

Cloud Conference Call Minutes

September 26, 2011

Meeting was called to order at approximately 1:00pm Eastern Time, September 26, 2011.

Attendees

Nancy Chen (Oki Data)
Justin Hutchings (Microsoft)
Tim McCann (Konica Minolta)
Ira McDonald (High North/Samsung)
Ron Nevo (Samsung)
Glen Petrie (Epson)
Michael Sweet (Apple)
Larry Upthegrove (end user)
Bill Wagner (TIC)
Jay Wang (Toshiba)
Rick Yardumian (Canon)
Pete Zehler (Xerox)

Agenda Items

1. IP Policy and Minute Taker
 - a. Policy accepted with Mike taking the minutes
2. Review minutes from last conference call
 - a. <ftp://ftp.pwg.org/pub/pwg/cloud/minutes/cloud-concall-minutes-20110912.pdf>
 - b. Mike will repost without the people who were not there
 - c. Approved otherwise
3. Cloud Slides
 - a. <ftp://ftp.pwg.org/pub/pwg/cloud/slides/Cloud-WG-Meeting-October-2011.pdf>
 - b. Slide 2: make Job Ticket and Mapping each 1 hour, update link to previous minutes
 - c. Slide 4: Update for new action items as needed
 - d. Slide 5: Update for new version of Job Ticket document
 - e. Slide 6: Microsoft *Print* Schema Specification (MSPS)
 - f. Slide 7: Add "fudge statement" for PPD mapping spec
 - g. Slide 8: Add "fudge statement" for JDF mapping spec
 - h. Slide 9: Up in the air
 - i. Slide 10: XPS -> MSPS, drop Job Ticket Persistence
 - j. <ftp://ftp.pwg.org/pub/pwg/cloud/slides/Cloud-WG-Plenary-October-2011.pdf>
 - k. Slide 5: Drop Job Ticket, update title of mapping document (PPD, JDF, MSPS)
4. IPP Slides
 - a. <ftp://ftp.pwg.org/pub/pwg/ipp/slides/ipp-wg-agenda-october-11d1.pdf>
 - b. Slide 2: Add spot for discussing different definitions of sheets, images, impressions
 - Drop LDAP, put the definition stuff at 3:00, IPP Everywhere 1.0 at 3:30
 - Add LDAP and DLNA to list of IPP Everywhere 1.0 issues
 - Action: Ira to send LDAP text to Mike for IPP Everywhere 1.0
 - Action: Mike to incorporate Andrew's DLNA content for IPP Everywhere 1.0
 - c. Slide 4: Add "IETF" prefix to IPP over HTTPS and LDAP specs
 - d. Slide 5-7: Move to back as "backup slides"
 - e. Slide 8: First bullet: "During the August 2011 F2F we decided the IPP/2.0 ..."
 - f. Slide 8: Change "current release" to the date of release (September ...)
 - g. Slide 8: End in December is problematic, move to February with preliminary results in December 2011.
 - h. Slide 11: "Do the security keywords belong in the MIB?" - syslog MIB already can provide with the common log format, move to top of issue list, drop third bullet
 - i. Slide 12: Replace with slides talking about the different definitions of sheets, images, and impressions
 - j. Slide 13: Update link and abstract and include issues: LDAP and DLNA
 - k. Slide 14: "through February 2011 F2F", add "interim for December", "(Virtual?)" in front of IPP Everywhere 1.0 interop event

Next Steps / Open Actions

- Face-to-face meeting October 5, 2011 at 9am Pacific Time.
- Next conference call October 24, 2011 at 1pm Eastern Time
- Prepare and review slides for F2F:
 - What is important in the job ticket for cloud printing? (priority discussion)
 - Maybe review of partial JDF update from Ira?
 - Maybe review of partial PPD update from Mike?
- Action: Ira to send LDAP text to Mike for IPP Everywhere 1.0
- Action: Mike to incorporate Andrew's DLNA content for IPP Everywhere 1.0
- Action: Ira to add MSPS reference to draft charter (DONE)
- Action: Bill and Ron to prepare draft slides for October F2F for next concall (DONE)
- Action: Bill and Ron to work with Justin on MSPS schema licensing/issues (ONGOING)
- Action: Ron to prepare skeleton mapping document for F2F (ONGOING)
- Action: Mike and Ira to post updates on PPD and JDF content (ONGOING)
- Action: Mike to edit and post final version of Use Case document with edits from BOF (ONGOING - later this week)
- Action: Justin to look into MSPS schema licensing/issues (ONGOING - Have meeting scheduled)