Cloud Imaging WG Conference Call Minutes May 9, 2011

Meeting was called to order at approximately 1:00pm (EST) May 9, 2011.

Attendees

Nancy Chen (Oki Data)
Justin Hutchins (Microsoft)
Tim McCann (Konica Minolta)
Ira McDonald (High North/Samsung)
Joe Murdock (Sharp)
Russell Neville (Xerox)
Ron Nevo (Samsung)
Glen Petrie (Epson)
Amir Shahindoust (Toshiba)
Jim Sommer (Monotype Imaging)
Michael Sweet (Apple)
Paul Tykodi (TCS)
Bill Wagner (TIC)
Rick Yardumian (Canon)

Agenda Items

- 1. IP Policy and Minute Taker
 - a. Policy accepted with Mike taking the minutes
- Review Cloud minutes from last meeting
 - a. ftp://ftp.pwg.org/pub/pwg/cloud/minutes/cloud-concall-minutes-20110425.pdf
 - b. Approved with no objections
- 3. F2F Slides
 - a. ftp://ftp.pwg.org/pub/pwg/cloud/slides/cloud-wg-meeting-may-11d1.pdf
 - b. Slide 2: Add an hour to Cloud session, move Plenary to afternoon
 - Action: Mike to update F2F meeting page with new schedule.
 - c. Slide 3: Add 2011 for Feb F2F reference
 - d. Slide 6: Model and Requirements, Andrew and Ira for IPP Binding, All for co-editor of model
 - e. Slide 7: Drop "hopefully", "an initial set of use compelling cases"
 - f. Action: Everyone send their pending use cases to cloud and ipp mailing lists
 - g. Slide 8: "any other compelling use cases"
 - h. Slide 9: "Whiteboard discussion based on use cases", add guidelines:
 - High-level features
 - Attributes/information required
 - i. Slide 10: Include top-level document outline
 - Slide 11: June 6th for Cloud, 13th for IPP
 - k. Action: Mike to post final cloud slides
- 4. Use Cases
 - a. ftp://ftp.pwg.org/pub/pwg/cloud/white/use-cases-20110425.pdf
 - b. Check printing at offsite location:
 - Quickbooks has cloud solution but doesn't specify security of data at rest
 - Avoid use of specific application name just a generic Accounting Program
 - List a goal check printed with the proper registration is important
 - Action: Mike to maintain a word document containing all use cases post as PWG whitepaper
 - This is a form printing use case
 - Step 3: Is locking out other jobs reasonable for user? Indicate that other users cannot print on the checks (or other special media like forms)
 - Step 7: Accounting of print costs not listed in goals move to a separate use case
 - Postconditions: Move charge for use of printer to separate use case
 - Secure (image) overwrite/erasure of the image after printing step and goal (P2600 uses "image overwriting") for user data security - no residual data, no job save, etc. for sensitive documents
 - Step: Specify media (check blanks) with job-on-hold?

- Step: User optionally authenticates with and is authorized to print to checks

Next Steps / Open Actions

- Next face-to-face May 25, 2011 at 9:00am (EST)
- Use case BOF May 24, 2011 at 1:00pm (EST)
- Next conference call June 6, 2011 at 1:00pm (EST)
- Action: Everyone send their pending use cases to cloud and ipp mailing lists
- Action: Mike to update F2F meeting page with new schedule.
- Action: Mike to post final cloud slides
- Action: Mike to maintain a word document containing all use cases post as PWG whitepaper