG and Plenary at PWG F2F (Mike)
   a. ftp://ftp.pwg.org/pub/ipp/slides/ipp-wg-agenda-october-10d1.pdf
   b. Agreed to reorganize the JPS2 and IPP/2.0SE status slides slightly
   c. Add slide on "how to vote" and "how to comment"
   d. Everyone to post top-10 list of attributes to focus on to IPP mailing list
   e. Action: Mike to call for any proposals for document formats for IPP Everywhere
   f. Move other extensions/changes to top
   g. Add DLNA info to document formats discussion - coherence with IPP Everywhere
   h. Add UPNP info to discovery discussion - gateway with Bonjour?
   i. Tweak next step dates - Mike to cross-check with revised charter
4. IANA Status:
   a. Reviewed current IETF and PWG 5100.9 additions
   b. Michelle is now working on adding the rest of the PWG specs
   c. Will be moving the keyword/enum definitions under the main job template attribute instead of listing them under the -supported and -ready attributes.
5. Status of PWG Last Call on IPP Version 2.0 Second Edition (Ira)
   a. ftp://ftp.pwg.org/pub/pwg/ipp/wd/wd-ipp20-20100926.pdf
   b. PWG last call ends Saturday 30 October
6. Status of PWG Formal Vote on IPP JPS2 (Tom)
   a. ftp://ftp.pwg.org/pub/pwg/ipp/wd/wd-ippjobprinterext10-20100927.pdf
   b. PWG Formal Vote ends Saturday 30 October
7. Status of IPPS URL Scheme (Ira)
   a. ftp://ftp.pwg.org/pub/pwg/ipp/wd/draft-mcdonald-ipps-uri-scheme-00-20101010.txt
   b. Submitted to IETF, need to resubmit with boilerplate fixes
8. Status of IPP Everywhere Project (Mike/Ira)
   a. http://pwg-wiki.wikispaces.com/IPP+Everywhere
   b. ftp://ftp.pwg.org/pub/pwg/ipp/charter/ch-ippeverywhere-charter-20100930.pdf
   c. PWG SC approved revised IPP Everywhere Charter
   d. Question: What's the coherence between IPP Everywhere and DLNA document

formats? Similarly, how about UPNP vs. Bonjour? (need to be careful to only talk about public info)

9. Next Steps:
   a. Action: Mike to list IPP Everywhere explicitly in F2F agenda

Next Steps / Open Actions

- IPP Face-to-Face October 19, 2010 at 2:45pm (ET)
- Next IPP conference call November 1, 2010 at 4pm (ET)
- Action: Mike to post final face-to-face slides
- Action: Ira to post initial draft for JPS3 ("a little while")
- Action: Mike to list IPP Everywhere explicitly in F2F agenda
- Action: Ira/Mike to register ipps URL scheme with IANA/IETF/W3C (ongoing, need to re-post with boilerplate changes)
- Action: Mike to add TLS key and _ipps._tcp regtype to Bonjour printing spec (ongoing, under review at Apple)