

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

Meeting called to order by Ira McDonald at 7pm US EDT 6 August 2007. Minutes taken by Ira McDonald.

Attendees

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

Absentees

Osamu Mihara (Fuji Xerox)
Keisho Shida (Canon)
Yasumasa Toratani (Canon)
Note: Toratani-san tried to join from his office, but had technical problems - email on OP Japan activities from Toratani-san - see below.

Agenda

- (0) Network Printer Discovery - Norm Jacobs
 - Standard MIB for IEEE 1284 Device ID
 - PWG 5107.1-2005 - Port Monitor MIB - ppmPrinterIEEE1284DeviceId
 - Vendor private MIBs for IEEE 1284 Device ID
 - Norm - no standard set of properties
 - Norm - no standard values for Command set property
- (1) Review minutes of last OP SC meeting - ftp://ftp.pwg.org/pub/pwg/fsg/steering_committee/ in the files OP-SC-Minutes-20070716.htm/pdf
 - Approved as written
- (2) OP Validation for Printers, Print Drivers, and Print Systems
 - Approaches?
 - C tools, scripts, XML profiles, ???
 - Need volunteers
 - ACTION
 - OP Japan - need status of this proposed project - see below
- (3) Printing Summit and PWG meetings in September 2007
 - Printing Summit - Montreal, Canada - 24-27 September 2007
 - Ecole Polytechnique
 - <http://www.polymtl.ca/inter/en/index.php> (English home page)
 - IEEE/ISTO PWG / LF OPWG Collaboration
 - Joint Plenary - Thursday am 27 September
 - IEEE/ISTO PWG - Montreal, Canada - 26-28 September 2007
 - PWG WG sessions - Wednesday pm/Thursday pm/Friday am
 - Discussion
 - Registration page is up and running

- Logistics for meeting rooms and preferred hotel all complete
- No open issues at this time

- (4) Report on Open Printing Japan activities

- See
 - ftp://ftp.pwg.org/pub/pwg/fsg/vector/pdapi-spec-1.0rc4-20070614.odt
 - ftp://ftp.pwg.org/pub/pwg/fsg/vector/pdapi-spec-1.0rc4-20070614.pdf
- PDAPI Spec
 - Discussed and clarify a few OPVP 1.0 function spec.
- PDAPI Testing
 - Continuing testing of the new OPVP 1.0 glue code with the new drivers, and found a few bugs in the glue code caused by several monochrome or mask format. We've already fixed the bugs and uploaded the latest code on the sourceforge.jp site.
 - http://svn.sourceforge.jp/cgi-bin/viewcvs.cgi/gdevopvp/trunk/src/?root=opfc
- CUPS PDF Filter
 - Uploaded the CUPS PDF filter code on the sourceforge.jp site.
 - http://svn.sourceforge.jp/cgi-bin/viewcvs.cgi/?root=opfc
- Validation
 - OP Japan team discussed issue. OP Japan will prepare a proposal and discuss it at the next f2f meeting (?OP Japan or OP PS?).
- Source of status
 - Note from Toratani to Printing Architecture mailing list

- (5) Report on OP Embedded Print Solution - Glen Petrie

- See files in new OPEP directory tree
 - ftp://ftp.pwg.org/pub/pwg/openprinting/embedded/opepCurrent
- See recent notes from Glen to Printing-Architecture list
- Discuss comments, naming conventions, directory structure, etc.
- Discussion
 - Ira - suggest using short integer strings to preserve APIs
 - Glen - look into macros to change API header behavior

Open Action Items

- See 'ACTION' in agenda topics above

Next OP Steering Committee Teleconferences

- (1) Ninth 2007 SC meeting - tentative

- Note
 - moved to second week of September to avoid conflict w/ US Labor Day
- Monday 10 September 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 11 September 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) Tenth 2007 SC meeting - tentative

- Note
 - first week of October - just after Montreal Printing Summit
- Monday 1 October 2007, Evening
 - US
- Tuesday 2 October 2007, Morning
 - Europe/Japan