

# Cloud Imaging WG Conference Call Minutes

## February 21, 2011

Meeting was called to order at approximately 1:00pm (EST) February 21, 2011.

### Attendees

Nancy Chen (Oki Data)  
Ira McDonald (High North/Samsung)  
Andrew Mitchell (HP)  
Glen Petrie (Epson - call in)  
Ole Skov (MPI Tech)  
Michael Sweet (Apple)  
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. Review Cloud minutes from PWG face-to-face
  - a. <ftp://ftp.pwg.org/pub/pwg/cloud/minutes/cloud-printing-bof-minutes-20110201.pdf>
  - b. Approved as posted
3. Selection of Cloud Imaging WG Officers
  - a. Secretary is required in Charter by PWG Process/3.0
    - Mike Sweet volunteered
  - b. Editors are required in Charter for first milestone documents
    - Pete, Mike, and Andrew all volunteer
    - Questions about where IPP binding gets done - may make sense to do some work in IPP WG, but binding is in Cloud Imaging WG
4. Discussion of Cloud Imaging WG Charter
  - a. Review draft if available or discuss milestones
  - b. Requirements and Model
    - Q2 2011 for initial draft
    - Q4 2011 for PWG Last Call
  - c. IPP Binding
    - Q3 2011 for initial draft
    - Q4 2011 for prototype draft
    - Q1 2012 for PWG Last Call
  - d. REST/SOAP/WSDL Binding
    - Q3 2011 for initial draft
    - Q4 2011 for prototype draft
    - Q1 2012 for PWG Last Call
  - e. Interoperability Testing
    - Q2/Q3 2012
  - f. Use cloud slides as inspiration for charter
    - Out of scope - cloud federation
    - Out of scope - Cloud Print Manager/Printer interface
    - Out of scope - new AAA protocols, discovery protocols, transport protocols, device management protocols, file formats, job tickets
    - Objective - requirements and model document
    - Objective - IPP binding document
    - Objective - XML schema + WSDL + binding document
    - Objective - compatible with existing cloud computing infrastructure
    - Objective - scalable from mobile clients memory/CPU speed to high-end servers
    - Objective - define minimum document format(s) and job ticket requirements
    - Objective - compatible with generic PDL driver
    - Cloud Imaging Service Provider instead of Cloud Print Provider

- Cloud Imaging Service Manager instead of Cloud Print Manager
  - Initial phase for print services, later phases for other MFD services
  - Action: Mike to provide draft text for charter to Andrew
- g. Action: Andrew to post draft charter prior to next concall

### **Next Steps / Open Actions**

- Next conference call March 7, 2011 at 1:00pm EST.
- Discuss generic PDL driver WRT Cloud Printing
- Discuss additional requirements
- Action: Mike to provide draft text for charter to Andrew
- Action: Andrew to post draft charter prior to next concall