IPPv2 Conference Call Minutes March 9, 2009

Meeting was called to order at approximately 4 pm (ET) March 9, 2009.

Attendees

Bill Wagner	TIC
Craig Whittle	Sharp
Ira McDonald	High North
Lee Farrell	Canon
Glen Petrie	Epson
Paul Tykodi	Tykodi Consulting

General Discussion

- ✤ A reminder of the PWG IP policy was given and no objections were raised.
- Minutes from the face-to-face meeting were accepted (see http://ftp.pwg.org/pub/pwg/ipp/ippv2-minutes/IPPv2-ftf-minutes-20090217.pdf).
- Update action items;
 - Preparing drafts for PWG Last Call in April incorporating comments from face-to-face and e-mail.
 - IPP/2.0 WG Last Call Ira/Mike <u>ftp://ftp.pwg.org/pub/pwg/ipp/ippv2-wd/wd-ipp20-20090124.pdf</u> / doc
 - IPP PSX WG Last Call Ira/Mike <u>ftp://ftp.pwg.org/pub/pwg/ipp/wd/wd-ippstate10-20090208.pdf</u> / doc
 - Production printing definition needs forward movement
 - Paul Tykodi and Pete Zehler (still open) Forward IPP/2.2 list of operations and attributes to Production Printing domain experts for detailed feedback and to determine if implementations already exist
 - Paul (still open) Paul will read the issues on the front of the Set 2 document and will consider possible resolutions.
 - Pete Zehler and Ira McDonald (due mid year) Complete working draft of IPP Production Printing Should be in IPP v2.2 Set2 spec Target April 2009 PWG Last Call

- Bill updated attendees with activities of the Managed Print Services Association (MPSA)
 - The first MPSA meeting is scheduled during the same time with the next PWG face to face (see https://www.regonline.com/builder/site/Default.aspx?eventid=652471).
 - The group is looking at managing services and multifunction devices.
 - Ideally the MPSA would provide marketing/functional requirements and the PWG would provide the technical standards. This will be discussed in the next PWG steering committee.

Next Steps / Open Actions:

Next teleconference will be two weeks.