IPPv2 Working Group 2009-06-24 Face-to-Face Meeting Minutes

1. Attendees

Lee Farrell	Canon
Glen Petrie*	Epson
Ira McDonald*	High North
Jerry Thrasher	Lexmark
Dave Whitehead*	Lexmark
Ole Skov	MPI Tech
Nancy Chen	Oki Data
Joe Murdock	Sharp
Bill Wagner	TIC
Pete Zehler	Xerox
* via telephone	

Ira McDonald opened the IPP session and provided the planned agenda:

- Introductions, Minute Takers, Agenda Review
- IPP/2.0 LCRC Review and Approval
- IPP PSX LCRC Review and Approval
- Action Items and Next Steps

1.1.1 Minutes Taker

Lee Farrell

1.1.2 PWG Operational Policy

It was noted that all attendees should be aware that the meeting is conducted under the PWG Membership and Intellectual Property rules. There were no objections.

1.1.3 Current status

Ira listed the Editors of the IPP documents:

- Mike Sweet (Apple) IPP/2.0
- Ira McDonald (High North) IPP/2.0 and PSX
- Tom Hastings (Xerox) IPP Production Printing Set2

He provided a quick highlight of the current document status:

- IPP/2.0
 - * Status is Stable Draft defines IPP/2.0 and IPP/2.1
 - * PWG Last Call ended 4 May 2009
 - * Implemented in CUPS/1.4
 - * Current document is 2 June 2009 ftp://ftp.pwg.org/pub/pwg/ipp/ippv2-wd/lcrc-ipp20-20090602.pdf
- IPP Printer State Reasons Extensions (PSX)
 - * Status is Stable Draft defines IPP/Printer MIB mapping

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- * PWG Last Call ended 4 May 2009
- * Implemented in CUPS/1.3
- * Current document is 3 June 2009 ftp://ftp.pwg.org/pub/pwg/ipp/wd/lcrc-ippstate10-20090603.pdf

1.1.4 IPP/2.0 LCRC Review and Approval

Ira led a review of the IPPv2.0 specification, and highlighted the latest modifications that address the Last Call comments. He noted that the Terminology section had been re-written.

The updates were accepted as written, and there were no significant comments regarding the changes.

Ira requested that the Steering Committee begin the process of the Formal Vote on this specification.

1.1.5 IPP PSX LCRC Review and Approval

Ira led a review of the IPP Printer State Extensions (PSX) specification comments that were received during the Last Call period. Because none of them were technical content issues, the latest update has no redlined modifications.

The latest draft was accepted as written.

Ira requested that the Steering Committee begin the process of the Formal Vote on this specification. It was noted that both IPPv2.0 and IPP PSX will need to be processed in parallel, because of the dependency of IPPv2.0 on PSX.

ACTION: Ira McDonald will issue a clean draft of both the IPPv2.0 and the IPP PSX documents (marked as WD, not LCRC) for submission to the Formal Vote process.

1.1.6 Next Steps

The planned "Next Steps" for the Working Group were presented:

- IPP/2.0 First Edition
 - * Review changes from PWG Last Call at June F2F
 - * PWG Formal Vote as Candidate Standard
- IPP Printer State Reasons Extensions (PSX)
 - * Review changes from PWG Last Call at June F2F
 - * PWG Formal Vote as Candidate Standard
- IPP Production Printing Set2 for IPP/2.2
 - * Interim Draft for review at August PWG F2F
- IPP/2.0 Second Edition
 - * Initial draft for Q4 2009 define IPP/2.2 (production)
 - * Include *all* IETF and PWG IPP extension specs
 - * Clarifications to First Edition and interoperability testing

IPPv2 meeting adjourned.