IPPv2 Conference Call Minutes
May 24, 2010

Meeting was called to order at approximately 4 pm (ET) May 24, 2010.

Attendees

Danny Brennan (IBM)
Gail Giansiracusa (Kyocera)
Ira McDonald (High North)
Michael Sweet (Apple)
Paul Tykodi (TCS)
Bill Wagner (TIC)
Rick Yardumian (Canon)

Agenda Items

1. IP Policy and Minute Taker
    a. Policy accepted with Mike taking the minutes
2. Approved IPP minutes from May 17:
    a. ftp://ftp.pwg.org/pub/pwg/ipp/minutes/ippv2-concall-minutes-20100517.pdf
3. Review of IPP/2.0 SE (Ira):
    a. ftp://ftp.pwg.org/pub/pwg/ipp/wd/wd-ipp20-20100512-rev.pdf
    b. Agreed to updated title and page headers
    c. Agreed to the updated 3.3 Design Requirements text
    d. Agreed to the updated section 4 introductory text
    e. Agreed to the addition of RFC 3510 to IPP/2.0 ("ipp" URL scheme)
    f. Agreed to add PWG 5100.6 and .11 as SHOULD for IPP/2.1
    g. Agreed to the updated list of standards for IPP/2.2
    h. Agreed to the updated IPP/2.0 operations and notes text with one open issue:
        -   Issue: Do we add 5100.11and 3998 as OPTIONAL for IPP/2.0 and list the operations in table 2?
    i. Agreed to the updated IPP/2.1 operations and notes text
    j. Issue: update document lists for IPP/2.0, IPP/2.1, and IPP/2.2 in section 4 to match references in section 5
    k. Agreed to the IPP/2.2 operations and notes text with one open issue:
        -   Issue: table 4 does not list Validate-Job as REQUIRED
    l. Issue: make Reprocess-Job and Resubmit-Job RECOMMENDED for IPP/2.1 and IPP/2.2 as replacements for Restart-Job?
    m. Agreed to the updated section 6 introductory text
    n. Agreed to the updated section 6.1 text
    o. Issue: Add RECOMMENDED requirement to new table 6 attributes that are not required ("recommended - note N")
    p. Issue: Note 3 for table 7 has a misspelling (which-jobs-suppored instead of which-jobs-supported)
    q. Issue: Note 6 for table 7 has a missing "2" for "IPP/.1" at the end.
    r. Issue: Add RECOMMENDED requirement to new table 7 attributes that are not required ("recommended - note N")
    s. Issue: Add job-ids (note + recommended) to table 7 and table 8 (required)
    t. Issue: Use "operation" for the object of operation attributes in table 8
    u. Issue: section 7.1, line 490 missing closing bracket for RFC5246 reference.

        v.   Issue: section 7.5, lines 522-524 have merged list items
        w.   Issue: update conformance requirements in section 7 to match table 9 in section 10.
        x.   Issue: add TLS RFCs to section 4
        y.   Action: Mike to provide Ira with updated address

4. Status of PWG Last Call on IPP Everywhere Charter (Mike/Ira):
   a. ftp://ftp.pwg.org/pub/pwg/ipp/wd/wd-ippeverywhere-charter-20100417.pdf
   b. No comments posted since PWG last call
   c. Action: Mike to post reminder to get comments on charter - include response format
   d. Action: Paul to post concerns about charter
5. Agenda for IPP sessions at upcoming PWG F2F

Next Steps / Open Actions

- Next IPP F2F June 10, 2010 at 3:45pm (ET)
- Next IPP conference call June 21, 2010 at 4pm (ET)
- Ira: Post updated IPP/2.0 SE draft to working group before face-to-face
- Tom: Post stable draft as working group last call - ends after June F2F
- Mike: Post reminder for IPP Everywhere charter comments with response format
- Paul: Post concerns about charter
- All: Review posted draft slides for F2F and email feedback to Mike