

IPP WG Conference Call Minutes

January 24, 2011

Meeting was called to order at approximately 1:00 pm (EST) January 24, 2011.

Attendees

Nancy Chen (Oki Data)
Makoto "Mac" Matsuda (Brother)
Ira McDonald (High North/Samsung)
Andrew Mitchell (HP)
Glen Petrie (Epson)
Michael Sweet (Apple)
Jerry Thrasher
Paul Tykodi (TCS)
Bill Wagner (TIC)
Rick Yardumian (Canon)
Pete Zehler (Xerox)

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-20110110.pdf>
 - b. Approved with no changes
 - c. Done: Ira to post clean draft of IPP/2.0 SE
 - d. Done: Paul to propose formal agenda for Feb BOF to cloud list
 - e. Partial: Mike to update IPP Everywhere Wiki before the next concall
 - f. Done: Mike to prepare draft slides before the next concall
 - g. Open: Ira to amend IPP Everywhere Charter for CUPS Raster Spec and schedule (open)
 - h. Done: Mike to post CUPS Raster Subset draft to IPP mailing list (to post at end of week)
 - i. Done: Mike to bring up how to handle "parked" use cases, specs, etc. at the next steering committee meeting (this Thursday)
 - j. Done: post message to ipp group to see about alternate telecon time @ 1pm EST.
3. Status of IPP/2.0 Second Edition - PWG Formal Vote (Ira)
 - a. <ftp://ftp.pwg.org/pub/pwg/ipp/wd/wd-ipp20-20110110.pdf>
 - b. (PWG Formal Vote ends Monday 14 February)
 - c. ALL - please cast your votes
 - d. Status: 4 votes cast so far...
4. Agenda/Slides for PWG Face-to-Face Meeting (Mike)
 - a. <ftp://ftp.pwg.org/pub/pwg/ipp/slides/ipp-wg-agenda-february-11d1.pdf>
 - b. Slide 2:
 - Move CUPS raster to second half of morning
 - Move proximity 3rd slot
 - 4th slot new requirements/discussion
 - 30 minutes for next steps
 - Add "(JPS3)" to JPS3 stuff and "(IPP Everywhere)" for the IPP Everywhere spec/requirements topics
 - Add discussion slot for new charter review with 4 documents and updated timeframes
 - c. New slide: IPP Everywhere charter discussion:
 - Fold IPP Everywhere Requirements into each specification instead?
 - d. Slide 10: Add charter discussion
 - e. Slide 11: Add suggestions for rendering intent and print-color-mode values
 - f. Slide 12: "Media size", "Also media-*-supported", and "Extend Get-Printer-Attributes" should be a top-level bullet, borderless handling, precedence attribute?
 - g. Slide 13: Add link to cups.org spec, versioning info, rename to wd-ipp20-10-

- yyyyymmdd.pdf, call it PWG Raster (CUPS Raster Subset)
- h. Slide 14: Break out first bullet and add geolocation/organization/network topology as criteria on separate slide
 - i. Add slide after slide 14 for HP Identify-Printer extension proposal - "Printer Marco-Polo"
 - j. Slide 15: Move after requirements outline
 - k. Slide 16: Requirements outline to summarize agreed/covered bits
5. Discussion of IPP Everywhere (Mike/Ira)
- a. Review IPP Everywhere Wiki: <http://pwg-wiki.wikispaces.com/IPP+Everywhere>
 - b. CUPS Raster Subset Draft, <ftp://ftp.pwg.org/pub/pwg/ipp/wd/wd-pwgraster10-20110124.pdf>
 - Normative reference: RFC 3805
 - "IPP Subset of CUPS" for title
 - Alternative to "cups-" prefix, "pwg-raster-supported", "pwg-raster-back-side", etc?
 - Add conformance requirements
 - Add IANA registration info
 - Look at what was done for PDF/is...
 - c. Other new requirements/features?

Next Steps / Open Actions

- Next face-to-face meeting February 2, 2011 at 9am (HST)
- Next conference call February 14, 2011 at 4pm (EST)
- Action: Mike to update IPP Everywhere Wiki before the face-to-face
- Action: Ira to amend IPP Everywhere Charter for CUPS Raster Spec and schedule (open)
- All: Test Validate-Job in bake-off to return the same stuff as Create-Job, Print-Job, and Print-URI (ongoing)
- Work on defining CUPS raster subset and determining the support attributes
- Continue discussion of extensions and formats.