

**Linux Foundation (merger of OSDL and FSG)
Open Printing Architecture and Steering Committee
Conference Call Minutes
6 June 2007**

Meeting called to order by Ira McDonald at 3pm US EDT 6 June 2007. Minutes taken by Ira McDonald.

Attendees

Norm Jacobs (Sun)
Till Kampeter (Linux Foundation)
Ira McDonald (High North) - Chair, Open Printing
Glen Petrie (Epson)
Wendy Phillips (Sun)

Absentees

Osamu Mihara (Fuji Xerox)
Keisho Shida (Canon)
Yasumasa Toratani (Canon)
Note - OP Japan SC members were unable to attend due to conference time - email status for OP Japan from Toratani-san is included below.

Agenda

- (1) Review minutes of last OP SC meeting - ftp://ftp.pwg.org/pub/pwg/fsg/steering_committee/OP-SC-Minutes-20070514.htm/pdf
 - Discussion
 - approved as written
- (2) Printing Dialog Open Usability face-to-face meeting in June 2007 - <http://www.linuxtag.org/2007/en/>
 - Open Usability - LinuxTag 2007 in Berlin - 30 May to 2 June 2007
 - Till - brief report from meeting - logistics problems
 - Open Usability Printing GUI - selecting options by tags
 - Peter Sikking - will prepare slides and blog w/ screen shots
 - Next Steps
 - ACTION
 - Till - prepare slides soon for LF Summit meeting
- (3) Open Printing Linux Foundation Summit face-to-face in June 2007 - <http://www.linux-foundation.org/en/OpenPrinting/LFSummitMountainView2007>
 - LF Summit - Mountain View, CA (Google) - 13-15 June 2007
 - Till - posted proposed Open Printing agenda
 - Till, Ira, Glen, and Wendy attending
 - Toratani-san will be attending
 - Shida-san will not be attending
 - Norm will not be attending
 - Next Steps
 - ACTION
 - ALL - review and comment on proposed Open Printing agenda
- (4) Printing Summit and PWG face-to-face in September 2007
 - Printing Summit - Montreal, Canada - 10-13 September 2007
 - <http://www.polymtl.ca/inter/en/index.php> (English home page)
 - Ecole Polytechnique - professors/students/IT will attend
 - Ira working with Louis Desjardins (coordinator of recent LGM)
 - IEEE/ISTO PWG - Montreal, Canada - 13-14 September 2007
 - Joint Plenary IEEE-ISTO PWG / LF OP - Thursday 13 September
 - PWG working group meetings - Thursday/Friday 13-14 September
 - Next Steps
 - ACTION
 - Till - propose tentative agenda and breakout sessions
 - Ira - follow up Louis Desjardins
 - Ira - coordinate registration with PWG Steering Committee
- (5) Report on Open Printing Japan activities
 - PDAPI spec - revised OPVP 1.0 document RC3 has been posted at <ftp://ftp.pwg.org/pub/pwg/fsg/vector/work-in-progress> in the file [pdapi-spec-1.0rc3-070603-5.odt/pdf](ftp://ftp.pwg.org/pub/pwg/fsg/vector/work-in-progress)
 - Spec is almost fixed except two API, `opvpSetLineDash`, `opvpGetLineDash`
 - RC4 fill be posted by the LF meeting
 - PDAPI/OPVP implementation
 - will be updated after finishing the RC4 spec
 - found image drawing bugs with OPVP 0.2 driver, and now investigating
 - CUPS PDF filter implementation
 - finished, and will be public soon

- (6) Future directions for Open Printing - 2007 to 2009
 - Discussion
 - Glen - OP Embedded Client Thin-Thread
 - discuss at OP Architecture telecons and on mailing list
 - Next Steps
 - ACTION
 - OP Arch - write plan to get OP Thin-thread implemented in 2007
 - OP Arch - write plan to get JTAPI implemented in 2007

Open Action Items

- See 'ACTION' in agenda topics above

Next OP Steering Committee Teleconferences

- (1) Seventh 2007 SC meeting - tentative
 - Note
 - moved to second week of July to avoid conflict w/ US 4th of July
 - Monday 9 July 2007, Evening
 - US
 - 4pm in San Francisco - US PDT (Pacific Daylight Time)
 - 5pm in Colorado - US MDT (Mountain Daylight Time)
 - 6pm in Chicago - US CDT (Central Daylight Time)
 - 7pm in New York - US EDT (Eastern Daylight Time)
 - Tuesday 10 July 2007, Morning
 - Europe/Japan
 - 12am in Coimbra, Portugal - WEST (Western European Summer Time)
 - 8am in Japan - JST (Japan Standard Time)

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- (2) Eighth 2007 SC meeting - tentative
 - Note
 - first week of August
 - Monday 6 August 2007, Evening
 - US
 - Tuesday 7 August 2007, Morning
 - Europe/Japan