

Cloud Imaging WG Conference Call Minutes

March 21, 2011

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

Attendees

Nancy Chen (Oki Data)
Ira McDonald (High North/Samsung)
Andrew Mitchell (HP)
Ron Nevo (Samsung)
Glen Petrie (Epson - call in)
Michael Sweet (Apple)
Jerry Thrasher (Lexmark)
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 last concall
 - a. <ftp://ftp.pwg.org/pub/pwg/cloud/minutes/cloud-concall-minutes-20110307.pdf>
 - b. Accepted as posted.
3. Discussion of Cloud Imaging WG Charter
 - a. <ftp://ftp.pwg.org/pub/pwg/cloud/wd/wd-cloud-charter-20110318-rev.pdf>
 - b. Problem statement: Change "discovery" to "enumeration" since we are enumerating imaging devices provided by a cloud imaging provider, not discovering them.
 - c. OOS-3: Change "discovery" to "enumeration"
 - d. OOS-5: Change to "Defining new abstract job tickets."
 - e. OBJ-1: Change "discovery" to "enumeration"
 - f. Change "Multi-Function" to "Multifunction" throughout.
 - g. OBJ-3: "SOAP", not "REST/SOAP", don't call out WSDL 2.0 yet (lack of tools), make REST an informative binding.
 - Q: Do we talk about existing REST-based cloud printing solutions
 - A: Add discussion to informative appendices of SOAP binding documents explaining why we are not making REST standards track due to interoperability issues
 - h. OBJ-6: "requirements for document formats..."
 - i. Remove REST from all of the milestones, change document "short" names to use SOAP instead of WEB.
 - j. Action: Mike to post updated draft for PWG Formal Vote
 - k. Action: Mike to start formal vote (votes to Andrew, Ron, Mike, and Paul)
4. Action: Andrew to post draft Cloud Imaging slides for F2F for review at IPP concall next week
5. Discuss generic PDL driver with regard to Cloud Printing
 - a. Did not get to this.
6. Discuss additional requirements
 - a. Did not get to this.

Next Steps / Open Actions

- Next face-to-face April 5, 2011 at 9:00am PST.
- Discuss generic PDL driver WRT Cloud Printing
- Discuss additional requirements
- Action: Mike to post updated draft for PWG Formal Vote
- Action: Mike to start formal vote (votes to Andrew, Ron, Mike, and Paul)
- Action: Andrew to post draft Cloud Imaging slides for F2F for review at IPP concall next week
- Action: Mike to post updated draft of charter (COMPLETED)