IPP WG Conference Call Minutes
November 29, 2010

Meeting was called to order at approximately 4:00 pm (EST) November 29, 2010.

Attendees

Gail Giansiracusa (Kyocera-Mita)
George Liu (Ricoh)
Makoto "Mac" Matsuda (Brother)
Ira McDonald (High North/Samsung)
Joe Murdoch (Sharp)
Glen Petrie (Epson)
Michael Sweet (Apple)
Paul Tykodi (TCS)
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. Approve IPP minutes from last meeting
    a. ftp://ftp.pwg.org/pub/pwg/ipp/minutes/ippv2-concall-minutes-20101108.pdf
    b. Mike's pending action items will be resolved prior to next week's F2F
    c. Discussion about constraints proposal - will be a superset of the CUPS UI constraints
3. Review of LCRC version of IPP/2.0 Second Edition (Ira)
    a. ftp://ftp.pwg.org/pub/pwg/ipp/wd/lcrc-ipp20-20101121-rev.pdf
    b. ftp://ftp.pwg.org/pub/pwg/ipp/wd/ipp20-last-call-comment-resolution-20101121.txt
    c. PWG last call ended Saturday 30 October
    d. Ira created LCRC version - all PWG Last Call comments addressed
    e. 6.x: lose parenthesis around "unless otherwise specified".
    f. Line 476: remove "collection" from "collection attributes" since "media-col-supported" is not a collection attribute.
    g. Line 481: reference should be "PWG5100.3" (missing "5")
    h. Page 27: table 9 is formatting off the page
    i. Page 27: table 9 needs note for document-xxx attributes that are also applied to document objects (and reference should just be 5100.5 for this…)
    j. Will do final review at F2F
    k. Action: Ira to post updated LCRC draft for F2F with redlines from the last call text
4. Review of IPP WG slides for PWG F2F on 8 December
    a. ftp://ftp.pwg.org/pub/pwg/cloud/slides/cloud-printing-bof-december-10d1.pdf
    b. ftp://ftp.pwg.org/pub/pwg/ipp/slides/ipp-wg-agenda-december-10d1.pdf
    c. IPP Slide 4: member instead of vendor, 5 members had comments for IPP/2.0 SE
    d. IPP Slide 20: add download link and more description
    e. IPP Slide 22: remove global/cloud and add requirements outline
    f. IPP Slide 27: add firewalls to Global printing
    g. IPP Slide 28: re-title "scoping and conformance levels" and move to end
    h. IPP Slide 29: move to cloud slide decks
    i. IPP Slide 32: move before color management
    j. Will review cloud slides on cloud list
    k. Action: Mike to add 2 Samsung use cases
    l. Action: Paul to provide multi-cloud use case text
5. Status of Candidate Standard version of IPP JPS2 (Tom)
    a. PWG Formal Vote ended Saturday 30 October
    b. Ira created final CS version - Tom, Mike, and Paul are reviewing
    c. Action Mike and Paul to review final version.
6. Discussion of IPP Everywhere (Mike/Ira)
    a. http://pwg-wiki.wikispaces.com/IPP+Everywhere

      b. ftp://ftp.pwg.org/pub/pwg/ipp/wd/draft-mcdonald-ipps-uri-scheme-00-20101012.txt
      c. Comments received from Bjoern Hoermann (W3C)
      d. Ira is working on changes and hopes to have an updated draft out later this week.
      e. Action: Ira to post updated URI draft

Next Steps / Open Actions

- Next face-to-face December 8, 2010 at 2:15pm (PST)
- Next conference call January 10, 2011 at 4pm (EST)
- Ira: Post updated IPP/2.0 SE LCRC draft
- Ira: Post updated ipps URI scheme draft
- Mike: post survey to ipp group to see about alternate telecon times (before December .
- Mike: compare Bonjour, SLP, and LDAP registration information WRT capabilities.
- Mike: add constraints proposal to IPP Everywhere wiki based on CUPS UI constraints.
- Mike: Add cloud use cases and post updated slides for IPP and Cloud BOF
- Mike: Review JPS2 final version
- Paul: Provide multi-cloud use case to Mike for slides
- Paul: Review JPS2 final version
- All: Test Validate-Job in bake-off to return the same stuff as Create-Job, Print-Job, and Print-URI
- Continue discussion of extensions and formats.